

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

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 61 OF THE LEGACY LAND CONSERVATION COMMISSION**

**DATE:** FRIDAY, OCTOBER 12, 2018  
**TIME:** 9:15 A.M.  
**PLACE:** DANIEL K. INOUE INTERNATIONAL AIRPORT  
INTERISLAND TERMINAL  
CONFERENCE ROOM IIT#3 (ILIAHI ROOM)  
300 RODGERS BOULEVARD  
HONOLULU, HI 96819

1. Call to Order
  - Public Notice (Section 92-7 Hawai‘i Revised Statutes)
  - Introductions
  - Quorum (Section 13-140-12, Hawai‘i Administrative Rules)
2. Recommendation to the Board of Land and Natural Resources, award a 2018-2019 Legacy Land Conservation Program Debt Service Grant for \$1,500,000 from the Land Conservation Fund to the State Department of Land and Natural Resources for Turtle Bay Makai – Kahuku Kawela Forever, Ko‘olaupoko, O‘ahu, multiple Tax Map Key numbers (Section 173A-13, Hawai‘i Revised Statutes)
  - Commission packet contains the Department’s 2018-2019 application
3. Recommendation to the Board of Land and Natural Resources, amend a 2017-2018 application for a land acquisition grant from the Land Conservation Fund from Wai‘anae Community Re-development Corporation to incorporate the construction and operation of a solar power generating facility by existing licensee, Wai‘anae, O‘ahu, Tax Map Key Number (1) 8-7-010:006
  - Commission packet contains the approved 2017-2018 application, plus information about the existing solar license agreement
4. Form Permitted Interaction Groups for Field Visits, 2018-2019 Applications for Land Acquisition Grant Applications (Section 92-2.5, Hawai‘i Revised Statutes)
  - Commission packet includes application summary and planning calendar

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5. Process, timeline, and materials for grant applications and Commission recommendations, Fiscal Year 2020 and beyond (Section 173A-5, Hawai‘i Revised Statutes; Section 13-140-22, Hawai‘i Administrative Rules)
  - Commission packet contains blank 2018-2019 application for land acquisition grant, plus proposed schedule for 2019-2020 application cycle
6. Chair's Report
7. Staff Report
  - Commission packet includes summaries of:
    - Pending Transactions
    - Budget Update
    - Audit Update
8. Executive Session (if necessary)\*\*
9. Set dates and agendas for next meetings (Section 13-140-10, Hawai‘i Administrative Rules)
10. Adjournment

\*\*The Commission may move into Executive Session during another agenda item or under agenda item 9 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.

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**PUBLIC PARTICIPATION:**

**For all assistance, please contact [llcc@hawaii.gov](mailto:llcc@hawaii.gov)  
PHONE (808) 586-0921 | FAX (808) 587-0160  
Legacy Land Conservation Commission, Division of Forestry and Wildlife  
1151 Punchbowl Street, Room 325  
Honolulu, HI 96813**

If you require special assistance or auxiliary aids or services to participate in the meeting (such as sign language interpreter, wheelchair accessibility, or designated parking), please contact the Legacy Land Conservation Commission at the Division of Forestry and Wildlife at least 72 hours prior to the meeting to allow sufficient time for arranging the necessary accommodations: **[llcc@hawaii.gov](mailto:llcc@hawaii.gov) or (808) 586-0921.**

**In accordance with Section 92-7.5, Hawai‘i Revised Statutes, the Commission packet of documents for use at the meeting is available for public inspection in the Commission office, located at the Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, HI 96813. To request access to the Commission packet, please contact [llcc@hawaii.gov](mailto:llcc@hawaii.gov) or (808) 586-0921.**

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**PUBLIC TESTIMONY:** The Chairperson will call for public testimony during the Commission's 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, the Division will retain that testimony for the Commission's administrative record, however the Division does not assure that Commissioners will receive the testimony with sufficient time for review prior to decision-making.

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