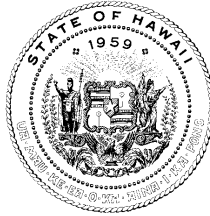


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FIRST DEPUTY

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: June 2, 2008

TIME: 9:00 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. Approval of minutes from February 6, 2008, Legacy Land Conservation Commission meeting.
3. Discussion of Fiscal Year 2008 approval process and May 9, 2008, Board of Land and Natural Resources meeting.
4. Discussion and possible action regarding rulemaking by the Commission, including, but not limited to, planning an approach to the process, delegating tasks, and the possible formation of task forces or subcommittees.
5. Discussion and possible action regarding Senate Bill 3102 and its impact on the Program and Commission.
6. Discussion and possible action regarding the Commission's decision-making procedures for Fiscal Year 2009, including, but not limited to the following subjects: application and evaluation materials, appraisal review, site visits, public outreach.
7. Briefing by Program staff on:
 - a. City and County of Honolulu Clean Water and Natural Lands Commission
 - b. Fiscal Year 2007 project status
 - c. Fiscal Year 2008 approval process
 - d. Potential land acquisition workshops
8. Background and information on the Conservation Reserve Enhancement Program in Hawaii and possible partnership with the Legacy Land Conservation Program by Melissa Sprecher, Forester, Division of Forestry and Wildlife.
9. Presentation on Native Plant Biodiversity in Hawaii by Commission member Dr. Joan Canfield, Affiliate Graduate Faculty, Departments of Botany, University of Hawaii at Mānoa.

10. Set next meeting date(s).

11. Announcements.

12. 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 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.