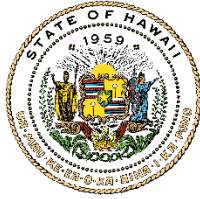


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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 91 - SEE AGENDA BELOW)

DATE: **WEDNESDAY, JANUARY 7, 2026**
TIME: **12:00 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)

Follow meeting livestream at
<https://youtube.com/live/ewlt8lYx-2M?feature=share>

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

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

<https://us02web.zoom.us/j/84116826063?pwd=gbediLaShxw5eg7T1Gztb0irbOled1.1>

Meeting ID: 841 1682 6063

Passcode: MnuL5w

To participate by telephone:

One tap mobile

+16694449171,,84116826063#,,, *253636# US

+16699009128,,84116826063#,,, *253636# US (San Jose)

Join instructions

<https://us02web.zoom.us/join/84116826063?signature=CUZnSUfFutaQF5QhIF9JHj9shM5xXiuDltWdehlamtA>

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).

**An individual may provide written and spoken testimony anonymously. The Commission requests that testifiers identify themselves by name and, as appropriate, by affiliation.*

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.

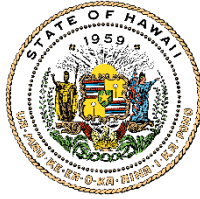
When audiovisual communication cannot be maintained with all Commissioners participating in the meeting or with the in-person meeting location, or when the remote public broadcast is not transmitting an audiovisual link to the meeting, the meeting will be automatically recessed for up to thirty minutes 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 91
BEGINS ON THE FOLLOWING PAGE**



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

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA
FOR MEETING 91 OF THE LEGACY LAND CONSERVATION COMMISSION
(SEE PUBLIC NOTICE, ABOVE, FOR MEETING PROCEDURES)

DATE: **WEDNESDAY, JANUARY 7, 2026**
TIME: **12:00 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, 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
- Welcome Commissioner Michael Buck (from Honolulu County with scientific qualifications)

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

The timing guideline for Item B 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 during Meeting 92 (decisionmaking, scheduled for January 15-16, 2026), rather than during Meeting 91.

*In the table below, note that the amount requested in a grant application (**) may change prior to decisionmaking, based on Supplemental Information that an applicant submits and revisions that an applicant requests before or during Meeting 92.*

1. Reports from Permitted Interaction Groups: Investigation of each full application received, Fiscal Year 2026 Land Acquisition Grants from the Land Conservation Fund (*Submitted reports in board packet, Group Leaders in bold font, below*):

| ITEM | APPLICANT | APPLICATION TITLE / CONVEYANCE TYPE AMOUNT REQUESTED** TAX MAP KEY NUMBERS / TOTAL ACRES | DISTRICT ISLAND |
|--|--|--|--------------------------|
| B.1.1 | DLNR-Division of Forestry and Wildlife | East Maui Coastal Forest / Fee Title \$3,010,000 (or \$2,010,000 pending FY2025 contingency funding) (2) 1-2-001:001 (por.), :027, :045; 1-2-003:002, :018 / 542 acres | Hana Maui |
| Group: Alexandra Kelepolo (replaced John Sinton), Kim Falinski, Kanoe Wilson, Christiane Lucas | | | |
| B.1.2 | Ke Ao Hali'i | Haneo'o Aina / Fee Title \$4,054,900 (2) 1-4-007:005, :011, :012, :019, :020, :021, :022, :023 / 115.57 acres | Ko'olau, Hana Maui |
| Group: Kanoe Wilson , Kim Falinski, Elizabeth Robinson, Alexandra Kelepolo (replaced John Sinton) | | | |
| B.1.3 | Ua Mau Ke Ea | Haneo'o / Fee Title \$800,000 (2) 1-4-008:001 / 1.43 acres | Ko'olau, Hana Maui |
| Group: Kim Falinski , Kanoe Wilson, Elizabeth Robinson, Alexandra Kelepolo | | | |
| B.1.4 | Save Honolua Coalition | Honolua / Fee Title \$2,021,250 (2) 4-1-001:019; 4-2-001:044; 4-2-004:032 / 17.8 acres | Lahaina Maui |
| Group: Beryl Blaich , Jay Penniman, Alexandra Kelepolo (John Sinton resigned) | | | |
| B.1.5 | Self Sponsored Sports | Roots in Resilience Project / Fee Title \$981,150 (1) 4-7-005:002/ 5.174 acres | Koolaupoko Oahu |
| Group: Christiane Lucas , Jay Penniman, Beryl Blaich, Kanoe Wilson | | | |
| B.1.6 | Hui Wa'a O Moloka'i | Mālama Kaunakahakai / Fee Title \$318,750 (2) 5-5-005:006 / 23.8 acres | Molokai Molokai |
| Group: Jay Penniman , Alexandra Kelepolo, Christiane Lucas, Kim Falinski (replaced J. Sinton) | | | |
| B.1.7 | KHM International | Kaloko'eli Shoreline / Fee Title \$1,050,000 (2) 5-4-005:001, :002, :003, :004, :005, :006, 007, :008, :009, :011, :044 / 7.19 acres | Molokai Molokai |
| Group: Alexandra Kelepolo , Christiane Lucas, Jay Penniman, Elizabeth Robinson (replaced J. Sinton) | | | |

2. **ACTION ITEM:** Accept the Permitted Interaction Group reports (Item B.1), as submitted and presented, for consideration during Meeting 92.

ITEM C: PROGRAM UPDATES AND ANNOUNCEMENTS (time permitting)

**Next meeting (Meeting 92) will be held January 15-16, 2026, at the
Cameron Center Auditorium in Wailuku, Maui.**

ITEM D: ADJOURNMENT