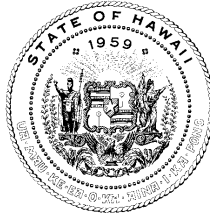


LINDA LINGLE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RUSSELL Y. TSUIJI
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: Friday, December 14, 2007

TIME: 8:00 a.m. to 4:00 p.m.

PLACE: Room 322b, Kalanimoku Building, 1151 Punchbowl Street, Honolulu, Hawai'i

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from September 27, 2007, and November 6, 2007, meetings.
3. Disclosure by members of the Commission of any potential conflicts of interest involving 2007-2008 projects
4. Discussion of 2007-2008 project recommendation methodology (a list of applicants is attached to this agenda).
5. Optional presentations by applicants of new information or clarification of information concerning their proposal. Applicants should limit presentations to a maximum of 10 minutes to allow for questions from the Commission. (Public testimony on projects is appropriate under this item. The Commission requests that individual testimonies be limited to 3 minutes).
6. Discussion by members of the Commission of the 2007-2008 applications, including any discussion of site visits to the 2007-2008 project sites by Commission members.
7. Commission recommendations regarding 2007-2008 projects to the Board of Land and Natural Resources for funding from the Land Conservation Fund. Depending on time constraints, this item may be rescheduled for a future meeting.
8. Set next meeting date(s).
9. Announcements.
10. 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 Coordinator, Molly Schmidt, 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.

2007-2007 Applicants to the Legacy Land Conservation Program

Agency/ organization:	Interest to be held by:	Location:	TMK:	Size:	Match \$:	Amount requested:	Total Estimated Project Cost:
Waianae Community Re-development Corporation	Applicant	86-148 Puhawai Rd., Lualualei Valley, Waianae, Hawaii	8-6-008:004	11 acres	\$250,000	\$737,300	\$987,300
Maui Coastal Land Trust	Applicant	Nu'u Makai, located on Maui's south east shore between Kanaio and Kaupo at the foot of Haleakala	(2) 1-8-001:001 (portion), (2) 1-7-004:003 (portion)	128 acres	\$4,790,000	\$1,214,300	\$6,004,300
County of Hawaii	Applicant	Kawa Bay, District of Kau, County of Hawaii on the Southeast tip of the island of Hawaii (Phase II of Kawa Bay protection project)	(3) 9-5--016:025, (3) 9-5-016:006, (3) 9-5-017:005	550.871 acres	\$6,180,000	\$1,500,000	\$7,680,000
Kauai Public Land Trust	US Fish & Wildlife Service	Parcel fronting Kahili (otherwise known as Rock Quarry) beach located on the north shore of Kauai, within proposed Kilauea Coastal Preserve	(4) 5-1-005:016	20.532 acres	\$2,759,181	\$700,000	\$3,459,181
DLNR/DOFAW	Applicant (State)	Hamakua hillside (Pu'u O Ehu), adjacent Hamakua Marsh Wildlife Sanctuary, Kailua, Oahu	(1) 4-2-003:017	65.562 acres	\$0 - see note on application	\$1,205,000	\$1,205,000
Hawaii Nature Center	Applicant	In Makiki Valley on Oahu at the hairpin turn on Makiki Heights Dr.	2-5-020:007	18,000 sq feet	\$605,000	\$1,800,000	\$2,405,000
The Trust for Public Land	Office of Hawaiian Affairs	Honouliuli Preserve is located on the eastern slope of the Waianae Mountain Range above the Pearl Harbor Aquifer, Island of Oahu	9-2-005:013	3,582 acres (portion of a larger 4,969.14 acre parcel)	\$5,300,000 to \$5,800,000	\$1,000,000	\$6,300,000 to \$6,800,000
The Trust for Public Land	State of Hawaii	Lapakahi, North Kohala, ahupua'a of Kaipuha'a and Lamaloloa, southern end of Lapakahi State Historical Park, Island of Hawaii	(3) 5-7-001:0011	17.05 acres	\$844,000	\$1,700,000	\$2,544,000
Ke`Aupuni Lokahi, Inc. (Molokai Enterprise Community)	Moloka'i Land Trust	Mauka of Kamehameha V Hwy, Mile 17, on both the east and west sides of the Kawaikapu/Kainalu stream, Mana'e, Moloka'i. Property ranges from sea level to 2,100 ft elevation including Kawaikapu waterfall	(2) 5-7-005:021	196.40 acres after subdivision; currently a total of 212.4 acres	\$351,000	\$937,500	\$1,288,500
County of Hawaii	Applicant (Cty of Hawaii)	Makai of Highway 11 in the Punalu'u District of Ka'u, on the southeastern coast of the Big Island of Hawaii	(3) 9-6-001:006	5.992 acres	\$130,000	\$125,000	\$255,000
County of Hawaii	Applicant (Cty of Hawaii)	Makai of Highway 11 in the Punalu'u District of Ka'u, on the southeastern coast of the Big Island of Hawaii	(3) 9-6-001:003	3.573 acres	\$80,000	\$75,000	\$155,000
County of Hawaii	Applicant (Cty of Hawaii)	Makai of Highway 11 in the Punalu'u District of Ka'u, on the southeastern coast of the Big Island of Hawaii	(3) 9-6-001:002	1.953 acres	\$25,000	\$50,000	\$77,500