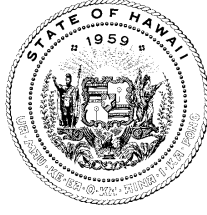


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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HONOLULU, HAWAII 96809

ALLAN A. SMITH
INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

PETER T. YOUNG
DEPUTY DIRECTOR

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, July 6, 2007
TIME: 8:00 a.m.
PLACE: DLNR Boardroom, 1151 Punchbowl Street, Honolulu, Hawai`i

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of May 7, 2007, and May 18, 2007, meeting minutes.
3. Program timelines, deadlines, and announcements.
 - Seeking 9th Commission member.
4. Ethics Commission Presentation (9:00 a.m. to 10:00 a.m.)
 - Discussion of policy regarding conflicts of interest (including, but not limited to):
 - To what extent can a Commission member be involved in disseminating program information?
 - When does a personal relationship between an applicant for funding and a Commission member create a conflict of interest for the member?
 - When is it appropriate for a Commission member to abstain from voting? What effect will this have on the Commission's recommendations?
5. Commission action and recommendations to the Department of Land and Natural Resources.
 - Rulemaking
 - Recommendations to the Department or Board
 - Subcommittees and task forces
6. Review of application and criteria forms, and revision process; revision of forms and content.
 - Overview of the possible processes for reviewing the forms and accomplishing the Commissions goals (including possible formation of subcommittee or task force).
 - Revise forms separately? Together?
 - Deadlines for Coordinator, Board approval.
 - Legal requirements: must stay consistent with HRS authority
 - Program's planned revisions for application (eg. writable PDF)
 - Commission's revision of forms and content.

7. Announcements.

- Information from Member Young regarding visits to grant recipient properties on the Big Island.
- Discussion of possible future meeting times and dates.

8. 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 at least 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 THE MEETING DATE.