



**STATE OF HAWAII**  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
DIVISION OF FORESTRY AND WILDLIFE  
1151 PUNCHBOWL STREET, ROOM 325  
HONOLULU, HAWAII 96813

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

**AGENDA FOR MEETING 67 OF THE LEGACY LAND CONSERVATION COMMISSION\***

**DATE:** TUESDAY, JULY 30, 2019  
**TIME:** 10:00 A.M.  
**PLACE:** DANIEL K. INOUE INTERNATIONAL AIRPORT\*\*  
INTERISLAND TERMINAL  
CONFERENCE ROOM IIT#2 (KAMANI ROOM)  
300 RODGERS BOULEVARD  
HONOLULU, HI 96819

1. Call to Order
  - Public Notice (Section 92-7, Hawai'i Revised Statutes)\*\*\*
  - Quorum (Section 173A-2.4(b), Hawai'i Revised Statutes)
2. Recommendation to the Board of Land and Natural Resources: Award Fiscal Year 2020 (FY20) and Fiscal Year 2021 (FY21) Legacy Land Conservation Program Debt Service Grants for \$1,500,000 per year from the Land Conservation Fund to the State Department of Land and Natural Resources for Turtle Bay Makai – Kahuku Kawela Forever, Ko'olauloa, O'ahu, multiple Tax Map Key numbers (Section 173A-13, Hawai'i Revised Statutes)
  - Board packet contains the Department's applications for FY20 and FY21.\*\*\*\*
3. Form Permitted Interaction Groups for Field Visits, Fiscal Year 2020 (FY20) and Fiscal Year 2021 (FY21) Applications for Land Acquisition Grants from the Land Conservation Fund (Section 92-2.5, Hawai'i Revised Statutes)
  - Board packet contains application summaries and planning calendar.\*\*\*\*
4. DISCUSSION ONLY – Process, priorities, and criteria for reviewing, ranking, and recommending land acquisition grant awards (Sections 173A-2.6 and 173A-5, Hawai'i Revised Statutes; Sections 13-140-19, -20, -22, -25, -28, and -39, Hawai'i Administrative Rules)
  - Board packet contains guidance materials and sample forms.\*\*\*\*
5. DISCUSSION ONLY – Scope of Work for the Resource Land Acquisition Plan (Section 173A-3, Hawai'i Revised Statutes)
6. Set dates and agendas for next meetings (Section 13-140-10, Hawai'i Administrative Rules)

Meeting 67, Legacy Land Conservation Commission  
July 30, 2019

7. Adjournment

*The Commission anticipates a 60 minute lunch break after completing Agenda Item 3.*

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\*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.

**\*\*VALIDATED AIRPORT PARKING \$3.50 for 8 hours**

**PUBLIC PARTICIPATION:**

**For all assistance, please contact:**

**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

\*\*\*In accordance with subsection 92-7(a), Hawai'i Revised Statutes:

**Instructions on how to request an auxiliary aid or service  
or an accommodation due to a disability**

Contact the Legacy Land Conservation Commission at the Division of Forestry and Wildlife as early as possible, and not less than 72 hours prior to the meeting, to allow reasonable time for handling a request.

\*\*\*\*In accordance with Section 92-7.5, Hawai'i Revised Statutes, the board 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, and upon request.

**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 e-mail, 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.