

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

M. KALEO MANUEL  
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  
DIVISION OF FORESTRY AND WILDLIFE  
1151 PUNCHBOWL STREET, ROOM 325  
HONOLULU, HAWAII 96813

## MEETING 64 OF THE LEGACY LAND CONSERVATION COMMISSION

**DATE:** MONDAY, APRIL 22, 2019  
**TIME:** 8:45 AM  
**PLACE:** KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1511 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

### AGENDA\*

1. **Call to order:**
  - Public Notice (Subsections 92-7(a), (b), and (e), Hawai'i Revised Statutes)
  - Quorum (Subsection 173A-2.4(b), Hawai'i Revised Statutes)
  - Introductions (Commission, Staff, and others in attendance)
2. **Elect Chairperson and Select Vice-chairperson**  
(Subsection 173A-2.4(a), Hawai'i Revised Statutes and Section 13-140-15 Hawai'i Administrative Rules)
3. **Program Updates** (Staff Report in Board Packet):
  - a. Incoming Commissioners/Commissioner Trainings
  - b. Budget/Legislature
  - c. Properties Conserved
  - d. Staff Activities
4. **Discussion and Possible Recommendations**  
Audit Report No. 19-01, Land Conservation Fund  
Audit Report available at <http://files.hawaii.gov/auditor/Reports/2019/19-01.pdf>  
(Discussion Outline in Board Packet)
5. **Application Deadline, Meeting Schedule, and Field Visit Schedule**
6. **Form Permitted Interaction Group for Turtle Bay Makai Field Visit**  
(Subsection 92-2.5(b)(1), Hawai'i Revised Statutes)
7. **Adjournment**

*The Commission anticipates a 60 minute lunch break after completing Agenda Item 4.*

\*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 64-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

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