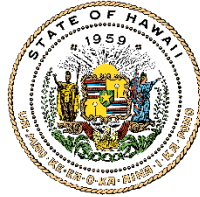


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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

CIARA W.K. KAHAHANE
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 87 - SEE AGENDA BELOW)

DATE: **TUESDAY, JANUARY 21, 2025**
TIME: **9:00 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)

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 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 87 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 time.

To request auxiliary aid or service or an accommodation due to a disability, please contact staff as soon as possible, and preferably at least two business days prior to the meeting, so that arrangements can be made. Although contacting staff two business days 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*

<https://us02web.zoom.us/j/81683571618?pwd=zRMXheldwvbXcr4WwCtrYsTJcgpIZ0.1>

Meeting ID: 816 8357 1618

Passcode: 0A1hTs

To participate by telephone:

One tap mobile

+1 253 205 0468, 816 835 71618#,,,,*721433# US

+1 253 215 8782, 816 835 71618#,,,,*721433# US (Tacoma)

Dial by your location

- +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)
- +1 719 359 4580 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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

Meeting ID: 816 8357 1618

Passcode: 721433

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 or human delivery*

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.

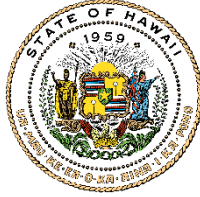
AGENDA FOR LEGACY LAND CONSERVATION COMMISSION MEETING 87

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 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

CIARA W.K. KAHAHANE
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 87 OF THE LEGACY LAND CONSERVATION COMMISSION
(SEE PUBLIC NOTICE, ABOVE, FOR MEETING PROCEDURES)

DATE: **TUESDAY, JANUARY 21, 2025**
TIME: **9:00 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, 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), Hawai'i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

ITEM 1: CALL TO ORDER/MEETING PROCEDURES
COMMISSION ROLL CALL
STAFF INTRODUCTIONS
REVIEW DECISION MAKING PRIORITIES, CRITERIA, AND PROCESS

ITEM 2: FISCAL YEAR 2025 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION) – PRESENTATION OF PERMITTED INTERACTION GROUP REPORTS

The timing guideline for Item 2 is not more than one-half hour for each report. For this meeting, Sunshine Law prohibits questions from or discussion amongst commissioners that occurs outside of a Permitted Interaction Group. Because this agenda item is strictly for reporting purposes only, the Commission requests that a testifier testify about a grant application under Meeting 88, Agenda Item 2 (scheduled for January 29-30, 2025), rather than for this Meeting 87 agenda item.

*In the table below, note that the amount requested in an application (**) may change prior to decisionmaking, based on Supplemental Information that an applicant submits and revisions that an applicant requests before or during Meeting 88.*

ITEM	APPLICANT	TITLE / TYPE AMOUNT REQUESTED** TAX MAP KEY NUMBERS / TOTAL ACRES	DISTRICT ISLAND
2.A.	Hawaiian Kingdom Foundation	Haneo'o Fishpond Complex / Fee Title \$1,600,000 (2) 1-4-008:001 / 1 acre	Hāna Maui
Group (leader in bold): Jay Penniman , Beryl Blaich, Elizabeth Robinson, Kim Falinski			
2.B.	Bella Bond Foundation	Kahalu'u Nature Sanctuary / Fee Title \$1,462,500 (1) 4-7-001:002 / 131 acres	Ko'olaupoko O'ahu
Group (leader in bold): Alexandra Kelepolo , Kim Falinski, Christiane Lucas, John Sinton			
2.C.	North Shore Community Land Trust	Ke Kīpuka o Kalaeuila / Fee Title \$3,000,000 (1) 5-6-003:011, :019, :020, :021, :022, :023, :024, :026, :030, :031, :046, :049 / 170.913 acres	Ko'olauloa O'ahu
Group (leader in bold): Christiane Lucas , Alexandra Kelepolo, John Sinton, Kanoe Wilson			
2.D.	DLNR - Division of Forestry and Wildlife	East Maui Coastal Forest / Fee Title \$3,310,000 (2) 1-2-001:001 (por.), :027, :045; 1-2-003:002, :018 / 542 acres	Ko'olau, Hāna Maui
Group (leader in bold): Kim Falinski , Beryl Blaich, Jay Penniman, Elizabeth Robinson			
2.E.	Ho'āla Kealakekua Nui, Inc.	Kōkua Kealakekua / Fee Title \$1,000,000 (3) 8-1-009:007, :008 / 1.26 acres	Kona Hawai'i
Group (leader in bold): Elizabeth Robinson , Alexandra Kelepolo, Kanoe Wilson, Beryl Blaich			
2.F.	Makahalanaloa Fishing Association	Kawainui Makai / Fee Title \$4,704,750 (3) 2-7-010:027; 2-7-011:001 / 81.19 acres	South Hilo Hawai'i
Group (leader in bold): Kim Falinski , Alexandra Kelepolo, Jay Penniman, Elizabeth Robinson			
2.G.	Ka 'Ohana O Honu'apo w/ The Nature Conservancy	Makanau / Paukua (aka Hīlea) / Fee Title \$2,000,000 (3) 9-5-018:001 / 1916.058 acres	Kā'u Hawai'i
Group (leader in bold): Kanoe Wilson , Alexandra Kelepolo, Jay Penniman, Christiane Lucas			

ITEM 3: ACCEPTANCE OF PERMITTED INTERACTION GROUP REPORTS

ITEM 4: ADJOURNMENT