

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL STREET, ROOM 325
HONOLULU, HAWAII 96813

WILLIAM J. AILA, JR.
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

JESSE K. SOUKI
FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR - WATER

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BUREAU OF CONVEYANCES
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CONSERVATION AND RESOURCES ENFORCEMENT
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: April 16, 2014

TIME: 9:00 a.m. to 1:00 p.m.

PLACE: Room 322A, 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 the December 2, 2013, and December 3, 2013, meetings.
3. Update from staff, discussion, and possible action regarding the Fiscal Year 2015 Legacy Land Conservation Program grant cycle, including the review of timeline, forms, and procedures to be implemented.
4. Review and update from staff, discussion, and possible action regarding the development of a grant cycle, timeline, and procedures for the disbursement of management funds grants through the Legacy Land Conservation Program.
5. Announcements.
 - a. Update on the status of the Fiscal Year 2014 Legacy Land Conservation Program grant cycle by program staff.
 - b. Briefing by Lea Hong, Trust for Public Land, on O'ahu Greenprint.
 - c. Briefing by program staff on new federal Agricultural Conservation Easement Program.
 - d. Briefing by program staff on January 11, 2014, workshop held by Ka Huli Ao Center for Excellence in Native Hawaiian Law.
 - e. Any other informational updates from staff, Commission members, and members of the public.
6. Adjournment.

The Commission may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

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