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GOVERNOR OF  
HAWAII



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DEPUTY DIRECTOR - WATER

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HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

DIVISION OF FORESTRY AND WILDLIFE  
1151 PUNCHBOWL STREET, ROOM 325  
HONOLULU, HAWAII 96813

**LEGACY LAND CONSERVATION COMMISSION MEETING**

**DATE:** February 29, 2016

**TIME:** 12:00 p.m. to 4:00 p.m.

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

**TELECONFERENCE LOCATIONS:**

Hilo Division of Forestry and Wildlife Conference Room, 19 E. Kawili St. Hilo, HI 96720

Kauai Division of Forestry and Wildlife Conference Room, 3060 Eiwa St, Room 306, Lihue, HI 96766

Maui Division of Forestry and Wildlife Conference Room, 1955 Main Street, Room 400, Wailuku, HI 96793

**AGENDA**

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from the December 2, 2015, and December 3, 2015, meetings.
3. Update on Commission members' terms and vacant positions, and election of new Chairperson.
4. Update from staff, discussion, and possible action regarding the Fiscal Year 2017 Legacy Land Conservation Program grant cycle, including the review of timeline, forms, and procedures to be implemented.
5. Legacy Land Conservation Program budget overview and discussion.
6. Legislative update and discussion regarding program ceiling increase requests.
7. Discussion on Legacy Land Conservation Program rules and statute.
8. Requested changes to previously-funded Legacy Land projects
  - a. Project 201005: Fong Plantation
  - b. Project 201404: Helemano

9. Announcements.

- a. Update on the status of the Fiscal Year 2016 Legacy Land Conservation Program grant cycle
- b. Update on the status of the Legacy Land Coordinator position
- c. Update on poster for IUCN World Conservation Congress
- d. Any other informational updates from staff, Commission members, and members of the public

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 phone 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**