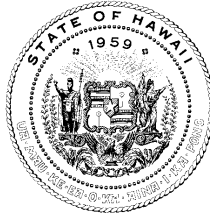


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DEPARTMENT OF LAND AND NATURAL RESOURCES

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COMMISSION ON WATER RESOURCE MANAGEMENT

PAUL J. CONRY
ACTING FIRST DEPUTY

LENORE N. OHYE
ACTING 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 3, 2010

TIME: 8:00 a.m. to 1:00 p.m.

PLACE: Room 426, 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 2011 (FY11) projects (a list of applicants is attached to this agenda).
3. Commission recommendations regarding FY11 projects to the Board of Land and Natural Resources for funding from the Land Conservation Fund.
4. Update from staff, discussion, and possible action regarding the disbursement of management funds from the Legacy Land Conservation Program.
5. Update from staff, discussion, and possible action regarding draft rules for the Legacy Land Conservation Commission and the Legacy Land Conservation Program.
6. Briefing by Maui Coastal Land Trust on its request to reduce project acreage for Fiscal Year 2008 approved grant of \$994,724 from the Legacy Land Conservation Program for the acquisition of lands in Nu'u Makai, Island of Maui, and possible Commission recommendation to the Department of Land and Natural Resources regarding this request.
7. Set next meeting date(s).
8. Announcements.
9. Adjournment.

Public testimony is permitted on every agenda item. 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.

2010-2011 (Fiscal Year 2011) Legacy Land Conservation Program Applications (rev. 11/17/2010)

Project Title	Agency/ Org	Fee/CE Held by	Location	Size (acres)	Matching Funds	LL Request	Total Project Cost
Kaiholena	County of Hawaii	Fee/ County of Hawaii	North Kohala, Hawai'i; coastal lot with the ahupua'a of Kaiholena	111.18	\$1,678,625	\$5,022,375	\$6,701,000
Hāwea Heiau Complex and Keawāwa Wetland	TPL & Livable Hawaii Kai Hui	Fee/ Livable Hawaii Kai Hui	Ko'olaupoko, Honolulu District, O'ahu; Haha'ione Valley, Maunalua; at base of Kaluanui Ridge, mauka of Kuapā Pond	5	\$341,250	\$325,000	\$666,250
Kauhola Point Coastal Property	TPL & Maika'i Kamakani 'o Kohala	Fee/ Maika'i Kamakani 'o Kohala	North Kohala; Hawai'i; Kauhola Point, Halaula	27.546	\$356,000	\$975,000	\$1,331,000
Paukūkalo Coastal Wetlands	TPL & Dept. of Hawaiian Homelands (DHHL)	Fee/ DHHL	Paukūkalo, Wailuku, Maui; 'Ili of Paukūkalo Wailuku & Waiehu ahupua'a	63.701	\$2,528,000	\$500,000	\$3,028,000
Turtle Bay Mauka Ag. Land	TPL & The North Shore Community Land Trust (NSCLT)	CE/ NSCLT	Ko'olauloa, O'ahu; Kahuku, directly mauka of Turtle Bay Resort, North Shore; Kawela, 'Opana, 'O'io, Hanakaoe ahupua'a	469	\$3,943,500	\$1,500,000	\$5,443,500