LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: June 18, 2009
TIME: 8:30 a.m. to 12:30 p.m.
PLACE: Videoconference locations:

Oahu: Kalanimoku Videoconference Center, Kalanimoku Building 1151 Punchbowl Street, Room B10, Honolulu, Hawaii

Big Island: Hilo Videoconference Center, Hilo State Office Building 75 Aupuni Street, Basement, Hilo, Hawaii

Maui: Wailuku Videoconference Center, Wailuku Judiciary Building Wailuku Judiciary Bldg., 2145 Main St., 1st Floor, Wailuku, Hawaii

Kauai: Lihue Videoconference Center, Lihue State Office Building 3060 Eiwa Street, Basement, Lihue, Hawaii

AGENDA

1. Call to order and introduction of members and staff.

2. Approval of Legacy Land Conservation Commission meeting minutes from the December 18, 2008, and December 19, 2008, meetings.

3. Discussion of the Fiscal Year 2010 Legacy Land Conservation Program timeline, process, budget, and forms, and possible recommendations from the Commission to the Department on the Grant Application and Instructions.

4. Report from the Subcommittee on Rules and Management Funds on how to advise the Department and the Board on the disbursal of management funds grants through the Legacy Land Conservation Program; and possible Commission action regarding this report.

5. Update from the Subcommittee on Rules and Management Funds on the formation of draft rules for the Legacy Land Conservation Commission and recommendations on procedural rules for the Legacy Land Conservation Program.

6. Discussion of possible meeting restrictions and scheduling of future meetings, including possible action in arranging site visits for the upcoming Fiscal Year 2010 grant cycle.
7. Discussion and possible action regarding the Governor’s approval of proposed Fiscal Year 2009 Legacy Land Conservation Program projects.

8. Updates and announcements.
   a. 2008 Legislative Session updates
   b. Conservation Reserve Enhancement Program (CREP) funding
   c. Additional announcements


Members of the public may attend at any of the meeting locations. 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 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.