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 disbursal 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.


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