

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



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

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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

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: December 4, 2014

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

PLACE: Room 132 (Boardroom), 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 13, 2014.
3. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2015 (FY15) 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 FY15 project funding.
5. Reports by Commission members and Commission member task forces regarding visits to FY15 project sites; discussion of site visits to the FY15 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 FY15 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

Legacy Land Conservation Program Applications - Fiscal Year 2015 (as of 9/26/14)

Project Title	Applicant	District & Island	Fee / CE	Acres	Matching Funds	Legacy Land Request	Total Estimated Cost
Kalua'aha Ranch Conservation Easement	The Trust for Public Land Molokai Land Trust	Moloka'i District, Moloka'i	CE /AE	907	\$1,080,000	\$500,000	\$1,580,000
Puaahala Watershed Acquisition	Dept. of Land and Natural Resources, DOFAW	Kamalo, Molokai	Fee	800	\$1,000,000	\$2,422,500.00	\$3,422,500
Kaluanono at Waipa	Waipa Foundation, and The Trust for Public Land	Hanalei, Kaua'i	Fee	1.8	\$132,750	\$398,250	\$531,000
Ka Iwi Coast Mauka Lands	Trust for Public Land, State of Hawai'i DLNR, and Livable Hawaii Kai Hui	Ko`olaupoko, O`ahu	Fee	181.14	\$3,027,800	\$1,000,000	\$4,027,800
Wai'opae	County of Hawaii	Puna, Hawaii	Fee	322.167	\$1,330,000.00	\$1,330,000.00	\$2,672,901.64
Helemano	Dept. of Land and Natural Resources, DOFAW	Waialua, Oahu	Fee	1,420	\$11,350,000	\$1,777,500	\$13,127,500
Pupukea Mauka	Dept. of Land and Natural Resources, DOFAW	Waialua, Oahu	Fee	3,716	\$3,712,500	\$1,000,000	\$4,712,500