DATE: December 12, 2016
TIME: 9:00 AM to 11:30 AM
PLACE: 1151 Punchbowl Street, Room 132 (Board Room), Kalanimoku Building
Honolulu, HI 96813

AGENDA FOR MEETING 53

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 – Welcome Commissioner William “Butch” Haase;
   Quorum (Section 13-140-12, Hawai‘i Administrative Rules).

2. Announcements

3. Staff Report

4. Chair’s Report

5. Review the process and criteria for forming recommendations to the Board of Land and
   Natural Resources regarding applications for funding, Fiscal Years 2017 and 2018 (Sections
   13-140-22, -37, -38, and -39, and 11-200-8(a)(1), (b), and (d), Hawai‘i Administrative
   Rules; Hawai‘i Revised Statutes Section 343-5(a); Department of Land and Natural
   Resources Exemption Class 1.49) (ranking and tally materials to be distributed at meeting).

6. Field Visit Reports (to be distributed at the meeting). The timing guideline for this item is
   five minutes per presentation; three minutes per testifier per report; and one hour total.
   The Commission shall not discuss the reports nor question the reporters and testifiers
   (Section 92-2.5(b)(1), Hawai‘i Revised Statutes).

   A. Hāloa ‘Āina (Easement), Hawai‘i  Chair Menard
   B. Kepler Ke‘anae Lo‘i (Easement), Maui  Vice-chair Abbott
   C. Upper Kūka‘iau Ranch (Fee), Hawai‘i  Commissioner Wilson
   D. Ho‘oulu ‘Āina (Fee), Maui  Vice-chair Abbott
   E. Turtle Bay Makai (Debt Service), O‘ahu  Commissioner Wiltse
   F. Waikapuna (Fee), Hawai‘i  Commissioner Warshauer
   G. Ka‘alea Kalo Lands (Fee), O‘ahu  CANCELLED
7. Review and Approve Meeting Minutes (Section 92-9, Hawai‘i Revised Statutes) 
   October 21, 2016

8. Executive Session (if necessary)*

9. 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, fax, 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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