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.

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)

<table>
<thead>
<tr>
<th>Project title</th>
<th>Agency/org:</th>
<th>District - Island</th>
<th>CE / fee held by</th>
<th>TMK (acres)</th>
<th>Match $</th>
<th>LL Request</th>
<th>Total Project Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamakua Springs (Richard Ha) Purchased CE</td>
<td>Hawaiian Islands Land Trust</td>
<td>South Hilo, Island of Hawaii</td>
<td>CE HILT</td>
<td>(3) 2-8-004:005</td>
<td>264.942</td>
<td>$603,621</td>
<td>$198,707</td>
</tr>
<tr>
<td>Vipassana Hawaii Purchased CE</td>
<td>Hawaiian Islands Land Trust</td>
<td>North Kohala, Island of Hawaii</td>
<td>CE HILT</td>
<td>(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</td>
<td>254.517</td>
<td>$3,012,500</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Whitmore Agricultural Lands</td>
<td>The Trust for Public Land &amp; State of Hawai‘i Agribusiness Development Corporation</td>
<td>Waialua District/Moku, Central O‘ahu</td>
<td>fee ADC</td>
<td>(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</td>
<td>456</td>
<td>$9,067,500</td>
<td>$1,146,000</td>
</tr>
<tr>
<td>Acquisition of Buffer for Ulupo Heiau</td>
<td>State of Hawaii, DLNR, Division of State Parks</td>
<td>Ko‘olaupoko, Island of O‘ahu</td>
<td>fee SP</td>
<td>(1) 4-2-103: portion of 32</td>
<td>3.44</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>