DATE: October 14, 2008
TIME: 11:00 a.m. to 4:00 p.m.
PLACE: Board Room, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai’i

AGENDA

1. Call to order and introduction of members and staff.

2. Approval of minutes from June 2, 2008, Legacy Land Conservation Commission
   meeting.

3. Discussion and planning of site visits to the subject properties of Fiscal Year 2009
   (FY09) Legacy Land Conservation Program applications; reporting of additional
   questions for applicants on FY09 project applications to program staff for post-meeting
   communication by staff to applicants.

4. Discussion and possible action regarding rulemaking by the Commission, including, but
   not limited to, review and comment on a tentative first draft, discussion of next steps in
   process, and possible delegation of policy-forming or drafting tasks related to rulemaking
   to individuals, task forces, or subcommittees.

5. Discussion and possible action regarding the Commission’s participation in the Resource
   Land Acquisition Plan.

6. Discussion and possible action regarding the administrative structure and process for
   awarding grants for management funding through the Legacy Land Conservation
   Program.

7. Set next meeting date(s).

8. Announcements.
   a. Innovation Award at HCC.
   b. Update on projects by Legacy Land Conservation Program Coordinator.
   c. Seeking volunteer for next meeting’s presentation from a Commission member.

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 Legacy Land Conservation Program (LLCP) Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the LLCP 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.