



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

AGENDA FOR MEETING 55 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: MONDAY, MAY 08, 2017
TIME: 10:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

1. Call to Order; Responsibilities (Section 173A-2.5, Hawai'i Revised Statutes);
Public Notice (Subsections 92-7(a), (b), and (e), Hawai'i Revised Statutes);
Introductions; Quorum (Section 13-140-12, Hawai'i Administrative Rules).
2. Announcements
Welcome Commissioner Jacob Tavares
Aloha 'oe Commissioners John Sinton and Marjorie Ziegler
Recognizing Ten Years of Work by the Legacy Land Conservation Commission
3. Staff Report
Recent Achievements
Pending Transactions
2017 Legislature
Budget Update for FY17-19
New Market Tax Credits as a source of funding for land acquisition
4. Chair's Report
5. Approve the minutes for Meetings 53 and 54, December 12-13, 2016
6. Discuss the Division of Forestry Wildlife submittal to the Board of Land and Natural Resources (BLNR) for the BLNR meeting on May 12, 2017 (Subsection 13-140-6(b), Hawai'i Administrative Rules). The submittal item is entitled:
Approve Grants from Available Funds in the Land Conservation Fund, as Requested in Applications to the Fiscal Year 2017 Legacy Land Conservation Program, for:
 - (1) The Payment of \$1,500,000 in Debt Service on the Turtle Bay Reimbursable General Obligation Bonds; and
 - (2) The Acquisition of Interests in Specific Parcels of Land for:

- A. The Trust for Public Land and Ala Kahakai Trail Association, \$2,000,000 for the Acquisition of 2,209.307 Acres at Kāhilipali Nui and Kāhilipali'iki, Ka'ū, Hawai'i (Waikapuna);
- B. Division of Forestry and Wildlife, \$738,346 for the Acquisition of 4,469.585 Acres at Kūka'iau and Koholālele, Hāmākua, Hawai'i (addition to Mauna Kea Forest Reserve, Upper Kūka'iau Ranch Acquisition); and
- C. Hawaiian Islands Land Trust, \$210,000 for the Acquisition of a Conservation Easement over 6.12 acres at Ke'anae, Hana, Maui (Kepler Ke'anae Lo'i Easement)

and:

Declare that Each Approved Award of Fiscal Year 2017 Grant Funds for the Acquisition of Interests in Specific Parcels of Land is Exempt from the Preparation of an Environmental Assessment, Pursuant to Sections 343-6 and 343-6, Hawai'i Revised Statutes and Section 11-200-8, Hawai'i Administrative Rules.

- 7. Review the processes, timelines, materials, and criteria regarding applications and recommendations for funding, Fiscal Year 2018 (Sections 13-140-22, -37, -38, and -39, Hawai'i Administrative Rules; Subsection 343-5(a), Hawai'i Revised Statutes; Subsections 11-200-8(a)(1), (b), and (d), Hawai'i Administrative Rules; Department of Land and Natural Resources Exemption Class 1, Action Types 45 and 49).
- 8. Executive Session (if necessary)**
- 9. Set date and agenda for next meeting (Section 13-140-10, Hawai'i Administrative Rules).
- 10. 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 subsection 92-5(a), paragraph (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 the Division of Forestry and Wildlife at least 72 hours prior to the meeting so that arrangements can be made: (808) 586-0921. Meeting materials will be available for public review in the meeting room, and in advance of the meeting upon request.

The Chairperson will call for public testimony during the discussion of each agenda item. In order to allow for each person 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. In order to give Commissioners and staff sufficient time to consider written testimony, please submit the testimony to the Division of Forestry and Wildlife so that it arrives no later than 24 hours prior to the meeting, via email, facsimile, postal mail, shipping service, or courier/hand delivery. If the Division receives testimony less than 24 hours prior to the

meeting, that testimony will be retained for the administrative record, however the Division does not assure that Commissioners will receive the testimony with sufficient time for review prior to decision-making.

For all assistance, please contact:

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