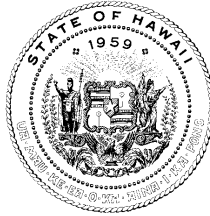


LINDA LINGLE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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FIRST DEPUTY

KEN C. KAWAHARA
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

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.
9. Adjournment.

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.