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

NOTICE
MEETING 75 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE:    FRIDAY MARCH 11, 2022
TIME:    09:45 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 other guests participating via an online meeting venue.

Join the Remote Meeting (Online via ZOOM) at:
https://us02web.zoom.us/j/83554207222?pwd=cmxGL0dqNjdxdm5RZ3FBMDVIMW1xUT09
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)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+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 09:45 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 75 agenda, followed by further instructions for PUBLIC PARTICIPATION.

AGENDA
MEETING 75 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: FRIDAY MARCH 11, 2022
TIME: 09:45 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 - APPLICANT PRESENTATIONS
Timing guidelines are twenty minutes per presentation plus forty minutes per application for questions, comments, discussion, and public testimony. Chairperson may limit public testimony to three minutes per testifier if necessary.

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

The Commission anticipates taking a thirty-minute lunch break at the conclusion of this item.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>APPLICANT</th>
<th>TITLE</th>
<th>AMOUNT REQUESTED</th>
<th>DISTRICT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A.</td>
<td>Dept of Land &amp; Natural Resources, Div. of Forestry &amp; Wildlife</td>
<td>Pohakea Watershed (Ma’alaea Mauka)</td>
<td>$1,000,000</td>
<td>Wailuku Maui</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(2) 3-6-001:018 / 257.8 acres</td>
<td></td>
</tr>
<tr>
<td>2.B.</td>
<td>Hawaiian Islands Land Trust</td>
<td>Mahukona Navigation and Ecological Complex</td>
<td>$3,000,000</td>
<td>Kohala Hawai’i</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(3) 5-7-002:011, :027, :036, :037; (3) 5-7-003:001, :002, :003, :007, :008, :010, :018 / 642.46 acres total</td>
<td></td>
</tr>
<tr>
<td>2.C.</td>
<td>Ke Ao Hali'i (Save the Hāna Coast)</td>
<td>Haneo'o Lands</td>
<td>$2,658,525</td>
<td>Hāna Maui</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(2) 1-4-007:005, :011, :012, :015, :019 / 125.74 acres total</td>
<td></td>
</tr>
</tbody>
</table>

ITEM 3: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – COMMISSION DISCUSSION
Please contact the program office for access to the Priority/Criteria Guidance (llcc@hawaii.gov, 808-586-0921)

ITEM 4: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – COMMISSION RANKING
Please contact the program office for access to the Ranking Form and Tally Sheet (llcc@hawaii.gov, 808-586-0921)

ITEM 5: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – COMMISSION RECOMMENDATIONS
Please contact the program office for access to the Sample Recommendations (llcc@hawaii.gov, 808-586-0921)

ITEM 6: SCHEDULE NEXT MEETING

ITEM 7: 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

Meeting Notice and Agenda for Legacy Land Conservation Commission Meeting 75 - 3 -
*Submit written testimony 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.