

**Legacy Land Conservation Commission, Minutes for Meeting 76
State of Hawai'i Department of Land and Natural Resources
Division of Forestry and Wildlife**

DATE: April 1, 2022
TIME: 8:00 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. 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)
Ms. Kanoe Wilson (attending at home)
Mr. Frederick Warshauer
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:

Reyna Ramolete (The Trust for Public Land) (Remote)

**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: (01:08)

ITEM 3: RESOURCE LAND ACQUISITION PLAN

- Item 3 was discussed and any potential action will be deferred to a future meeting when a revised draft plan is presented after the intermediary public comment time period.

ITEM 2: LAND ACQUISITION GRANTS FROM THE FISCAL YEAR 2023 LAND CONSERVATION – GRANT APPLICATION FORMS AND TIMELINES

- Item 2 was discussed, no motions made.

ITEM 4: PROGRAM UPDATES

- Item 4 was not discussed as the meeting was behind schedule and another meeting was pending in the same room..

ITEM 5: SCHEDULE AND AGENDA ITEMS FOR MEETING 77

MOTION: The Commission moved to schedule a hybrid in-person meeting with dial-in option for remote access for Friday, May 6, 2022 starting at 9 am. The Motion was put forth and seconded by Commissioners Sinton and Blaich respectively. The Motion carried unanimously. Timestamp (2:43:28).

ITEM 6: ADJOURNMENT

MOTION: The Commission moved to adjourn. Motion put forth and seconded by Commissioners Sinton and Blaich respectively. Motion carried unanimously. Timestamp (2:45:05).