



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

MEETING NOTICE AND AGENDA MEETING 73 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: February 22, 2022
TIME: 3:30 P.M.
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 73 remotely, with Commissioners, staff, applicants, testifiers, and other guests participating via an online meeting venue. 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.

Email: llcc@hawaii.gov
Telephone: 808-586-0921

Meeting materials will be available for public review in advance of the meeting by request, and online at:

<https://dlnr.hawaii.gov/ecosystems/llcp/commission>

Join the Online Meeting via ZOOM at:

<https://us02web.zoom.us/j/85322920297?pwd=VnkyQ0ZlWU5lQk1YVXNvY1VRZz09>

Meeting ID: 853 2292 0297

Passcode: 3R9mu7

To join the Online Meeting via telephone, and provide spoken testimony:

Dial: +1 (346) 248 7799

At the prompts, enter:

Meeting ID: 853 2292 0297

Passcode: 595270

Note: To unmute, press *6.

Submit written testimony in advance of the meeting to:

- llcc@hawaii.gov, via email (preferred); or
- (808) 587-0160, via fax; or
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- *Division of Forestry and Wildlife-Legacy Land Conservation
1151 Punchbowl Street, Room 325
Honolulu, HI 96813
via postal mail*

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.
4. Testifiers participating online via ZOOM that did not submit written testimony, in the order of names that testifiers enter into the ZOOM chat window.

AGENDA ITEMS
MEETING 73 OF THE LEGACY LAND CONSERVATION COMMISSION

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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 February 23, 2022, at 3:30 PM, and participants may join using the same connections identified in the meeting notice, above.

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.

- A. CALL TO ORDER**
 - INTRODUCE COMMISSIONERS AND STAFF**
 - REVIEW ONLINE MEETING PROCEDURES**

- B. CHAIRPERSON'S UPDATE**

- C. COMMISSIONER UPDATES**

- D. STAFF UPDATE**
 - 1. Financial Status of the Land Conservation Fund**
 - 2. Completion Status of Grants Awarded from the Land Conservation Fund**
 - 3. 2022 Legislative Session**
 - (a) Status of measures introduced that propose to increase revenues for the Land Conservation Fund
 - (b) Status of measures introduced that propose to increase the percentage of Land Conservation Fund revenues that the Department may award for Operation, Maintenance, and Management ("OMM") grants
 - (c) Status of measures introduced that propose to streamline the debt service payment process for the Turtle Bay Reimbursable General Obligation Bonds

- D. FISCAL YEAR 2022 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION)**
 - 1. ACTION:** Establish a Permitted Interaction Group for each final application received for a Fiscal Year 2022 land acquisition grant from the Land Conservation Fund.

 - 2. DISCUSSION:** Process for reviewing and ranking grant applications and for recommending grant awards to the Board of Land and Natural Resources.

 - 3. ACTION:** Finalize dates, times, and venues for Meetings 74 (Permitted Interaction Group reports) and 75 (applicant presentations; Commission review, ranking, and recommendations).

- E. ADJOURNMENT**