

2022 Legacy Land Commission Meeting Minutes, Meeting 73
State of Hawai'i Department of Land & Natural Resources, Division of Forestry & Wildlife

Date: Friday, February 22, 2022
Time: 09:45 AM
Place: Remote

COMMISSIONERS PRESENT:

Mr. William "Butch" Haase
Mr. John Sinton
Ms. Beryl Blaich
Ms. Christiane "Kau'i" Lucas
Ms. Wendy Wiltse (Left Meeting After Item D)
Ms. Kanoe Wilson
Mr. Jacob Tavares

Absent

Mr. Frederick "Rick" Warshauer
Mr. Patrick Hart

STAFF:

Mr. David Penn Program Specialist, Legacy Land Conservation Program
Mr. Van Matsushige Department of Land and Natural Resources, Land Division
Ms. Leah Volak KUPU, Intern

PUBLIC:

Leah Lani Rothbaum Trust for Public Land

MINUTES:

**ITEM A: CALL TO ORDER INTRODUCE COMMISSIONERS AND STAFF
 REVIEW ONLINE MEETING PROCEDURES**

- Call to order and introduction of members and staff. Chair William (Butch) Haase called the meeting to order. Meeting Timestamp: (18:54).

**MOTION Amend the Agenda to correct the "lettering scheme." Moved
 by Commissioner Wiltse and Seconded by Commissioner Blaich. The
 Motion carried unanimously. TIMESTAMP (25:13)**

ITEM B: CHAIRPERSON'S UPDATE

- Item was discussed, not action necessary.

ITEM C: COMMISSIONER UPDATES

- **Item was discussed, not action necessary.**

ITEM 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**

- **Items were discussed, no action necessary.**

ITEM E: FISCAL YEAR 2022 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION)

- **ITEM E1**
 - **MOTION: The Commission moved to establish Permitted Interaction Groups. Motion put forth and seconded by Commissioners Sinton and Wilson respectively. Motion carried unanimously. Timestamp (1:22:).**
- **ITEM E2**
 - **Item was discussed No Action Necessary.**
- **ITEM E3**
 - **MOTION: The Commission moved to set the details for Meetings 74 and 75 to both be on March 11, 2022. Motion Moved by Commissioners Blach and Seconded by Commissioner Sinton. The Motion passed unanimously TIMESTAMP (1:42:20)**

ITEM F: ADJOURNMENT

MOTION: The Commission moved to adjourn. Motion put forth and seconded by Commissioners Wilson and Tavares respectively. Motion carried unanimously. Timestamp (1:46).