

DAVID Y. IGE
GOVERNOR OF
HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

**AGENDA
FOR MEETING 56 OF THE
LEGACY LAND CONSERVATION COMMISSION**

DATE: THURSDAY, OCTOBER 05, 2017

TIME: 9:30 AM

PLACE: BY INTERACTIVE CONFERENCE TECHNOLOGY

ON O‘AHU AT:

KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

AND ON MAUI AT:

1 HANSEN ROAD
PU‘UNĒNĒ, HAWAII 96784

Members of the public may join commissioners at any of the locations identified above. Maui meeting organized by Commissioner Jacob Tavares at the offices of the Hawaiian Commercial and Sugar Company, please contact Commission staff for details.

AGENDA*

1. Call to order
 - Public Notice (Subsections 92-7(a), (b), and (e), Hawai‘i Revised Statutes)
 - Quorum (Section 92-3.5, Hawai‘i Revised Statutes, and Section 13-140-12, Hawai‘i Administrative Rules)
 - Introductions (commissioners, staff, invited guests, and others in attendance)
2. Announcements
 - Welcome Commissioner Angela Hi‘ilei Kawelo
O‘ahu/Natural Area Reserves System Commission
3. Staff Report Updates on achievements, transactions, legislation, budget, other activity, and media coverage (handout available)
4. Chair’s Report

5. 10:30 AM Informational Briefing and Discussion:
 New Markets Tax Credits Program
 with Tamar deFries, Pacific Growth Associates, LLC
6. Approve minutes from Legacy Land Conservation Commission meetings 53, 54, and 55
 (draft minutes available)

-----The Commission anticipates a lunchtime recess between Items 6 and 7-----

7. Discuss processing and evaluation of applications received for grants from the Land
 Conservation Fund (handout available)
8. 2:00 PM Informational Briefing and Discussion:
 Administrative Exemption Process for Agency Action
 with Mr. Leslie Segundo, State Office of Environmental Quality Control
 (Sections 343-2, 343-5, and 343-6, Hawai'i Revised Statutes, and Section
 11-200-8, Hawai'i Administrative Rules) (handout available)
9. Form permitted interaction groups to conduct field visits with applicants for the 2017-
 2018 Land Conservation Fund grant cycle (Subsection 92-2.5(b), Hawai'i Revised
 Statutes) (planning calendar available at meeting)

APPLICANT	TITLE	DISTRICT	ISLAND
Friends of ** Greenwell Ethnobotanical Garden	Purchase of *Amy B.H.* Greenwell Ethnobotanical Garden by "Friends" organization	Kona	Hawai'i
The Nature Conservancy + DLNR-DOFAW	Ho'omau Forest and Ranch	Kona	Hawai'i
DLNR-DOFAW	Haloa 'Aina: Royal Hawaiian Sandalwood Conservation Easement	Kona	Hawai'i
Living Pono Project	Living Pono Project - Ho'oulu 'Aina	Wailuku	Maui
DLNR-DOFAW	Kamehamenui Forest	Kula	Maui
DLNR-DOFAW	Hana Forest Reserve Addition - RCC	Kīpahulu	Maui
Wai'anae Community Re-Development Corp.	MA'O Organic Farms Palikea Expansion - Phase One	Wai'anae	O'ahu
DLNR	Turtle Bay Makai – Kahuku Kawela Forever	Ko'olauopoko	O'ahu

10. Set dates, times, places, and agenda items for future meetings
11. Adjournment

*The Commission may go into Executive Session pursuant to Sections 92-4 and 92-5, Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

Public Participation:

Meeting materials are available for public review during the meeting and in advance of the meeting. Please contact Commission staff to request specific materials.

In accordance with the State's open meetings law (the Sunshine Law, Chapter 92, Hawai'i Revised Statutes), the Commission provides opportunities for public testimony—written and spoken—on each agenda item.

Written Testimony:

- A testifier is responsible for submitting written testimony in a timely manner.
- In order to provide sufficient time for commissioners to consider written testimony, please submit the testimony no later than 24 hours prior to the Commission meeting via email, facsimile, postal mail, shipping service, or courier/hand delivery.
- The Commission will retain late written testimony for its administrative record, but does not assure that commissioners will receive the late testimony with sufficient time for review prior to decision-making.

PLEASE E-MAIL WRITTEN TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS
PRIOR TO MEETING DATE

llcc@hawaii.gov

Subject: LLCC Meeting 56-Agenda Item x-Public Testimony

Spoken Testimony:

- The Chairperson will call for public testimony during the discussion of each agenda item.
- In order to allow for each person to have an equal amount of time to testify, the Chairperson may limit the amount of time for testimony per individual or per issue, in accordance with Section 13-140-16, Hawai'i Administrative Rules.

To arrange special assistance, auxiliary aids, and services for participating in the public meeting process (such as sign language interpreter, wheelchair accessibility, designated parking), please contact Commission staff at least 72 hours prior to the meeting.

For all assistance, and to submit written testimony, please contact:

David Penn, Program Specialist
Legacy Land Conservation/Division of Forestry and Wildlife
1151 Punchbowl Street, Room 325
Honolulu, HI 96813
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