#### JOSH GREEN, M.D. GOVERNOR | KE KIA'ĀINA

**SYLVIA LUKE**LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA





### STATE OF HAWAI'I | KA MOKU'ĀINA 'O HAWAI'I DEPARTMENT OF LAND AND NATURAL RESOURCES KA 'OIHANA KUMUWAIWAI 'ĀINA

DIVISION OF FORESTRY AND WILDLIFE 1151 PUNCHBOWL STREET, ROOM 325 HONOLULU, HAWAII 96813

#### DAWN N.S. CHANG

CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE
MANAGEMENT

LAURA H.E. KAAKUA 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

## BOARD PACKET FOR MEETING 80 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: THURSDAY FEBRUARY 9, 2023

TIME: **11:00 A.M.** 

LOCATION: In-person at 1151 Punchbowl St., Room 132

(Kalanimoku Building, Board Room), Honolulu, HI 96813, and Remote by interactive conference technology (online via ZOOM and by telephone)

RECONVENE: FRIDAY FEBRUARY 10, 2023

TIME: 8:00 AM

LOCATION: In-person at 1151 Punchbowl St., Room

322B (Kalanimoku Building), Honolulu, HI 96813, and Remote by interactive conference technology (online

via ZOOM and by telephone)

### To participate on online via ZOOM:

ON THURSDAY FEBRUARY 10: Join the meeting via ZOOM at:

https://us02web.zoom.us/j/88018037348?pwd=OXdnSmpZeW9nTnFsMmINM0JGSVIidz09

Meeting ID: 880 1803 7348 Passcode: uXiDf1

ON FRIDAY FEBRUARY 10: Join the meeting via ZOOM at:

https://us02web.zoom.us/j/86574419653?pwd=Q0IIVDErSmtKbFFLbVN5dkdtL2p0dz09

Meeting ID: 865 7441 9653 Passcode: Z7ndpb

| Agenda |      |   |
|--------|------|---|
| Item   | Page | Contents  |
| 2 & 3  |      | Fiscal Year 2023 Applications for Grants from the Land Conservation Fund (Land Acquisition) are available for viewing in the Commission Office and upon request, and will be available for viewing in the meeting room. |
| 3 & 4  | 2    | Decisionmaking Priorities, Criteria, and Process (DPCP) - summary sheet is also available in Board Packet for Meeting 79, page 2  |
| 3 & 4  | 3    | DPCP Ranking Sheet is also available in Board Packet for Meeting 79, page 3   |
| 5      | 5    | DPCP Tally Sheet is available in Board Packet for Meeting 79, page 5  |
| 6      | 6    | DPCP Sample Recommendation is also available in Board Packet for Meeting 79, page 6   |



# LEGACY LAND CONSERVATION COMMISSION MEETING 79

Item 1, Review Decisionmaking Priorities, Criteria, and Process February 9, 2023

|      | Land Acquisition Priorities (Section 173A-2.6, Hawai'i Revised Statutes"  | Land Acquisition Criteria (Section 13-140-39, Hawai'i Administrative Rules, "may consider") |   |  |  |  |  |
|------|---|---|---|--|--|--|--|
| /1\  | "Commission shall give the following lands priority in its recommendations"   | (1)   | Completeness of the acquisition application;  |  |  |  |  |
| (1)  | Lands having exceptional value due to the presence of:  | (2) Acquisition of interests or rights in land having value as a resource to the State      |   |  |  |  |  |
|      | <ul><li>(A) Unique aesthetic resources;</li><li>(B) Unique and valuable cultural or archaeological resources; or</li></ul>                        | (2)   | for the preservation of the following:  |  |  |  |  |
|      | (C) Habitats for threatened or endangered species of flora, fauna, or aquatic resources;  |   | <ul><li>(A) Watershed protection;</li><li>(B) Coastal areas, beaches, and ocean access;</li></ul>                           |  |  |  |  |
| (2)  | Lands that are in imminent danger of development;   |   | (C) Habitat protection;   |  |  |  |  |
| (3)  | Lands that are in imminent danger of being modified, changed, or used in a manner to diminish its value;  |   | <ul><li>(D) Cultural and historical sites;</li><li>(E) Recreational and public hunting areas;</li><li>(F) Parks;</li></ul>  |  |  |  |  |
| (4)  | Lands providing critical habitats for threatened or endangered species that are in imminent danger of being harmed or negatively impacted;        |   | <ul><li>(G) Natural areas;</li><li>(H) Agricultural production; and</li><li>(I) Open spaces and scenic resources;</li></ul> |  |  |  |  |
| (5)  | Lands containing cultural or archaeological sites or resources that are in danger of theft or destruction; and                                    | (3)   | Linkage of protected acreage of similar resources;  |  |  |  |  |
| (6)  | Lands that are unique and productive agricultural lands.  | (4)   | Opportunities for appropriate public access and enjoyment;  |  |  |  |  |
|      |   | (5) Presence of environmental hazards;  |   |  |  |  |  |
|      | RANKING FORM FOR APPLICATIONS   | (6)   | Feasibility of a project within the two-year acquisition timeframe;   |  |  |  |  |
| App  | olicant – Application Title   | (7)   | Cost of acquisition;  |  |  |  |  |
| _(1) | exemplary _(2) above average _(3) average _(4) below average _(5) lowest  | (8)   | Proportion of matching funds being leveraged;   |  |  |  |  |
|      | A Commissioner can rank only one application at the "lowest" level (5).   | (9)   | Urgency of need to acquire;   |  |  |  |  |
|      | Other rankings can be assigned to more than one application.  | (10)  | Status and adequacy of management planning;   |  |  |  |  |
| The  | Commission typically recommends approval of full funding for certain applications, in the order   | (11)  | Community support for acquisition;  |  |  |  |  |
|      | ranked by the Commission, as funds may be available.  le Commission may also recommend that a certain application not be approved for funding, or | (12)  | Completeness of acquisition funding;  |  |  |  |  |
|      | t the Board of Land and Natural Resources impose specific, special conditions on a grant award.   | (13)  | Connection to regional planning and protection efforts; and   |  |  |  |  |
|      |   | (14)  | Capacity for long-term management.  |  |  |  |  |

Commissioner 02/10/2023, MEETING 80, ITEM 4

## LEGACY LAND CONSERVATION COMMISSION RANKING SHEET LAND ACQUISITION GRANT APPLICATIONS, FISCAL YEAR 2023

### **Instructions:**

- Select one ranking choice for each application
  - o "(5) lowest" can be selected only once, if at all
    - don't rank more than one application as "(5) lowest"
- Write initials at top right and return to staff

| A. Ua Mau Ke Ea – Hoku Ula Loko I'a         | Heiau              |  |
|---|--------------------|--|
| (1) exemplary(2) above average              | (3) average        | (4) below average                        |
| (5) lowest                                  |                    |  |
| ABSTAIN                                     |                    | RECUSE                                   |
|   |                    |  |
| B. Ho'okua'āina - Pālāwai                   |                    |  |
| (1) exemplary(2) above average              | (3) average        | (4) below average                        |
| (5) lowest                                  |                    |  |
| ABSTAIN                                     |                    | RECUSE                                   |
|   |                    |  |
| C. Dep't of Land & Natural Resources Parcel | s, Div. of Forestr | y & Wildlife – Makolelau 5 <sup>th</sup> |
| (1) exemplary(2) above average              | (3) average        | (4) below average                        |
| (5) lowest                                  |                    |  |
| ABSTAIN                                     |                    | RECUSE                                   |
|   |                    |  |

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| D. Kipuka Kuleana – Kamealoha Kulea | ana         |                   |  |
|-------------------------------------|-------------|-------------------|--|
| (1) exemplary(2) above average      | (3) average | (4) below average |  |
| (5) lowest                          |             |                   |  |
| ABSTAIN                             |             | RECUSE            |  |
|                                     |             |                   |  |
| E. Kauluakalana – Makali'i          |             |                   |  |
| (1) exemplary(2) above average      | (3) average | (4) below average |  |
| (5) lowest                          |             |                   |  |
| ABSTAIN                             |             | RECUSE            |  |

|    | А   | В | С | D | Ε | F | G | Н | 1 | J     | K      | L       | М        | N                       |
|----|---|---|---|---|---|---|---|---|---|-------|--------|---------|----------|-------------------------|
| 1  | Commissioner  | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | TOTAL | VOTERS | AVG     | RANK     | Title                   |
| 2  | Applications  |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 3  | 2A  |   |   |   |   |   |   |   |   | -     |        | #DIV/0! |          | Hoku Ula Loko I'a Heiau |
| 4  | 2B  |   |   |   |   |   |   |   |   | -     |        | #DIV/0! |          | Pālāwai                 |
| 5  | 2C  |   |   |   |   |   |   |   |   | -     |        | #DIV/0! |          | Makolelau 5th Parcel    |
| 6  | 2D  |   |   |   |   |   |   |   |   | -     |        | #DIV/0! |          | Kamealoha Kuleana       |
| 7  | 2E  |   |   |   |   |   |   |   |   | -     |        | #DIV/0! |          | Makali'i                |
| 8  |   |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 9  |   |   |   |   |   |   |   |   |   |       |        | #DIV/0! | AVG-ALL  |                         |
| 10 |   |   |   |   |   |   |   |   |   |       |        | #DIV/0! | MEDIAN-A | ALL                     |
| 11 |   |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 12 | 2 LEGACY LAND CONSERVATION COMMISSION TALLY SHEET, FISCAL YEAR 2023 LAND ACQUISITION GRANTS |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 13 |   |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 14 | 4 CERTIFIED ON FEBRUARY 10, 2023  |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 15 | Commission:   |   |   |   |   |   |   |   |   |       |        |         |          |                         |
| 16 | Staff:  |   |   |   |   |   |   |   |   |       |        |         |          |                         |

### **LEGACY LAND CONSERVATION COMMISSION MEETING 80**

Handout for Item 5, Commission Recommendations to the Board of Land and Natural Resources
for Fiscal Year 2023 Grant Awards.
February 10, 2023

### Sample Recommendation

The Legacy Land Conservation Commission (Commission) recommends that the Board of Land and Natural Resources (Board) approve X awards for grants from available funds in the Land Conservation Fund, for full funding of the X top-ranking FY2023 applications for land acquisition grants, in the order ranked by the Commission, as funds are available.

In order to provide for greater flexibility in the awards program, the Commission also recommends that the Board:

- (1) Approve—as a contingency in the event that <<u>LIST AWARDEES></u> declines its Fiscal Year 2023 Legacy Land grant award, or is unable to accept or expend all or part of its awarded funds—awards of remaining, available funds in the Fiscal Year 2023 Land Conservation Fund, up to the amounts originally requested in the FY2023 applications, to <u>APPLICANT</u> as first alternate, for the acquisition of <u>XX</u> acres at <u>District</u>, <u>Island</u>, currently identified by Tax Map Key Number(s) \_\_\_\_\_ provided
  that <u>APPLICANT</u> submits amended application materials as requested by Legacy Land Conservation Program staff not later than March 10, 2023>; then to <u>APPLICANT</u> as second alternate, for the acquisition of <u>XX</u> acres at <u>District</u>, <u>Island</u>...
- (2) Authorize the Chairperson, if needed, to redirect up to \$\_\_\_\_ of remaining, available funds from a Fiscal Year 2023 Legacy grant award—that were declined, not accepted, or not used by <LIST AWARDEES>—to the Fiscal Year 2023 grant

| Legacy Land Conserv | ation Commission |
|---------------------|------------------|
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awarded to <u>APPLICANT</u> (as first alternate) for the acquisition of <u>XX</u> acres at <u>District</u>, <u>Island</u>, currently identified by Tax Map Key Number(s) \_\_\_\_\_\_, so as to accomplish full funding for APPLICANT's approved application, as funds are available; then to the Fiscal Year 2023 grant awarded to <u>APPLICANT</u> (as second alternate) . . . .