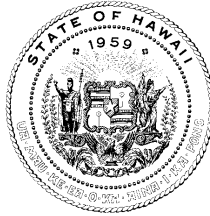


LINDA LINGLE
GOVERNOR OF HAWAII



**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: December 18, 2008

TIME: 9:00 a.m. to 4:00 p.m.

PLACE: Room 322b, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai`i

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from October 14, 2008, meeting.
3. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2009 (FY09) projects (a list of applicants is attached to this agenda).
4. Discussion of FY09 project recommendation process and methodology.
5. Discussion by members of the Commission of the FY09 applications, reports by task forces regarding visits to FY09 project sites, and discussion of site visits to the FY09 project sites by Commission members.
6. 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 encouraged under this item. The Commission requests that individual testimonies be limited to 3 minutes).
7. Announcements.
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 72 hours prior to the meeting so that arrangements can be made. Contact the LLCP Coordinator 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.

Fiscal Year 2009 Legacy Land Conservation Program applications (updated 11-28-08)

Agency/ organization	Type of acquisition	Interest holder	Location	Tax Map Key (TMK)	Size (acres)	LLCP Request
DOFAW/ DLNR	fee	State of Hawaii	Hamakua hillside, Kailua, Island of Oahu	(1) 4-2-003:017	65.56	\$450,000
DOFAW/ DLNR	Fee and/or CE/AE	State of Hawaii	Kawela Bay, Kahuku, Koolauloa, Oahu	(1) 5-7- 06:01,02,22,23	69.08	\$3,000,000
Kona Historical Society	fee	Kona Historical Society	Kona Mauka, Island of Hawaii	8-1-4-74 (portion) once subdivided, intend to purchase Lot 3	2.11	\$448,831
Kauai Public Land Trust	fee	County of Kauai	adjacent to Black Pot Park, Hanalei, Island of Kauai	(4) 5-5-001:049 and (4) 5-5- 001:050	0.42	\$750,000
Center for Non-Violent Education and Action / Malu Aina	fee	Center Non- Violent Ed. & Action	Puna District, Island of Hawaii	(3) 1-7-002-016	11.14	\$201,787.50
Maui Coastal Land Trust	CE/AE	NSCLT	mauka end of the ahupuaa of Pupukea, North Shore, Island of Oahu	5-9-05:67	27.44	\$609,425
Maunalua Fishpond Heritage Center	Fee and/or CE/AE	Univ. of Hawaii	Kuliouou, Island of Oahu	(1) 3-7-002:018; (1) 3-7-002:007; (1) 3-8-002:027	0.53	\$1,008,900
State Parks, DLNR	fee	State of Hawaii	North Kohala, Island of Hawaii	(3) 5-6-001:0051 and 0075	7.00	\$7,000
The Trust for Public Land	fee	State of Hawaii	Honouliuli Preserve, eastern slope of Waianae Mountain Range, Island of Oahu	(1) 9-2-005:013 (portion)	3582.00	\$537,500
The Trust for Public Land	fee	State of Hawaii	Lapakahi, Kohala, Island of Hawaii	(3) 5-7-001:0011	17.05	\$1,250,000