

**Legacy Land Conservation Commission, Minutes for Meeting 77
State of Hawai'i Department of Land and Natural Resources
Division of Forestry and Wildlife**

DATE: May 6, 2022
TIME: 9:00 AM
LOCATION: REMOTE MEETING BY INTERACTIVE
CONFERENCE TECHNOLOGY
(Online via ZOOM)
Public In-person Meeting Location: KALANIMOKU BUILDING
CONFERENCE ROOM 132 (BOARD ROOM)
1151 PUNCHBOWL STREET
HONOLULU, HI 96813

COMMISSIONERS PRESENT:

Mr. William Haase (Chairperson) (attending from Molokai Land Trust office)
Mr. John Sinton (Vice-chairperson) (attending from home)
Mr. Frederick Warshauer (attending from home)
Mr. Patrick Hart (attending from home)
Ms. Christiane Lucas (attending from home)
Ms. Wendy Wiltse (attending from home)
Ms. Beryl Blaich (attending from daughter's home)

COMMISSIONERS ABSENT:

Ms. Kanoe Wilson
Mr. Jacob Tavares

STAFF:

**Department of Land and Natural Resources (DLNR)
Division of Forestry and Wildlife (DOFAW)**

Leah Volak (KUPU)
Emma Yuen (Program Manager, Native Ecosystems Protection & Management)
David Penn (Program Specialist, Legacy Land Conservation)
Land Division
Van Matsushige (Project Development Specialist)

PUBLIC: **REMOTE**
Reyna Ramolete (The Trust for Public Land)

IN-PERSON
None

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

- Call to order and introduction of members and staff. Chair William (Butch) Haase called the meeting to order at 9:00 a.m. Meeting timestamp: (00:16)

ITEM 2: PROGRAM UPDATES/FISCAL YEAR 2023 GRANT APPLICATION FORMS AND TIMELINES

- Item 2 was discussed and then continued until after Item 3. Timestamp (10:16).

ITEM 3: RESOURCE LAND ACQUISITION PLAN

MOTION: Commission Acted to Take Item #3 out-of-order. Commissioner Sinton made the Motion, Commissioner Blaich seconded, Motion carried unanimously. Timestamp (29:02).

- Item 3 was discussed, no motions made.

ITEM 2 (Cont.): FISCAL YEAR 2023 GRANT APPLICATION FORMS AND TIMELINES

MOTION: The Commission resumed Item 2, which was taken out of order after ITEM 3. Recommendation to the Board of Land and Natural Resources to Approve the FY 2023 Grant Application Forms and Timelines table (as discussed during the meeting) for the 2023 land acquisition cycle. Warshauer moved and Lucas seconded. Motion carried unanimously. **TIMESTAMP** (1:51:45).

Item 4. SCHEDULE AND AGENDA ITEMS FOR MEETING 78

- The Commission will plan on scheduling a hybrid in-person meeting with dial-in option for remote access for Thursday, June 30, 2022 starting at 1:30pm. The Commission proposed the following item for the agenda: Review (and tentatively approve) the Final Draft of the Resource Acquisition Plan. Timestamp (2:08:55).

ITEM 5: ADJOURNMENT

MOTION: The Commission moved to adjourn. Motion put forth and seconded by Commissioners Blaich and Warshauer respectively. Motion carried unanimously. Timestamp (2:11:23).