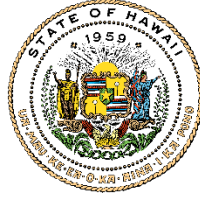


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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 96823

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

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

DEAN D. UYENO
ACTING 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

PUBLIC NOTICE
FOR A REGULAR MEETING OF THE LEGACY LAND CONSERVATION COMMISSION
(MEETING 85 - SEE AGENDA BELOW)

DATE: **MONDAY, JULY 1, 2024**
TIME: **1:30 PM**
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)

All persons—including Commissioners, staff, applicants, testifiers—can choose to participate either in-person, online via ZOOM, or by telephone, provided that the Commission establishes and maintains its quorum with Commissioners who can be both seen and heard.

**PUBLIC PARKING AVAILABLE IN METERED STALLS AT KALANIMOKU BUILDING
BASEMENT GARAGE AND OTHER NEARBY LOCATIONS**

We encourage those participating in-person to wear a face mask.

The board packet for Meeting 85 will be available for public inspection in the Commission office (1151 Punchbowl Street, Room 325, Honolulu, HI 96813), and upon request, no later than two business days before the meeting.

To request auxiliary aid or service or an accommodation due to a disability, please contact staff as soon as possible, and preferably at least 72 hours prior to the meeting, so that arrangements can be made. Although contacting staff 72 hours before the meeting is not strictly required, the earlier that we receive a request the more likely it is that we can arrange to fulfill that request.

Email: llcc@hawaii.gov
Telephone: 808-586-0921

To participate online via ZOOM: Join the meeting via ZOOM at

<https://us02web.zoom.us/j/81574015651?pwd=EQb1pOjEV6MOvNyh39SwJa0uAqhA3v.1>

Meeting ID: 815 7401 5651

Passcode: pqDJw4

To participate by telephone:

One tap mobile

+17193594580,,81574015651#,,,,*236371# US

+12532050468,,81574015651#,,,,*236371# US

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 815 7401 5651

Passcode: 236371

Written Testimony:

Submit written testimony before the meeting to:

- llcc@hawaii.gov, *via email* (preferred); or
- (808) 587-0160, *via fax*; or
- Division of Forestry and Wildlife - Legacy Land Conservation Commission
1151 Punchbowl Street, Room 325
Honolulu, HI 96813, *via postal mail*

Submit written testimony no later than 24 hours prior to the meeting to ensure time for Commission review. Written testimony received fewer than 24 hours prior to the meeting ("LATE" testimony) will be retained in the administrative record and distributed to Commissioners as soon as practicable, but we cannot ensure that Commissioners will receive LATE testimony with sufficient time for review prior to decision-making.

To facilitate meeting efficiency, we request that written testimony indicate:

- whether or not the testifier will provide spoken testimony, and
 - how spoken testimony, if any, will be provided (in-person, online via ZOOM, or by telephone - see applicable instructions for **Spoken Testimony**, below)
-

Spoken Testimony:

After the Commission completes its initial discussion of an agenda item, and before the Chairperson calls for a motion from the Commission on an action item, the Chairperson will call for public testimony, in the following order, or in another order established at the Chairperson's discretion:

1. Testifiers that submitted written testimony that the Commission received no later than 24 hours before the meeting, in the order received.
2. Testifiers that signed in at the in-person meeting location, in order;
3. Testifiers that submitted written testimony that the Commission received fewer than 24 hours before the meeting, in the order received.
4. Testifiers participating by telephone that did not submit written testimony, in the order that testifiers unmute their telephone connection.
5. Testifiers participating online via ZOOM that did not submit written testimony, in the order of names that testifiers enter into the ZOOM chat window.

To provide spoken testimony in-person:

- Sign in at the in-person meeting location, indicating the agenda item(s) about which you intend to speak.

OR

- Raise your hand when the Chairperson calls for other public testimony on an agenda item.

To provide spoken testimony by telephone for an agenda item:

- If you submitted written testimony, then wait for the Chairperson to call on you.

OR

- When the Chairperson calls for other spoken testimony by telephone, unmute your telephone connection and wait for the Chairperson to call on you.
Note: To unmute, press *6.

To provide spoken testimony online via ZOOM for an agenda item:

- If you submitted written testimony, then wait for the Chairperson to call on you.

OR

- When the Chairperson calls for other spoken testimony online via ZOOM, enter your name in the ZOOM chat and wait for the Chairperson to call on you.

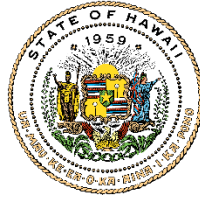
When audiovisual communication cannot be maintained with all Commissioners participating in the meeting or with the in-person meeting location, or when the remote public broadcast is not transmitting an audiovisual link to the meeting, the meeting will be automatically recessed for up to thirty minutes to restore communication. If audiovisual communication is restored within thirty minutes, then the meeting will reconvene at that time. If audiovisual communication is not restored within thirty minutes, then the meeting will terminate and the Commission will schedule another meeting to continue its business.

**AGENDA FOR LEGACY LAND CONSERVATION COMMISSION MEETING 85
BEGINS ON THE FOLLOWING PAGE**



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

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | 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 96823

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

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

DEAN D. UYENO
ACTING 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

AGENDA
FOR MEETING 85 OF THE LEGACY LAND CONSERVATION COMMISSION
(SEE PUBLIC NOTICE, ABOVE, FOR MEETING PROCEDURES)

DATE: **MONDAY, JULY 1, 2024**
TIME: **1:30 PM**
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, see **PUBLIC
NOTICE**, above)

At any time during the meeting, the Commission may decide to go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

A. CALL TO ORDER

1. Review Meeting Procedures
2. Aloha Mai (Commissioners Kelepolo and Robinson)
Aloha 'Oe (Commissioners Haase and Tavares)
3. Commission Roll Call

B. ELECT AND SELECT COMMISSION OFFICERS

1. Nominations and Election for Commission Chairperson
2. Nominations and Selection for Commission Vice-Chairperson

C. FISCAL YEAR 2025 GRANT APPLICATION PROCESSES

- Discuss funding, timeline, forms, and management solutions for
1. Land Acquisition Grants
 2. Operation, Maintenance, and Management Grants

D: PROGRAM UPDATES AND ANNOUNCEMENTS (time permitting)

E: ADJOURNMENT