

DAVID Y. IGE
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

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

KEKOA KALUHIWA
FIRST DEPUTY

W. ROY HARDY
ACTING 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: August 18, 2015

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

PLACE: Room 132 (Board Room), Kalanimoku Bldg.
1151 Punchbowl St., Honolulu, Hawai`i

VIDEOCONFERENCE LOCATION:

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

AGENDA

1. Call to order and introduction of members and staff.
2. Approval of meeting minutes from the March 31, 2015, Legacy Land Conservation Commission (“Commission”) meeting.
3. Overview of the Legacy Land Conservation Program grant cycle for new Commission members.
4. The election, by members of the Commission, of a chairperson for the Commission pursuant to Section 173A-2.4, Hawaii Revised Statutes.
5. Briefing by staff on 2015 Legislative Session outcomes affecting the Commission or the Legacy Land Conservation Program and possible Commission discussion and decision-making regarding the following acts:
 - a. Act 84, Session Laws of Hawaii 2015, Relating to Disposition of Tax Revenues;
 - b. Act 121, Session Laws of Hawaii 2015, Relating to the Transient Accommodation Tax; and
 - c. Act 169, Session Laws of Hawaii 2015, Relating to Training.
6. Announcements.

7. 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