

DAVID Y. IGE  
GOVERNOR OF HAWAII



**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA  
FIRST DEPUTY

JEFFREY T. PEARSON  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
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 2, 2015

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

**PLACE:** Room 132 (Boardroom), Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai'i

**AGENDA**

1. Call to order and introduction of members and staff.
2. Election of Legacy Land Conservation Commission Vice-Chairperson.
3. Approval of Legacy Land Conservation Commission meeting minutes from October 13, 2015.
4. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2016 (FY16) projects (please see the list of applicants attached to this agenda).
5. Discussion of the process and method by which the Commission will form recommendations to the Department and Board of Land and Natural Resources regarding FY16 project funding.
6. Reports by Commission members and Commission member task forces regarding visits to FY16 project sites; discussion of site visits to the FY16 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).
7. 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.
8. Discussion by members of the Commission of the FY16 project applications and supplementary materials (please see the list of applicants attached to this agenda).
9. Announcements.

10. 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 Assistant 72 hours prior to the meeting so that arrangements can be made. Contact the Program Assistant by email at [Kirsten.S.Gallaher@hawaii.gov](mailto:Kirsten.S.Gallaher@hawaii.gov).**

**PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO [Kirsten.S.Gallaher@hawaii.gov](mailto:Kirsten.S.Gallaher@hawaii.gov) PRIOR TO MEETING DATE**

# Legacy Land Conservation Program Applications

Fiscal Year 2016 (as of 10/1/15)

Ref	Project Title	Applicant	District & Island	Interest (Fee/ CE)	Acres	Matching Funds	Legacy Land Request	Total Estimated Cost
A	Addition to Mauna Kea Forest Reserve, Upper Kūka'iau Ranch Acquisition	Hawai'i DLNR, Division of Forestry and Wildlife	Hāmākua, Hawai'i	Fee	4,469.355	\$1,768,988	\$1,347,746	\$3,116,734
B	Pu'ukua	Hī'ipaka LLC, and The Trust for Public Land	Waimea Valley, O'ahu	Fee	3.75	\$255,000	\$175,000	\$430,000
C	Kanewai Spring	Maunalua Fishpond Heritage Center, and The Trust for Public Land	Kuli'ou'ou, Ko'olaupoko, O'ahu	Fee	0.77	\$1,030,000	\$1,400,000	\$2,430,000
D	Preserving Moanalua Gardens for Future Generations	Moanalua Gardens Foundation	Moanalua, Oahu	Fee	23.16	\$2,000,000	<del>\$4,000,000</del>	<del>\$6,000,000</del>
<b>application removed</b>								
E	Turtle Bay Makai - Kahuku Kawela Forever	The Trust for Public Land, and Hawai'i DLNR	Ko 'olauloa, North Shore of O'ahu	Fee and CE	53 (Fee) 568 (CE) 37.996 (temporarily CE until possible future conveyance in fee to County)	\$37,023,356	\$1,500,000	\$38,523,356
F	Helemano Wilderness Recreation Area	The Trust for Public Land, and Hawai'i DLNR, Division of Forestry and Wildlife	O'ahu	Fee	3,027	\$15,850,000	\$1,500,000	\$17,350,000