DATE: April 27, 2012  
TIME: 9:00 a.m. to 2:00 p.m.  
PLACE: Room 322B, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai`i

AGENDA

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


3. Update from staff, discussion, and possible action regarding draft rules for the Legacy Land Conservation Commission and the Legacy Land Conservation Program.

4. Update from staff, discussion, and possible action regarding the February 24, 2012, meeting of the Subcommittee on Rules and Management Funds and grants of funds from the Legacy Land Conservation Program for operation, maintenance, and management of lands acquired with lands acquisition grants from the Legacy Land Conservation Program.

5. Update from staff and discussion regarding the 2012 Legislative Session:
   a. Senate Bill 2782, Relating to Environmental Protection;
   b. Governor’s Message 233 (untitled; takes funds from the Land Conservation Fund for Public Land Development Corporation purposes);
   c. Senate Bill 2378, Relating to Legacy Lands;
   d. Senate Bill 1312, Relating to the Legacy Land Conservation Commission; and
   e. Governor’s Messages relating to the appointment of members to the Legacy Land Conservation Commission (GM900, GM901, GM902).

6. Update from staff, discussion, and possible action regarding the Fiscal Year 2013 Legacy Land Conservation Program grant cycle.

7. Announcements:

8. 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 Program Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the Program 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