

DAVID Y. IGE
GOVERNOR OF HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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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

NOTICE MEETING 74 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: FRIDAY MARCH 11, 2022
TIME: 08:30 AM
LOCATION: REMOTE MEETING
BY INTERACTIVE CONFERENCE TECHNOLOGY
(Online via ZOOM)

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the Legacy Land Conservation Commission will hold its Meeting 75 remotely, with Commissioners, staff, applicants, testifiers, and all others participating via an online meeting venue.

Join the Remote Meeting (Online via ZOOM) at:

<https://us02web.zoom.us/j/83554207222?pwd=cmxGL0dqNjdxdm5RZ3FBMDVIMWlxUT09>

Meeting ID: 835 5420 7222

Passcode: 4XiiUa

One tap mobile

+16699009128,,83554207222#,,,,*006040# US (San Jose)

+12532158782,,83554207222#,,,,*006040# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 835 5420 7222

Passcode: 006040

Find your local number: <https://us02web.zoom.us/u/kd4hRc4f9Y>

Note: To unmute, press *6.

Remote Communications: *If the Commission cannot maintain audiovisual communication with the remote public broadcast (Online via ZOOM), then the Commission will recess the meeting for twenty minutes to restore communication. If the Commission restores communication before the end of that twenty-minute period, then the Commission will provide ten minutes after that for participants to reconnect for a reconvened meeting, using the same connections identified in the meeting notice, above. If the Commission does not restore communication and does not reconvene*

the meeting within thirty minutes after an interruption, then the Commission will continue the meeting on Monday, March 14, 2022, at 08:30 AM. A participant may contact the Commission staff to obtain the connection information for the continued meeting.

If an individual requires special assistance or auxiliary aids or services (for example, sign language interpreter) to participate in the meeting, then please contact Commission staff as soon as possible, and not later than 72 hours prior to the meeting, so that arrangements can be made.

Legacy Land Conservation Commission staff contacts:

email: llcc@hawaii.gov

telephone: 808-586-0921

**Please continue reading below for Meeting 74 agenda,
 followed by further instructions for PUBLIC PARTICIPATION.**

**AGENDA
 MEETING 74 OF THE LEGACY LAND CONSERVATION COMMISSION**

DATE: FRIDAY MARCH 11, 2022
 TIME: 08:30 AM
 LOCATION: REMOTE MEETING
 BY INTERACTIVE CONFERENCE TECHNOLOGY
 (Online via ZOOM-See Meeting Notice Above)

During the meeting, the Commission may decide to go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised, Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

**ITEM 1: CALL TO ORDER
 COMMISSION ROLL CALL
 REVIEW REMOTE MEETING PROCEDURES**

**ITEM 2: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND
 CONSERVATION FUND – REPORTS FROM PERMITTED
 INTERACTION GROUPS ESTABLISHED TO INVESTIGATE THE
 APPLICATIONS**

*Timing guideline 15 minutes per report. Questions/comments/discussion prohibited.**

ITEM	APPLICANT	TITLE AMOUNT REQUESTED Tax Map Key Numbers / Total Acreage	DISTRICT ISLAND
2.A.	Dep't of Land & Natural Resources, Div. of Forestry & Wildlife	Pohakea Watershed (Ma'alaea Mauka) \$1,000,000 (2) 3-6-001:018 / 257.8 acres	Wailuku Maui
GROUP (leader in bold type): <i>Beryl Blanch, Christiane Lucas, Jacob Tavares, William Haase</i>			

ITEM	APPLICANT	TITLE AMOUNT REQUESTED Tax Map Key Numbers / Total Acreage	DISTRICT ISLAND
2.B.	Hawaiian Islands Land Trust	Mahukona Navigation and Ecological Complex \$3,000,000 (3) 5-7-002:011, :027, :036, :037; (3) 5-7-003:001, :002, :003, :007, :008, :010, :018 / 642.46 acres total	Kohala Hawaii
GROUP (leader in bold type): Kanoë Wilson, Frederick Warshauer, Jacob Tavares, Patrick Hart			
2.C.	Ke Ao Hali'i (Save the Hāna Coast)	Haneo'o Lands \$2,658,525 (2) 1-4-007:005, :011, :012, :015, :019 / 125.74 acres total	Hāna Maui
GROUP (leader in bold type): William Haase, Beryl Blaich			

**Because this agenda item is strictly for reporting purposes, only (for this meeting, Sunshine law prohibits questions from or discussion amongst commissioners that occurs outside of the Permitted Interaction Groups) the Commission requests that a testifier testify about a grant application under Meeting 75, Agenda Item 2, rather than for this Meeting 74 agenda item.*

ITEM 3: DEBT SERVICE GRANT FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND - COMMISSION REVIEW OF THE APPLICATION, AND RECOMMENDATION

Please contact the program office for access to the application (llcc@hawaii.gov, 808-586-0921).

APPLICANT	TITLE AMOUNT REQUESTED Tax Map Key Numbers / Total Acreage	DISTRICT ISLAND
State of Hawaii Department of Land and Natural Resources	Kahuku-Kawela Forever (Turtle Bay Makai) \$1,500,000 17 parcels within Plats (1) 5-6-003, (1) 5-7-001, and (1) 5-7-006 (please see application for details) / 621.44 acres total	Ko'olauloa O'ahu

ITEM 4: ADJOURNMENT

PUBLIC PARTICIPATION:

For all assistance, and to submit written testimony,* 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

**Submit written testimony (including agenda item number and testifier's name) not later than 24 hours prior to the meeting to ensure time for Commission review and for online posting with the meeting materials. Written testimony received fewer than 24 hours before the meeting will be retained for the administrative record and distributed to Commissioners and posted online as soon as practicable, but we cannot ensure that Commissioners will receive such late testimony with sufficient time for review prior to decision-making.*

Providing live/spoken testimony during the meeting, via ZOOM or by telephone:
After the Commission completes its initial discussion of an agenda item, and before the Chairperson calls for a motion from the Commission on that item, the Chairperson will call for public testimony, in the following order, or in another order established at the Chairperson's discretion:

1. Testifiers that submitted written testimony that the Commission received not later than 24 hours before the meeting, in the order received.
2. Testifiers that submitted written testimony that the Commission received fewer than 24 hours before the meeting, in the order received.
3. Testifiers participating by telephone that did not submit written testimony, in the order that testifiers unmute their telephone connection (press *6 to unmute).
4. Testifiers participating online via ZOOM that did not submit written testimony, in the order of names that testifiers type into the ZOOM chat window.