

**2022 Legacy Land Commission Meeting Minutes, Meeting 74**  
**State of Hawai'i Department of Land & Natural Resources, Division of Forestry & Wildlife**

**Date:** Friday, March 11, 2022  
**Time:** 08:30 AM  
**Place:** Remote

**COMMISSIONERS PRESENT:**

Mr. William "Butch" Haase  
Mr. John Sinton  
Mr. Patrick Hart  
Ms. Beryl Blaich  
Ms. Christiane "Kau'i" Lucas  
Ms. Wendy Wiltse  
Ms. Kanoe Wilson  
Mr. Frederick "Rick" Warshauer  
Mr. Jacob Tavares

**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  
Ms. Julie China Department of the Attorney General, Land Transportation Division (not present)

**PUBLIC:**

Leah Lani Rothbaum Trust for Public Land

**MINUTES:**

**ITEM 1: Call to order and introduction of commissioners and staff**

- Call to order and introduction of members and staff. Chair William (Butch) Haase called the meeting to order at 8:35 a.m. Meeting timestamp: (04.39).

**ITEM 2: Land Acquisition Grants from the fiscal year 2022 Land Conservation Fund – Reports from Permitted Interaction Groups established to investigate the applications**

- Items 2a – 2c were discussed and no action was taken.

**ITEM 2a: Pohakea Watershed (Ma'alaea Mauka)**

**ITEM 2b: Mahukona Navigation and Ecological Complex**

**ITEM 2c: Haneo'o Lands**

**ITEM 3: Debt Service Grant from the Fiscal Year 2022 Land Conservation Fund – Commission review of the application, and recommendation.**

**MOTION:** Commissioner Tavares moved to approve the payment of the debt service and Commissioner Wilson seconded the motion. The motion passed unanimously. Timestamp (123:48).

**ITEM 4: ADJOURNMENT**

**MOTION:** The Commission moved to adjourn. Motion put forth and seconded by Commissioners Tavares and Blaiich respectively. Motion carried unanimously. Timestamp (1:25:38).