

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

MEETING 63 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: MONDAY, DECEMBER 10, 2018
TIME: 12:45 PM
PLACE: UNIVERSITY OF HAWAI'I AT MĀNOA
CENTER FOR HAWAIIAN STUDIES,
KAMAKŪOKALANI
2465 DOLE STREET, KAMA 207
HONOLULU, HAWAI'I 96822

RECONVENE: TUESDAY, DECEMBER 11, 2018
TIME: 8:00 AM
PLACE: UNIVERSITY OF HAWAI'I AT MĀNOA
CENTER FOR HAWAIIAN STUDIES,
KAMAKŪOKALANI
2465 DOLE STREET, KAMA 207
HONOLULU, HAWAI'I 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, applicants, and others in attendance)
2. Announcements.
3. Move-up Items.
The Commission may vote to change the order of presentations and discussion under Item 4 to facilitate travel for non-O'ahu applicants and to accommodate scheduling preferences for other applicants.

The timing guideline for items 1-3 is thirty minutes, total.

4. Applicant presentations, plus discussion of application, field visit report, supplementary materials, and related information for each application for a land acquisition grant.

The timing guideline for Item 4 is ten minutes per presentation; three minutes per testifier per application; and forty-five minutes per application, total.

On December 10, 2018, the Commission anticipates recessing for the day during or after Item 4.C or Item 4.D.

ITEM	APPLICANT	TITLE AMOUNT REQUESTED Tax Map Key Numbers	DISTRICT	ISLAND
4.A.	County of Hawai'i	Kapanaia \$1,452,000 (3) 5-2-007:004, :027	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	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	Ko'olaupoko	O'ahu
4.D.	Hawaiian Islands Land Trust	Waikalua Loko l'a Conservation Easement \$900,000 (1) 4-5-030:001 (por)	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	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		
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	Kona	O'ahu
4.G.	Ke Ao Hali'i (Save the Hana Coast)	Mokae and Maka'alaie Lands \$2,967,500 (2) 1-4-010:004	Hana	Maui
4.H.	Waipā Foundation	Halulu \$650,000 (3) 5-6-004:017	Halele'a	Kaua'i

On December 11, 2018, the Commission will move from Item 4 to Item 5, Lunch Session, at a convenient time. After the Lunch Session, the Commission will complete Item 4, if necessary, then proceed to Item 6.

5. Lunch Session (meal served as an integral part of the meeting)
- Staff Report
 - Chair's Report
 - Appreciation and Farewell to outgoing Chairperson Theresa Menard
6. Final discussion and rank applications.
7. Formulate recommendations to the Board of Land and Natural Resources for grant awards.
8. Set date and agenda for next meeting (Section 13-140-10, Hawai'i Administrative Rules).

9. 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 63-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
Legacy Land Conservation/Division of Forestry and Wildlife
1151 Punchbowl Street, Room 325
Honolulu, HI 96813
PHONE (808) 586-0921 FAX (808) 587-0160
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