

DAVID Y. IGE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
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 53

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).

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|----|--|------------------------|
| 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:

Kristy Lam
kristy.i.lam@hawaii.gov
Division of Forestry & Wildlife
1151 Punchbowl Street, Room 325
Honolulu, HI 96813
PHONE (808) 587-0028
FAX (808) 587-0160