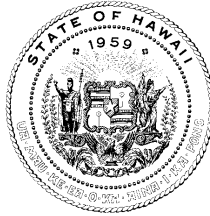


LINDA LINGLE
GOVERNOR OF HAWAII



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 7, 2009

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, 2009, meeting.
3. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2010 (FY10) projects (a list of applicants is attached to this agenda).
4. Discussion of FY10 project recommendation process and methodology.
5. Discussion by members of the Commission of the FY10 applications, reports by individuals and task forces regarding visits to FY10 project sites, and discussion of site visits to the FY10 project sites by Commission members.
6. Optional presentations by applicants of new information or clarification of information concerning their proposals. 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 2010 Applicants to the Legacy Land Conservation Program (updated 11-25-09)

Agency or Organization	Fee or CE	End Holder	Location	Acres	Matching Funds	Legacy Land Request	Total Project Cost
Cave Conservancy of Hawai'i, Inc.	fee	CCofH	Island of Hawai'i, Kau District; Kula Kai View Estates and Keones Hawaiian Ranchos #2	24	\$72,870	\$80,000	\$152,870
Hawai'i Island Land Trust	CE	HILT	Island of Hawai'i, Puna District; in Hawaiian Orchid Island Estates adjacent to Kahauale'e NAR	6	\$30,000	\$35,000	\$65,000
Malu Aina Center for Non-Violent Education and Action	fee	Malu Aina	Island of Hawai'i, Puna District; ten miles south of Hilo, makai side of Highway 11	11.14	\$77,262	\$231,788	\$309,050
DLNR - Division of Forestry & Wildlife	CE	State DOFA W	Island of Moloka'i, East Moloka'i, Kainalu; mauka of Kam. V Hwy.	614	\$4,274,000	\$500,000	\$4,274,000
DLNR - Historic Preservation Division	fee	State/ DLNR	Island of Kaua'i, Wailua, above 'Opaeka'a Falls	40	\$2,003,450	\$2,003,450	\$4,006,900
Kona Historical Society	fee	KHS	Island of Hawai'i, South Kona, makai of Mamaloahoa Hwy	2.11	\$104,342	\$301,250	\$415,592
Kaua'i Public Land Trust	fee	Cty. of Kauai	Island of Kaua'i, on Hanalei Bay directly next to the Hanalei Pier	0.74	\$3,070,000	\$800,000	\$3,870,000
Office of Hawaiian Affairs (assisted by TPL)	fee	OHA	Island of Hawai'i, ahupua'a of Waiakahiula, Puna District	1930	\$1,320,000	\$1,300,000	\$2,620,300
County of Hawai'i (assisted by TPL)	fee	Cty. of Hawaii	Island of Hawai'i, coastline lot within Pao'o ahupua'a, North Kohala District	10.61	\$960,000	\$945,000	\$1,905,000
The Trust for Public Land	fee	State DHHL	Island of Maui, 'ili of Paukukalo in the ahupua'a of Wailuku and Wai'ehu, in the Wailuku District	63.701	\$2,522,300	\$500,000	\$3,022,300
The Trust for Public Land	CE	Oahu Land Trust	Island of O'ahu, ahupua'a of Ka'alaea, in the Ko'olaupoko District	107.73	\$1,657,050	\$500,000	\$2,157,050