

DAVID Y. ICE
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

AGENDA FOR MEETING 71 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: MONDAY, DECEMBER 21, 2020
TIME: 9:00 AM
LOCATION: Online via ZOOM

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern.

As such, the meeting will be held remotely via online meeting venue at:

<https://us02web.zoom.us/j/82985407527?pwd=Mk9UUDJ0c0o0aUdWUW94Zlp6dnltUT09>

("PUBLIC PARTICIPATION" details below).

1. Call to Order
 - Public Notice (Section 92-7, Hawai'i Revised Statutes)**
 - Quorum (Section 173A-2.4(b), Hawai'i Revised Statutes)
 - Introductions/Welcome new Commissioner Patrick J. Hart (Natural Area Reserves System Commission) and Land Division staff Van Matsushige (Project Development Specialist)
2. Chairperson's Report (William "Butch" Haase)
3. Staff Updates/Discussion
 - a. Report to the 2021 Legislature (*available at:*
<https://files.hawaii.gov/dlnr/reports-to-the-legislature/2021/FW21-Legacy-Land-Report-FY20.pdf>
and future legislative reporting
 - b. Acquisitions and dispositions pending and completed
 - New requirement for Fiscal Year 2020 grant agreements
 - Fiscal Year 2021 grant approvals
 - c. Implementing audit recommendations
 - Resource Land Acquisition Plan
 - Centralized recordkeeping
 - d. Fiscal Year 2022 and Fiscal Year 2023 Grant Application Cycles
 - Timelines
 - Form Content
 - Evaluation Process: Cultural Resource Protection, Public Access, Management Capacity

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4. 2021 Legislative Session
 - a. Fiscal Biennium 2021-23 Budget Items (Executive Budget Request, if available)
 - b. Legislative testimony from Commission/Commissioners
 - Form Permitted Interaction Group? (possible Action Item)
5. Future Endeavors/Permitted Interaction Groups
 - Monitoring conserved properties
 - Administrative Rules
6. Adjournment

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:**

-To request an auxiliary aid or service or an accommodation due to different ability-

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:

SPOKEN TESTIMONY: To provide live testimony during the online meeting, using telephone or internet connection, please notify the Commission via an email to llcc@hawaii.gov, at least 24 hours before the meeting, that contains:

- testifier's name;
- agenda item(s) for testimony; and
- testifier's contact information for the meeting (voice/text phone number(s), email address, and computer identification name (check device settings)).

We will email a reply with instructions for joining the online meeting.

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.

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WRITTEN TESTIMONY: Submit written testimony to the Division of Forestry and Wildlife so that it arrives no later than 24 hours prior to the meeting, via:

- email to llcc@hawaii.gov;
- facsimile to 808-587-0160;
- postal mail/shipping service to Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, HI 96813; or
- courier/hand delivery by appointment only, telephone our office at 808-587-0166.

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 discussion and decisionmaking.