

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 65 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: TUESDAY, JUNE 25, 2019
TIME: 8:45 AM
PLACE: KALANIMOKU BUILDING
CONFERENCE ROOM 322B
1151 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. Discussion and Possible Recommendations:

- Encumbrance in conflict with the purposes of the grant?
- Substantive changes to the Project Application?

LLCP 17-01, Waikapuna, Hawai'i, Tax Map Key Number (3) 9-5-007:016 (Contract No. 66886), post-application encumbrance by exclusive, perpetual communications easement. (Section 173A-11, Hawai'i Revised Statutes and Sections 13-140-23, -25, and -57, Hawai'i Administrative Rules)

3. Program Updates

4. 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 65-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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