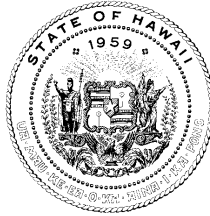


LINDA LINGLE  
GOVERNOR OF HAWAII



**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:** December 19, 2008

**TIME:** 8:00 a.m. to 3:00 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. 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).
3. Commission recommendations regarding FY09 projects to the Board of Land and Natural Resources for funding from the Land Conservation Fund.
4. Discussion and possible reformation of the subcommittee that was originally formed on October 14, 2008, for the purposes of: (1) rulemaking and advising the Department on administrative rules concerning the Commission (2) advising the Department on the process for awarding grants for management funding through the Legacy Land Conservation Program.
5. Presentation on the Hanalei Watershed Initiative by Commission member Dr. Carl Berg, owner, Hawaiian Wildlife Tours.
6. Set next meeting date(s).
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](mailto:Molly.E.Schmidt@hawaii.gov).**

**PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO [MOLLY.E.SCHMIDT@HAWAII.GOV](mailto: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