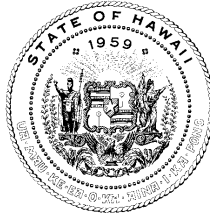


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DEPARTMENT OF LAND AND NATURAL RESOURCES

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DEPUTY DIRECTOR - WATER

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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: July 19, 2010
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 December 7, 2009, and December 8, 2009, Legacy Land Conservation Commission meetings; approval of minutes from the May 12, 2010, minutes of the Subcommittee on Rules and Management Funds.
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 and related forms.
4. Report from the Subcommittee on Rules and Management Funds on how to advise the Department and the Board on the disbursement 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; possible recommendations regarding administrative rules for the Legacy Land Conservation Program; and possible action regarding administrative rules for the Legacy Land Conservation Commission..
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. Briefing by Program staff on:
 - a. Results of the 2010 legislative session
 - b. Status of projects recommended in previous fiscal years
 - c. Agricultural conservation easement workshops
8. Set next meeting date(s).
9. Announcements.
10. 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.