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GOVERNOR OF HAWAII



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

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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 3, 2015

TIME: 8:30 a.m. to 1:30 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. 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).
3. 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.
4. Discussion by members of the Commission of the FY16 project applications and supplementary materials and recommendations to the Department and Board of Land and Natural Resources regarding funding for FY16 project applicants (please see the list of applicants attached to this agenda).
5. Announcements.
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 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.

PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO

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	\$4,000,000	\$6,000,000
application removed								
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