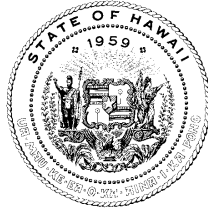


LINDA LINGLE
GOVERNOR OF HAWAII



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

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

PETER T. YOUNG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
DEPUTY DIRECTOR - LAND

DEAN NAKANO
ACTING 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: Monday, May 7, 2007
TIME: 9:30 a.m.
PLACE: DLNR Boardroom, 1151 Punchbowl Street, Honolulu, Hawai`i

AGENDA

1. Call to order and introduction of members and staff.
2. Presentation by State Ethics Commission.
3. Presentation by State Office of Information Practices.
4. Distribution of materials to Commission and rundown of powers and duties of commission.
Brief PowerPoint presentation by Molly Schmidt, Legacy Land Conservation Program (LLCP) Coordinator.
5. Discussion of Legacy Land Conservation Commission's practices and procedures:
 - How to conduct decision-making, in general
 - Meeting frequency, dates, and times
 - Procedures for travel
 - Flexibility in reviewing applications
6. The 2006 Legacy Land Conservation Program applications
 - When and how to review the 2006 Legacy Land applications
7. Brief discussion of topics that will need to be discussed in the future:
 - Review/Evaluate Application Criteria, Requirements, and Policies
 - Periodicity (fixed dates, rolling applications, etc.)
 - Prioritization and Ranking
 - Balance between islands, organizations in project selection
 - External Reviewers
 - Acceptable "land conservation organizations"
8. Announcements. Set next meeting date.

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 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.