

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
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COMMISSION ON WATER RESOURCE MANAGEMENT

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FIRST DEPUTY

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DEPUTY DIRECTOR - WATER

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BOATING AND OCEAN RECREATION
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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

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: December 2, 2013

TIME: 9:00 a.m. to 4:00 p.m.

PLACE: Room 132, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai'i

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from October 14, 2013.
3. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2014 (FY14) projects (please see the list of applicants attached to this agenda).
4. Discussion of the process and method by which the Commission will form recommendations to the Department and Board of Land and Natural Resources regarding FY14 project funding.
5. Reports by Commission members and Commission member task forces regarding visits to FY14 project sites; discussion of site visits to the FY14 project sites by Commission members (please see the list of applicants attached to this agenda, there will be one site visit report for each applicant).
6. Optional presentations by applicants of new information or clarification of information concerning their proposals. Applicants should limit presentations to a maximum of 10 minutes to allow for questions from the Commission. (Public testimony on projects is encouraged under this item. The Commission requests that individual testimonies be limited to 3 minutes). Please see the attached list of applicants.
7. Discussion by members of the Commission of the FY14 project applications and supplementary materials (please see the list of applicants attached to this agenda).
8. Announcements.
9. Adjournment.

The Commission may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii 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 testimony is permitted on every agenda item. Meeting materials are available for public review in advance of the meeting. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact the Program Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the Program Coordinator by phone at (808) 586-0921 or by email at Molly.E.Schmidt@hawaii.gov.

PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO Molly.E.Schmidt@hawaii.gov PRIOR TO MEETING DATE

Fiscal Year 2014 Legacy Land Conservation Program Applications (updated 10/7/13)

Project title	Applicant	District & Island	Fee /CE	Size (acres)	Match funds (\$)	Legacy Land request (\$)	Total project costs (\$)
Aina Haina Nature Preserve	Trust for Public Land (TPL) & City and County of Honolulu	Honolulu, Island of Oahu	fee	9.532	3,036,000	1,000,000	4,036,000
Helemano	DLNR DOFAW	Helemano, Island of Oahu	fee	1,613	9,000,000	1,067,500	10,067,500
Pupukea Mauka	DLNR DOFAW	Pupukea Mauka, Island of Oahu	fee	3,716	3,712,500	1,000,000	4,712,500
Manu Lani Lava Tube	Cave Conservancy of Hawai'i	North Kona, Island of Hawai'i	fee	22	87,500	262,500	350,000
Hakipu'u Lo'i Kalo	TPL & Ka Huli O Haloa	Ko'olaupoko, Island of Oahu	fee	1.5	687,000	350,000	1,037,000
Hoolu Ola ('Ili of Pohakaa and Kioi)	TPL & Kokua Kalihi Valley Comp. Family Services	Honolulu, Island of Oahu	fee	11.44	939,000	900,000	1,839,000
Kuamo'o	TPL & Mohala Hou Foundation	Kona, Island of Hawai'i	fee	107	4,025,000	3,000,000	7,025,000