

DAVID Y. IGE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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HONOLULU, HAWAII 96809

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

ROBERT K. MASUDA
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
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

AGENDA FOR MEETING 59 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: MONDAY, MAY 14, 2018
TIME: 9:30 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

1. Call to Order
 - Responsibilities (Section 173A-2.5, Hawai'i Revised Statutes)
 - Public Notice (Subsections 92-7(a), (b), and (e), Hawai'i Revised Statutes)
 - Introductions
 - Quorum (Section 13-140-12, Hawai'i Administrative Rules)
2. Recommendation to amend a grant from the Land Conservation Fund to Ka Huli O Hāloa by substituting Ho'āla 'Āina Kūpono for Ka Huli O Hāloa as the grant awardee for LLCP 14-02, Hakipu'u Lo'i Kalo, O'ahu, Tax Map Key Number (1) 4-9-003:003 (handout)
3. Announcements
4. Staff Report (handout)
 - Recent Achievements and New Initiatives
 - Pending Transactions
 - 2018 Legislature
 - Budget Update
 - Audit Update
5. Chair's Report
 - LLCP 10-03, Black Pot, Kaua'i, Tax Map Key Number (4) 5-5-001:011
6. Discussion Items
 - (a) Office of Hawaiian Affairs, concerns about Native Hawaiian beneficiaries that have never relinquished title to their kuleana lands
 - (b) State Historic Preservation Division, concerns about completeness of surveys/inventories of historic properties

- (c) Process, timeline, materials, and criteria regarding applications and recommendations for funding, Fiscal Year 2019 and beyond (Sections 13-140-22, -37, -38, and -39, Hawai‘i Administrative Rules; Subsection 343-5(a), Hawai‘i Revised Statutes; Subsections 11-200-8(a)(1), (b), and (d), Hawai‘i Administrative Rules; Department of Land and Natural Resources Exemption Class 1, Action Types 45 and 49) (handout)
 - (d) Funding and Applications for Operation, Maintenance, and Management Grants (Sections 13-140-40 through -54, Hawai‘i Administrative Rules)
 - (e) Formation of Monitoring Committee or Permitted Interaction Group (Sections 13-140-32, -33, and -49, Hawai‘i Administrative Rules; Section 92-2.5 Hawai‘i Revised Statutes)
7. Approve the minutes for Meetings 57 and 58, December 07-08, 2017 (handout)
 8. Executive Session (if necessary)**
 9. Set date and agenda for next meeting (Section 13-140-10, Hawai‘i Administrative Rules)
 10. Adjournment

**The Commission may move into Executive Session to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities in accordance with subsection 92-5(a), paragraph (4), Hawai‘i Revised Statutes.

PUBLIC PARTICIPATION - If you require special assistance or auxiliary aids or services to participate in the meeting (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact the Legacy Land Conservation Program at the Division of Forestry and Wildlife at least 72 hours prior to the meeting so that arrangements can be made: (808) 586-0921. Meeting materials will be available for public review in the meeting room, and in advance of the meeting upon request.

The Chairperson will call for public testimony during the discussion of each agenda item. In order to allow for each person to have an equal amount of time to testify, the Chairperson may limit the amount of time for testimony per individual or per issue, in accordance with Section 13-140-16, Hawai‘i Administrative Rules. In order to give Commissioners and staff sufficient time to consider written testimony, please submit the testimony to the Division of Forestry and Wildlife so that it arrives no later than 24 hours prior to the meeting, via email, facsimile, postal mail, shipping service, or courier/hand delivery. If the Division receives testimony less than 24 hours prior to the meeting, that testimony will be retained for the administrative record, however the Division does not assure that Commissioners will receive the testimony with sufficient time for review prior to decision-making.

For all assistance, please contact legacyland@hawaii.gov or:
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 Honolulu, HI 96813
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