BOARD PACKET-Legacy Land Conservation Commission Meeting 86, November 1, 2024 **Item 1: PROGRAM UPDATES**

ACTIVE GRANT AWARDS (n=9), LAND CONSERVATION FUND

LLCP	Name	Awardee	Partner	CE Holder	Notes		
2017-03	Kepler Keʻanae Loʻi	Hawaiian Islands Land Trust	na	HILT	Contract ends 20250512. Matching		
	Conservation Easement				funds from USDA (NRCS-ACEP).		
2019-04	Kāne'ohe: Pali to Lo'i	DLNR-Forestry and Wildlife	TPL	exempted	Negotiation/due diligence in progress.		
2023-01	Pālāwai	Hookuaaina	TPL	Honolulu	Funding encumbered in contract.		
				County +	Due diligence in progress.		
				HILT			
2023-02	Kamealoha Kuleana	Kīpuka Kuleana	TPL	Kauaí	Funding encumbered in contract.		
	Conservation Easement			County +	Due diligence in progress.		
				Kīpuka			
				Kuleana			
2023-03	Makaliʻi	Kauluakalana	TPL	Honolulu	Funding encumbered in contract.		
				County +	Due diligence in progress.		
		.=		HILT			
2024-01	'Anaeho'omalu	Nā 'Ōiwi O Pu'uanahulu	TPL	Hawaiʻi	Funding encumbered.		
	Kapalaoa			County	Contracting in progress.		
2024-02	Loko Ea Queen's	Malama Loko Ea	TPL	Honolulu	Funding encumbered.		
	Residence	Foundation		County	Contracting in progress.		
2024-03	Nani Kai Hoku Farm	Moku O Keawe Land	na	MOKLC	Funding encumbered.		
		Conservancy (MOKLC)			Contracting in progress.		
					Match TBD		
2024-04	Ke Ola Project II	Pu'uwai Ko Ola		TBD	Funding encumbered.		
					Contracting in progress.		
					Match TBD		

LLCP	Name	Awardee	Partner	CE Holder	Notes
2019-05	Halulu Fishpond	The Waipā Foundation	TPL	Kaua'i	COMPLETED
2023-xx	Access			County	
2022-01	Mahukona Navigation and Ecological Complex	Hawaiian Islands Land Trust	na	Hawai <i>ʻ</i> i County	COMPLETED
2022-02	Pohakea Watershed Lands	DLNR-Forestry and Wildlife	TPL	exempted	COMPLETED
2022-03	Haneo'o Lands	Ke Ao Hali'i	na	Maui County + HILT	COMPLETED
2023-04	Makolelau 5th Parcel	DLNR-Forestry and Wildlife	The Nature Conservancy	exempted	COMPLETED

DLNR/BLNR = Department/Board of Land and Natural Resources na = not applicable

TPL = The Trust for Public Land

HILT = Hawaiian Islands Land Trust

TBD = To Be Determined

LAND CONSERVATION FUND PROJECTIONS

FY2025 EXPENDITURES	\$9,031,791	APPROPRIATION
START OF FY2026	\$4,185,006	TOTAL UNENCUMBERED CASH
FY2026 REVENUE	\$5,121,226	
FY2026 AVAILABLE	\$9,306,232	
FY2026 APPROPRIATION?	\$9,031,791	EXPEND, WITH \$6.8 million available for land acquisition grants
START OF FY2027	\$ 274,441	
FY2027 REVENUE	\$5,121,226	
FY2027 APPROPRIATION?	\$9,031,791	
FY2027 AVAILABLE	\$5,395,667	WITH \$3.1 million available for land acquisition grants

OTHER MATTERS

2025 LEGISLATURE - ANNUAL REPORT AND PROPOSED LEGISLATION

WAIKAPUNA WASTERWATER TREATMENT FACILITY

WAIKAPUNA TELCOM LICENSE RENEWALS

TURTLE BAY CONSTRUCTION

BOARD PACKET-Legacy Land Conservation Commission Meeting 86, November 1, 2024-Item 1: PROGRAM UPDATES

PERMITTED INTERACTION GROUP DECISION MATRIX LEGACY LAND CONSERVATION COMMISION FY2025 GRANT APPLICATIONS

FY2025 LAND CONSERVATION FUND - PERMITTED INTERACTION GROUPS ITEM 2.1 NOVEMBER 1, 2024

	·	COMMISSIONERS									
ID	LOCATION	LEADER IN BOLD	2	3	4	ALTERNATE 1	ALTERNATE 2				
1/H	South Hilo										
2/H	Ka'ū										
3/H	South Kona										
4/Ma	Hāna Makai										
5/Ma	Hāna Mauka										
6/Ma	Waikapu										
7/Mo	Kaunakakai										
8/O	Ko'olaupoko										
9/O	Ko'olauloa										

H Island of Hawaii JS = John Sinton
Ma Island of Maui BB = Beryl Blaich
Mo Island of Molokai CL = Christiane Lucas
O Island of Oahu KF = Kim Falinski

KW = Kanoe Wilson AK = Alexandra Kelepolo ER = Elizabeth Robinson

JP = Jay Penniman

V = Vacant



LEGACY LAND CONSERVATION COMMISSION MEETING 86

Item 3. Process for reviewing and ranking grant applications November 1, 2024

	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" Lands having exceptional value due to the presence of:	(1)	Completeness of the acquisition application;				
(1)	(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)	Acquisition of interests or rights in land having value as a resource to the State for the preservation of the following: (A) Watershed protection;				
(2)	Lands that are in imminent danger of development;		(B) Coastal areas, beaches, and ocean access;(C) Habitat protection;				
(3) (4)	Lands that are in imminent danger of being modified, changed, or used in a manner to diminish its value; Lands providing critical habitats for threatened or endangered species that are in imminent danger of being harmed or negatively impacted;		 (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; 				
(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;				
(0)	Zanas mac are ana productive agricultural tarias	(5)	Presence of environmental hazards;				
	RANKING FORM FOR APPLICATIONS	(6)	Feasibility of a project within the two-year acquisition timeframe;				
App	licant - 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).			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. e Commission may also recommend that a certain application not be approved for funding, or	(12)	Completeness of acquisition funding;				
	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 MM/DD/2025, MEETING 88 ITEM X

LEGACY LAND CONSERVATION COMMISSION RANKING SHEET LAND ACQUISITION GRANT APPLICATIONS, FISCAL YEAR 2025

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. Application 1	
(1) exemplary(2) above average	_(3) average(4) below average
(5) lowest ABSTAIN	RECUSE
B. Application 2(1) exemplary(2) above average(5) lowest	_(3) average(4) below average
(5) lowest	RECUSE
C. Application 3	
(1) exemplary(2) above average	_(3) average(4) below average
(5) lowest	
ABSTAIN	RECUSE

	А	В	С	D	Е	F	G	Н	I	J	K	L	М	N
1	Commissioner	1	2	3	4	5	6	7	8	9	TOTAL	VOTERS	AVG	RANK
2	Applications													
3	2A	1	1	1	1	1	1	1	1	V	8.00	8	1.00	1
4	2B	2	3	2	1	2	1	1	3	V	15.00	8	1.88	3
5	2C	1	1	1		1	1	1	2	٧	8.00	7	1.14	2
6	2D	4	3	3	4	4	4	3	5	٧	30.00	8	3.75	4
7	2E	5	5	5	5	5		4	4	V	33.00	7	4.71	5
8														
9							DR	ΛE					2.50	AVG-ALL
10							JNI						1.88	MEDIAN-ALL
11														
12	12 LEGACY LAND CONSERVATION COMM		MMISSI	ON TAL	LY SHEE	T, FISC	AL YEAR	2025 LA	AND ACC	QUISITION	I GRANTS			
13														
14	14 CERTIFIED ON Month DD, 2025											·		
15	Commission:													-
16	Staff:													

LEGACY LAND CONSERVATION COMMISSION MEETING 86

Item 3, Process for Recommending Grant Awards to the Board of Land and Natural Resources November 1, 2024

Sample Recommendation

The Legacy Land Conservation Commission ("Commission") recommends that the Board of Land and Natural Resources ("Board") approve 4 awards for grants from available funds in the Land Conservation Fund, for full funding of the 4 top-ranking Fiscal Year 2025 applications for land acquisition grants, in the order ranked by the Commission, as funds are available, provided that

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 2025 ("FY2025") 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 FY2025 Land Conservation Fund, up to the amounts originally requested in the FY2025 applications, to APPLICANT as first alternate, for the acquisition of XX acres at APPLICANT submits amended application materials as requested by Legacy Land Conservation Program staff not later than Month DD, 2025>; 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 FY2<mark>02</mark>5 Legacy grant award—that were declined, not accepted, or not used by <LIST AWARDEES>—to the FY2025 grant awarded to APPLICANT (as first alternate) for the acquisition of XX acres at District, Island, currently identified by Tax Map Key Number , so as to accomplish full funding for APPLICANT's approved application, as funds are available; then to the FY2025 grant awarded to APPLICANT (as second alternate)