

2022 Legacy Land Commission Meeting Minutes, Meeting 75
State of Hawai'i Department of Land & Natural Resources, Division of Forestry & Wildlife

Date: Friday, March 11, 2022
Time: 09:45 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 (Not Present at beginning of the Meeting)
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 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. Meeting timestamp: (1:27.04).

ITEM 2: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – APPLICANT PRESENTATIONS

ITEM 2a: Pohakea Watershed (Ma'ala'ea Mauka)

ITEM 2b: Mahukona Navigation and Ecological Complex

ITEM 2c: Haneo'o Lands

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

ITEM 3: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – COMMISSION DISCUSSION.

- Item 3 was discussed. No action necessary.

ITEM 4: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – COMMISSION RANKING.

- Item 4 was discussed. No action necessary.

ITEM 5: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2022 LAND CONSERVATION FUND – COMMISSION RECOMMENDATION.

MOTION: The Legacy Lands Conservation Commission Recommended that the Legacy Lands Board approve funding, as available, for the projects as ranked by the Commission, and under the terms set forth by the Commission. Motion put forth and seconded by Commissioners Warshauer and Wilson respectively. Motion carried unanimously. Timestamp (2:17:59).

ITEM 6: SCHEDULE NEXT MEETING.

MOTION: The Commission moved to schedule meeting #76 at 8am on April 1, 2022. Motion put forth and seconded by Commissioners Hart and Blaich respectively. Motion carried unanimously. Timestamp (2:32:12).

ITEM 7: ADJOURNMENT

MOTION: The Commission moved to adjourn. Motion put forth and seconded by Commissioners Wilson and Tavares respectively. Motion carried unanimously. Timestamp (2:34:48).