

DAVID Y. IGE
GOVERNOR OF
HAWAII



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

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

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

MEETING 62 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: MONDAY, DECEMBER 10, 2018
TIME: 9:30 AM
PLACE: UNIVERSITY OF HAWAII AT MĀNOA
CENTER FOR HAWAIIAN STUDIES,
KAMAKŪOKALANI
2465 DOLE STREET, KAMA 207
HONOLULU, HAWAII 96822

AGENDA*

1. Call to order:
 - Public Notice (Subsections 92-7(a), (b), and (e), Hawai'i Revised Statutes)
 - Quorum (Section 173A-2.4, Hawai'i Revised Statutes)
 - Introductions (Commission, Staff, and others in attendance)
2. LLCP 17-01, Waikapuna, Hawai'i, Tax Map Key Number (3) 9-5-007:016.
Recommendation to approve amendments to the grant application from Ala Kahakai Trail Association (reduce the area covered by a conservation easement) and to the grant agreement with Ala Kahakai Trail Association (add revenue sharing provisions specific to condemnation scenarios) that will facilitate a contribution of matching funds from the County of Hawai'i.
3. Review the process, priorities, and criteria for forming recommendations to the Board of Land and Natural Resources regarding applications for funding (Hawai'i Revised Statutes Sections 173A-2.6 and 343-5(a); Hawai'i Administrative Rules Sections 13-140-22, -37, -38, and -39, and 11-200-8(a)(1), (b), and (d); Department of Land and Natural Resources Exemption Classes 1.45 and 1.49).
4. Field Visit Reports from Permitted Interaction Groups.
Pursuant to subsection 92-2.5(b), Hawai'i Revised Statutes, paragraph (1), each Permitted Interaction Group will present its findings and recommendations on the application that it investigated. However, Commission deliberation and decision-making on each application investigated will not occur until Meeting 63 of the Commission, scheduled and noticed for 12:45 PM on December 11, 2018. The Commission requests that public testimony about each application be submitted/presented for Meeting 63, Item 4, rather than for this item.

The timing guideline for Item 4 is ten minutes per report (80 minutes total);
and 90 minutes total.

ITEM	APPLICANT	TITLE AMOUNT REQUESTED Tax Map Key Numbers Group Leader	DISTRICT	ISLAND
4.A.	County of Hawai'i	Kapanaia \$1,452,000 (3) 5-2-007:004, :027 <i>Commissioner Kawelo</i>	Kohala	Hawai'i
4.B.	Department of Land and Natural Resources Division of Forestry and Wildlife	Haloa 'Āina: Royal Hawaiian Sandalwood Conservation Easement \$1,000,000 (3) 7-9-001:013, :014, :015 <i>Commissioner Tavares</i>	Kona	Hawai'i
4.C.	Department of Land and Natural Resources Division of Forestry and Wildlife	Kāne'ohe Pali to Lo'i \$700,000 (1) 4-5-025:008; 4-5-041:001, :004; 4-5-042:018 <i>Commissioner Wilson</i>	Ko'olaupoko	O'ahu
4.D.	Hawaiian Islands Land Trust	Waikalua Loko I'a Conservation Easement \$900,000 (1) 4-5-030:001 (por) <i>Commissioner Wiltse</i>	Ko'olaupoko	O'ahu
Ho'omau Forest and Ranch (Two Conservation Easements)				
4.E.1.	The Nature Conservancy	\$400,000 (3) 8-9-001:023 <i>Commissioner Warshauer</i>	Kona	Hawai'i
4.E.2.	Department of Land and Natural Resources Division of Forestry and Wildlife	\$100,000 (2) 8-8-001:022, :032, :033 <i>Commissioner Warshauer</i>		
4.F.	Department of Land and Natural Resources Division of Forestry and Wildlife	Pia Valley Natural Area Reserve \$66,500 (1) 3-7-003:003 <i>Commissioner Abbott</i>	Kona	O'ahu
4.G.	Ke Ao Hali'i (Save the Hana Coast)	Mokae and Maka'alae Lands \$2,967,500 (2) 1-4-010:004 <i>Commissioner Haase</i>	Hana	Maui
4.H.	Waipā Foundation	Halulu \$650,000 (3) 5-6-004:017 <i>Commissioner Menard</i>	Halele'a	Kaua'i

5. Adjournment.

*The Commission may go into Executive Session pursuant to Sections 92-4 and 92-5, Hawai'i 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 Participation: In accordance with the State's open meetings law (the Sunshine Law, Chapter 92, Hawai'i Revised Statutes):

- (1) The board packet for this meeting is available for public inspection in the Commission office, located at the Division of Forestry and Wildlife, please see contact information below.
- (2) The Commission provides opportunities for public testimony—written and spoken—on each agenda item.

Written Testimony:

- A testifier is responsible for submitting written testimony in a timely manner.
- In order to provide sufficient time for commissioners to consider written testimony, please submit the testimony no later than 24 hours prior to the Commission meeting via email, facsimile, postal mail, shipping service, or courier/hand delivery.
- The Commission will retain late written testimony for its administrative record, but does not assure that commissioners will receive the late testimony with sufficient time for review prior to decision-making.

E-MAIL WRITTEN TESTIMONY PRIOR TO MEETING DATE

llcc@hawaii.gov

Subject: LLCC Meeting 62-Agenda Item x-Public Testimony

Spoken Testimony:

- 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.

To arrange special assistance, auxiliary aids, and services for participating in the public meeting process (such as sign language interpreter, wheelchair accessibility, designated parking), please contact Commission staff at least 72 hours prior to the meeting.

For all assistance, and to submit written testimony, please contact:

David Penn, Program Specialist
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