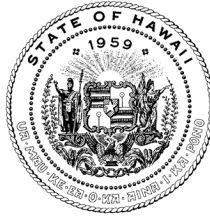


DAVID Y. IGE
GOVERNOR OF HAWAII



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

NOTICE MEETING 77 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: FRIDAY MAY 6, 2022
TIME: 09:00 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

Join the Remote Meeting (Online via ZOOM) at:

<https://us02web.zoom.us/j/82935494055?pwd=OHZ4cmVgakxlaVhaMzI2dUxtQlhOZz09>

Meeting ID: 829 3549 4055

Passcode: Uza5qp

One tap mobile:

+12532158782,,82935494055#,,,,*676533# US (Tacoma)

+13462487799,,82935494055#,,,,*676533# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 829 3549 4055

Passcode: 676533

Find your local number: <https://us02web.zoom.us/j/82935494055>

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 Friday, May 6, 2022, at 02:30 PM, using the same meeting locations and connection information as noticed herein for Meeting 77.*

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, for making necessary arrangements.

Legacy Land Conservation Commission staff contacts:

email: llcc@hawaii.gov

telephone: 808-586-0921

**Please continue reading below for Meeting 77 Agenda,
followed by further instructions for PUBLIC PARTICIPATION.**

AGENDA
MEETING 77 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE:	FRIDAY May 6, 2022
TIME:	09:00 AM
LOCATION:	REMOTE MEETING BY INTERACTIVE CONFERENCE TECHNOLOGY WITH PUBLIC IN-PERSON MEETING LOCATION (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: PROGRAM UPDATES/FISCAL YEAR 2023 GRANT APPLICATION
FORMS AND TIMELINES**

ITEM 3: RESOURCE LAND ACQUISITION PLAN
Hyperlink to WebMap [here](https://arcg.is/01XW1D) (https://arcg.is/01XW1D).
Plan narrative will be available [here](https://dlnr.hawaii.gov/ecosystems/llcp/planning/)
(https://dlnr.hawaii.gov/ecosystems/llcp/planning/).

Meeting Notice and Agenda for Legacy Land Conservation Commission Meeting 77

ITEM 4: SCHEDULE AND AGENDA ITEMS FOR MEETING 78

ITEM 5: ADJOURNMENT

----- PUBLIC PARTICIPATION:

For all assistance, and to submit written testimony,* 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 meeting number, 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 (email preferred, llcc@hawaii.gov**). Written testimony received fewer than 24 hours before the meeting will be retained for the administrative record, 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 (in-person, 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:
 - (a) not later than 24 hours before the meeting (called in the order received), and
 - (b) fewer than 24 hours before the meeting (called in the order received).
2. Testifiers that did not submit written testimony, and are participating:
 - (a) **in-person** (called in the order shown on the sign-in sheet provided at the in-person meeting location);
 - (b) **by telephone** (called in the order that testifiers unmute their telephone connection, **after** the Chairperson calls for testimony by telephone – press *6 to unmute); and
 - (c) **online via ZOOM** (called in the order of names that testifiers type into the ZOOM chat window, **after** the Chairperson calls for testimony online via ZOOM).