

DAVID Y. IGE  
GOVERNOR OF HAWAII



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

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HONOLULU, HAWAII 96809

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

KEKOA KALUHIWA  
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

**LEGACY LAND CONSERVATION COMMISSION MEETING 54**

**DATE:** December 12, 2016  
**TIME:** 1:00 PM to 4:00 PM  
**RECONVENE:** December 13, 2016, 10:00 AM to 3:00 PM  
**PLACE:** 1151 Punchbowl Street, Room 132 (Board Room), Kalanimoku Building  
Honolulu, HI 96813

**AGENDA FOR MEETING 54**

1. Call to Order; Purpose (Section 173A-1, Hawai'i Revised Statutes );  
Public Notice (Sections 92-7(a), (b), (e), Hawai'i Revised Statutes);  
Introductions; Quorum (Section 13-140-12, Hawai'i Administrative Rules).
2. Move-up Items
3. Applicant presentations, plus discussion of application, field visit report, supplementary materials, and related information. The timing guideline for this item is ten minutes per presentation; three minutes per testifier per application; and one hour per application, total.\*
  - B. Kepler Ke'anae Lo'i (Easement), Maui / Hawaiian Islands Land Trust
  - D. Ho'oulu 'Āina (Fee), Maui / The Living Pono Project
  - F. Waikapuna (Fee), Hawai'i / Ala Kahakai Trail Ass'n + Trust for Public Land
  - C. Upper Kūka'iau Ranch (Fee), Hawai'i / Division of Forestry and Wildlife
  - A. Hāloa 'Āina (Easement), Hawai'i / Division of Forestry and Wildlife
  - E. Turtle Bay Makai (Debt Service), O'ahu / Trust for Public Land +  
Department of Land and Natural Resources

\*Supplementary materials and related information to be distributed at the meeting. Under Agenda Item 2, Move-up Items, the Commission may change the order of presentations and discussion to facilitate travel for non-O'ahu applicants and to accommodate scheduling preferences for other applicants.

4. Formulate recommendations to the Board of Land and Natural Resources for Fiscal Year 2017 and Fiscal Year 2018 awards
5. Executive Session (if necessary)\*\*

6. Set date and agenda for next meeting (Section 13-140-10, Hawai'i Administrative Rules).
7. Adjournment

\*\*The Commission may move into Executive Session to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities in accordance with Section 92-5(a)(4), Hawai'i Revised Statutes.

**PUBLIC PARTICIPATION** - If you require special assistance or auxiliary aids or services to participate in the meeting (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact the Legacy Land Conservation Program at least 72 hours prior to the meeting so that arrangements can be made.

The Chairperson will call for public testimony during the discussion of each agenda item. In order to allow persons 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. Please deliver written testimony at least 24 hours prior to the meeting via email, facsimile, postal mail, shipping service, or courier/hand delivery. Meeting materials will be available for public review in the meeting room, and in advance of the meeting upon request.

**For all assistance, please contact:**

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