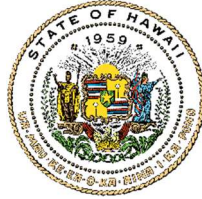


JOSH GREEN, M.D.
GOVERNOR | KE KIA'AINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'AINA

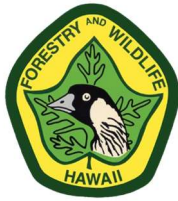


DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE
MANAGEMENT

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



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

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

**BOARD PACKET
FOR MEETING 84 OF THE LEGACY LAND CONSERVATION COMMISSION**

DATE: **THURSDAY FEBRUARY 29, 2024**
TIME: **12:30 P.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, MARCH 1, 2024**
TIME: **8:30 A.M.**
LOCATION: In-person at 300 Rodgers Blvd., Terminal 1, 7/FL,
Room 4 (Airport Conference Center), Honolulu, HI 96819
and Remote by interactive conference technology (online
via ZOOM and by telephone)

To participate on online via ZOOM:

ON THURSDAY FEBRUARY 29: Join the meeting via ZOOM at:

<https://us02web.zoom.us/j/83300218907?pwd=QVZPUEJ5dFlzb1lpbnQyNkFvZ2xxZz09>

Meeting Code: 833 0021 8907

Passcode: 8wU5hr

ON FRIDAY MARCH 1: Join the meeting via ZOOM at:

<https://us02web.zoom.us/j/83341782806?pwd=SW5XZ09MTGV4eFhBU2UzNmZQNEhjZz09>

Meeting Code: 833 4178 2806

Passcode: CxnTx4

Agenda Item	Page	Contents
2 & 3	--	Fiscal Year 2024 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	Decision-making 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 84, page 3
5	5	DPCP Tally Sheet is available in Board Packet for Meeting 84, page 5
6	6	DPCP Sample Recommendation is also available in Board Packet for Meeting 84, page 6



LEGACY LAND CONSERVATION COMMISSION
MEETINGS 83-84
 Item 1, Review Decisionmaking Priorities, Criteria, and Process
 February 29-March 1 2024

Land Acquisition Priorities (Section 173A-2.6, Hawai'i Revised Statutes"
 "Commission shall give the following lands priority in its recommendations . . .")

- (1) Lands having exceptional value due to the presence of:
 - (A) Unique aesthetic resources;
 - (B) Unique and valuable cultural or archaeological resources; or
 - (C) Habitats for threatened or endangered species of flora, fauna, or aquatic resources;
- (2) Lands that are in imminent danger of development;
- (3) Lands that are in imminent danger of being modified, changed, or used in a manner to diminish its value;
- (4) Lands providing critical habitats for threatened or endangered species that are in imminent danger of being harmed or negatively impacted;
- (5) Lands containing cultural or archaeological sites or resources that are in danger of theft or destruction; and
- (6) Lands that are unique and productive agricultural lands.

RANKING FORM FOR APPLICATIONS

Applicant – Application Title

(1) exemplary (2) above average (3) average (4) below average (5) lowest

A Commissioner can rank only one application at the "lowest" level (5).
 Other rankings can be assigned to more than one application.

The Commission typically recommends approval of full funding for certain applications, in the order ranked by the Commission, as funds may be available.

The Commission may also recommend that a certain application not be approved for funding, or that the Board of Land and Natural Resources impose specific, special conditions on a grant award.

Land Acquisition Criteria (Section 13-140-39, Hawai'i Administrative Rules, "may consider")

- (1) Completeness of the acquisition application;
- (2) Acquisition of interests or rights in land having value as a resource to the State for the preservation of the following:
 - (A) Watershed protection;
 - (B) Coastal areas, beaches, and ocean access;
 - (C) Habitat protection;
 - (D) Cultural and historical sites;
 - (E) Recreational and public hunting areas;
 - (F) Parks;
 - (G) Natural areas;
 - (H) Agricultural production; and
 - (I) Open spaces and scenic resources;
- (3) Linkage of protected acreage of similar resources;
- (4) Opportunities for appropriate public access and enjoyment;
- (5) Presence of environmental hazards;
- (6) Feasibility of a project within the two-year acquisition timeframe;
- (7) Cost of acquisition;
- (8) Proportion of matching funds being leveraged;
- (9) Urgency of need to acquire;
- (10) Status and adequacy of management planning;
- (11) Community support for acquisition;
- (12) Completeness of acquisition funding;
- (13) Connection to regional planning and protection efforts; and
- (14) Capacity for long-term management.

Fiscal Year 2024 Land Conservation Fund - Grant Application Summary Table

Item	Island	DISTRICT	Applicant	Acquisition Type	Title	Tax Map Key Numbers	Acres	LLCP \$	TOTAL \$	MATCH \$	MATCH %	MATCH RATIO	\$/acre	Easement Holder
A	Hawaii	Kona	Nā 'Ōiwi o Pu'uana'hulu	Fee	'Anaeho'omalu Kapalaoa	(3) 7-1-003:010	27.38	3,000,000	7,434,000	4,434,000	59.64%	1.48	271,512	County of Hawai'i
B	Hawaii	Kohala	Moku o Keawe Land Conservancy	Easement	Nani Kai Hoku Farm Ag Easement	(3) 5-5-008:069	20.08	499,000	1,628,250	1,129,250	69.35%	2.26	81,096	N/A
C	Oahu	Waialua	Mālama Loko Ea Foundation	Fee	Loko Ea Queen's Bath	(1) 6-2-003:008	1.10	750,000	1,534,000	784,000	51.11%	1.05	1,394,545	County of Honolulu
D	Oahu	Wai'anae	Pu'uwai Ko Ola	Fee	Ke Ola Conservation & Culture	(1) 8-5-005:005-0002	2.77	606,238	808,318	202,080	25.00%	0.33	291,812	TBD
E	Hawaii	Puna	Malama Sanctuary	Fee	Improving sustainable production	(3) 1-3-017:016	1.00	32,843	43,790	10,947	25.00%	0.33	43,790	TBD
TOTALS							52.33	4,888,081	11,448,358	6,560,277	57.30%	1.34	416,551	average
													271,512	median

**LEGACY LAND CONSERVATION COMMISSION RANKING SHEET LAND
ACQUISITION GRANT APPLICATIONS, FISCAL YEAR 2024**

Instructions:

- **Select one ranking choice for each application**
 - **“(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. Nā ‘Ōiwi o Pu‘uanahulu – ‘Anaeho‘omalu Kapalaoa

___(1) exemplary ___(2) above average ___(3) average ___(4) below average

___(5) lowest

___ ABSTAIN

___ RECUSE

**B. Moku O Keawe Land Conservancy - Nani Kai Hoku Farm Agricultural
Easement**

___(1) exemplary ___(2) above average ___(3) average ___(4) below average

___(5) lowest

___ ABSTAIN

___ RECUSE

C. Mālama Loko Ea Foundation - Loke Ea Queen's Residence

___(1) exemplary ___(2) above average ___(3) average ___(4) below average

___(5) lowest

___ ABSTAIN

___ RECUSE

D. Pu‘uwai Ko Ola – Ke Ola Project / Conservation & Culture

___(1) exemplary ___(2) above average ___(3) average ___(4) below average

___(5) lowest

___ ABSTAIN

___ RECUSE

E. Malama Sanctuary – Improving Sustainable Production

___(1) exemplary ___(2) above average ___(3) average ___(4) below average

___(5) lowest

___ ABSTAIN

___ RECUSE

LEGACY LAND CONSERVATION COMMISSION MEETING 84
Handout for Item 5, Commission Recommendations
to the Board of Land and Natural Resources for Fiscal Year 2024 Grant Awards.
March 1, 2024

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 Fiscal Year 2024 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 <LIST AWARDEES> declines its Fiscal Year 2024 ("FY2024") 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 FY2024 Land Conservation Fund, up to the amounts originally requested in the FY2024 applications, to APPLICANT as first alternate, for the acquisition of XX acres at District, Island, currently identified by Tax Map Key Number _____ <provided that APPLICANT submits amended application materials as requested by Legacy Land Conservation Program staff not later than March 15, 2024>; then to APPLICANT as second alternate, for the acquisition of XX acres at District, Island
- (2) Authorize the Chairperson, if needed, to redirect up to \$_____ of remaining, available funds from a FY2024 Legacy grant award—that were declined, not accepted, or not used by <LIST AWARDEES>—to the FY2024 grant awarded to APPLICANT (as first alternate) for the acquisition of XX acres at District, Island, currently identified by

*Legacy Land Conservation Commission
Meeting 84, Item 5*

Tax Map Key Number _____, so as to accomplish full funding for APPLICANT's approved application, as funds are available; then to the FY2024 grant awarded to APPLICANT (as second alternate)