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

SYLVIA LUKELIEUTENANT 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 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 90 - SEE AGENDA BELOW)

DATE: FRIDAY, OCTOBER 17, 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

The board packet for Meeting 90 will be available for public inspection in the Commission office (1151 Punchbowl Street, Room 325, Honolulu, HI 96813), and upon request. no later than three 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: <u>llcc@hawaii.gov</u>
Telephone: 808-586-0921

To participate online via ZOOM:

Join the meeting via ZOOM at:

https://us02web.zoom.us/j/81431964604?pwd=MA1gPEaga2tg1xvOeFYhqHHatPXnnV.1

Meeting ID: 814 3196 4604 Passcode: pD1qU9

To participate by telephone:

One tap mobile

- +1 346 248 7799, 81431964604#, *014549# US (Houston)
- +1 669 444 9171, 81431964604#, *014549# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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)
- +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

Meeting ID: 814 3196 4604

Passcode: 014549

Find your local number:https://us02web.zoom.us/u/kdgxCiLRtT

Written Testimony:

Submit written testimony before the meeting to:

- Ilcc@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 90
BEGINS ON THE FOLLOWING PAGE

JOSH GREEN, M.D. GOVERNOR I 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

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CONSERVATION AND RESOURCES
ENFORCEMENT
ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

AGENDA FOR MEETING 90 OF THE LEGACY LAND CONSERVATION COMMISSION

(SEE PUBLIC NOTICE, ABOVE, FOR MEETING PROCEDURES)

DATE: FRIDAY, OCTOBER 17, 2025

9:00 A.M. TIME:

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.

ITEM A. CALL TO ORDER

- 1. Review Meeting Procedures
- 2. Commission Roll Call
- 3. Staff Introductions

ITEM B. FISCAL YEAR 2026 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISTION)

- 1. **ACTION:** Establish a Permitted Interaction Group to investigate and report on each full application received for a Fiscal Year 2026 Land Acquisition Grant from the Land Conservation Fund and appoint a leader for each Group. (Section 92-2.5, Hawaii Revised Statutes) (Decision Matrix in board packet)
- 2. **ACTION:** Select tentative dates, times, and venues for Meeting 91 (Permitted Interaction Group reports) and Meeting 92 (applicant presentations; Commission review, ranking, and recommendations).

3. **DISCUSSION:** Procedures for Group investigations and reports, including Commission Travel Procedures; Process for reviewing and ranking grant applications and for recommending grant awards to the Board of Land and Natural Resources. (*Materials in board packet*)

CALL TO RECESS (the Commission may recess for lunch prior to starting Item C.)

ITEM C. FISCAL YEAR 2026 APPLICATIONS FOR OMM GRANTS FROM THE LAND CONSERVATION FUND (OPERATION, MAINTENANCE, AND MANAGEMENT)

1. **DISCUSSION:** Application review with applicants (see table below). (Applications in board packet)

EXHIBIT	APPLICANT	TITLE AMOUNT REQUESTED TAX MAP KEY NUMBER(S) / TOTAL ACRES	DISTRICT ISLAND
C.1.	National Tropical Botanical Garden LLCP2007-02	Honomā'ele Invasive Mitigation \$50,000 (2) 1-3-002:001 / 131 acres	Hāna Maui
C.2.	Kona Historical Society LLCP2007-04	Uchida Farm KHS-I \$15,358 (3) 8-2-015:013 / 5.54 acres	South Kona Hawaiʻi
C.3.	Hawaiian Islands Land Trust LLCP2008-04	Nuʻu \$51,000 (2) 1-8-001:001 / 81.4 acres	Hāna Maui
C.4.	Aloha Kuamoʻo ʻĀina LLCP2014-01	Kuamoʻo Access Road Repair Project \$51,000 (3) 7-9-005:002; :003 / 47 acres	South Kona Hawaiʻi
C.5.	Maunalua Fishpond Heritage Center LLCP2016-02	Hoʻi Hou Ke Pili \$50,000 (1) 3-8-002:026 / 0.8 acres	Honolulu Oʻahu
C.6.	Friends of Amy B.H. Greenwell Ethnobotanical Garden LLCP2018-01b	Greenwell Garden \$51,000 (3) 8-2-013:002, :003, :014; -015:059 / 13.6 acres	South Kona Hawaiʻi

EXHIBIT	APPLICANT	TITLE AMOUNT REQUESTED TAX MAP KEY NUMBER(S) / TOTAL ACRES	DISTRICT ISLAND
C.7.	Ke Ao Haliʻi LLCP2019-03 2020-03 2021-04 2022-03	Mokae I, Makaʻalae, Mokae II, Haneoʻo \$51,000 (2) 1-4-010:004 / 27 acres -010:030, :032, :034, -012:002 / 30.3 acres -010:008, :009, :010, :012 / 32.71 acres -007:015 / 8.58. acres	Hāna Maui
C.8.	Hawaiian Islands Land Trust LLCP2022-01	Mahukona Navigation & Ecological Complex \$51,000 (3) 5-7-002:011, :027, :036, :037, 5-7-003:001, :002, :003, :007, :008, :010, and :018 / 642 acres	North Kohala Hawaiʻi
C.9.	Nā 'Ōiwi o Pu'uanahulu LLCP2024-01	'Anaeho'omalu Kapalaoa \$51,000 (3) 7-1-003:010 / 27.38 acres	North Kona Hawaiʻi

2. **DISCUSSION:** Comparative discussion of applications (Commissioners) (Applications and scoring sheet in board packet, see table above)

CALL TO RECESS (for each Commissioner to score the applications)

3. **ACTION:** Tally of application scores (*Tally sheet in board packet*)

4. **ACTION:** Commission recommendations

(Sample recommendation in board packet)

ITEM D: PROGRAM UPDATES AND ANNOUNCEMENTS (time permitting)

ITEM E: ADJOURNMENT