

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ESTHER KIA'AINA
FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR - WATER

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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 5, 2012

TIME: 9:00 a.m. to 4:00 p.m.

PLACE: Room 132, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai'i

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from October 17, 2012.
3. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2013 (FY13) projects (please see the list of applicants attached to this agenda).
4. Discussion of the process and method by which the Commission will form recommendations to the Department and Board of Land and Natural Resources regarding FY13 project funding.
5. Reports by Commission members and Commission member task forces regarding visits to FY13 project sites; discussion of site visits to the FY13 project sites by Commission members (please see the list of applicants attached to this agenda, there will be one site visit report for each applicant).
6. Optional presentations by applicants of new information or clarification of information concerning their proposals. Applicants should limit presentations to a maximum of 10 minutes to allow for questions from the Commission. (Public testimony on projects is encouraged under this item. The Commission requests that individual testimonies be limited to 3 minutes). Please see the attached list of applicants.
7. Discussion by members of the Commission of the FY13 project applications and supplementary materials (please see the list of applicants attached to this agenda).
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 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

Legacy Land Conservation Program Applications, Fiscal Year 2013 (2012-2013)

Project title	Agency/org:	District - Island	CE / fee	held by	TMK	Size (acres)	Match \$	LL Request	Total Project Costs
Hamakua Springs (Richard Ha) Purchased CE	Hawaiian Islands Land Trust	South Hilo, Island of Hawaii	CE	HILT	(3) 2-8-004:005	264.942	\$603,621	\$198,707	\$802,328
Vipassana Hawaii Purchased CE	Hawaiian Islands Land Trust	North Kohala, Island of Hawaii	CE	HILT	(3) 5-3-007-010; (3) 5-3-007-041; (3) 5-3-007-042; (3) 5-3-007-043; (3) 5-3-007-044	254.517	\$3,012,500	\$1,000,000	\$4,012,500
Whitmore Agricultural Lands	The Trust for Public Land & State of Hawai'i Agribusiness Development Corporation	Waialua District/Moku, Central O'ahu	fee	ADC	(1) 7-1-002:034, (1) 7-1-002:035, (1) 7-1-002:036, (1) 7-1-002:006, (1) 7-1-002:004, (1) 7-1-002:023	456	\$9,067,500	\$1,146,000	\$10,213,500
Acquisition of Buffer for Ulupo Heiau	State of Hawaii, DLNR, Division of State Parks	Ko'olaupoko, Island of O'ahu	fee	SP	(1) 4-2-103: portion of 32	3.44	\$1,000,000	\$1,000,000	\$2,000,000