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July 30, 2019

Legacy Land Conservation Commission Minutes, Meeting 66

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>> SPEAKER: Good morning, everybody, I'm calling the meeting to order. This is meeting 66 Legacy Land Conservation Commission. Section 92-7, Hawai'i Revised Statutes Other than that we do have quorum, five of the nine members present. Quorum Section 173A-2.4(b), Hawai'i Revised Statutes. This time I would like to call out Dave Penn.

>> SPEAKER: We are utilizing a remote transcription today. It is a test run for upcoming meetings on Maui September 4, 5, 6 when we will be using the same technology. It is similar to what we had before with one person in the room typing very close to verbatim real-time transcript but it is done by a person that's somewhere else that's connected to us via internet connection. So we will be passing the mic around during the meeting and want to remind everybody to speak slowly, clearly and we do have amplification, so please use the microphone to make sure that Christine on the other end will pick up the audio signal. Before we get into agenda item 2I want to recognize Lissette who has been with us as intern the last year or so. She has a couple more weeks left in her assignment but after this the she has going to be moving on to bigger and better things, so this will be her last session with us at Legacy Land Conservation Commission and she has been a great help and I'm sure we will miss her and wish her well.

[APPLAUSE]

>> SPEAKER: Also taking requests if anyone has a song they would like to be performed. I did turn this off.

[LAUGHTER]

>> SPEAKER: Also we will be giving out some handouts for the next meeting you may or may not have seen in the court packet and also have a few extra magazines here from the trust for public plan, national magazine which about five copies are sent periodically to our office, names of former Commissioners on them, so if anybody would like one of those, they are right here.

>> SPEAKER: There's a nice thing here.

>> SPEAKER: So remember when speak to say your name first so that the remote CART person can identify.

>> SPEAKER: Just for the record I'm William Haase.

>> CART Captioner: It is a little hard to hear.

>> MR. HAASE: We will move on. We are here to welcome the new Commissioners as per Section 173A-2.4(a), Hawai'i Revised Statutes and like to acknowledge and welcome Beryl Blaich. This is her first term she is from Hawai'i "person possessing membership in an environmental Organization organized in the State" and "person possessing membership in a land Conservation organization organized in the State". If you have any comments at this time you would like to make.

>> MS. BLAICH: (off mic).

>> MR. HAASE: We would like to recognize John Sinton and scientific qualifications.

>> MR. SINTON: Thank you. I'm Professor of geology and geophysics, called scientist at University of Hawai'i and geologist and back on the commission.

>> MR. HAASE: Thank you, John. Also commission would like to recognize Jacob Tavares. Welcome to the commission. If you would like to say something.

>> MR. TAVARES: Thank you. I'm Jacob Tavares. I live on Maui and ranching and family rancher as well and various memberships on agricultural boards and thank you for having me.

>> MR. HAASE: Jacob, thank you for serving on the commission. I would like to also take a moment right now to recognize and honor the past chairs of the legacy commission. This past year Teresa and honor commitment and dedication for the process and conservation throughout the state. Anybody like to comment from the public?

As seeing there are no members of the public to comment we will move to item three for election of chair and vice-chairperson for the term.

As per Subsection 173A-2.4(a), Hawai'i Revised Statutes and Section 13-140-15, Hawai'i Administrative Rules. At this point anyone like to clear on this process and open the process.

>> SPEAKER: So for the election of the chair we need a nomination and then voting and we have quorum of five members present and it will require five votes to elect a new chair. Question?

>> MR. HAASE: Question is if new Commissioner has not completed the oath of office process, could they still be nominated as chair at this point in time?

>> MR. PENN: I didn't prepare for the question. I think it would be a lot safer if we stayed away from that particular scenario. However, I did want to mention that there's nothing that prevents us from the holding another election at future meeting should duly elect Chair beside that is possible to continue in that capacity.

>> SPEAKER: At this point in time I will open the floor to the nominations for Chair.

>> MR. PENN: We currently have a Vice-chairperson to act on nonexistent Chair so that may be another option is to continue with the Vice-chair.

>> MR. HAASE: Excellent recommendation. I propose we maintain current office for the position and team will Chair election until the next

meeting with the staff. Or as staff recommended the next, next meeting. So this will be for the September meeting.

>> SPEAKER: Was that for a motion?

>> MR. PENN: Yeah because to change agenda item requires two-thirds vote of the Commissioners and it cannot be on an item that would be of such significance that interested member of the public might be missing an opportunity to weigh in on that decision. So if you want to change to a different thing, postpone it, requires a vote.

>> SPEAKER: Any Commissioner here that would like to be Chair at this point in time? Hearing none I propose -- I move that we postpone the election and new term until meeting 68 Legacy Land Conservation Commission which is proposed for early September. September 4th. Any discussion?

>> SPEAKER: Second.

>> SPEAKER: I hear a second. Discussion? Great. All in favor of postponing the election of meeting 68, conservation commission? Aye.

>> SPEAKER: Aye.

>> MR. HAASE: That's unanimous. Motion passes.

Next item on the agenda is 4. Report from Permitted Interaction Group, Turtle Bay Makai Kahuku Kawela Forever, Field Visit for FY2020 and FY2021 Debt Service Grant Applications, Ko'olauloa, O'ahu.

Section 92-2.5, Hawai'i Revised Statutes

Board packet contains the Department's applications for FY20.

Go ahead and take the report at this time.

>> SPEAKER: We will do it collectively.

>> SPEAKER: I will pass this.

>> SPEAKER: So we went over and en route a little bit shorter this time to the sites and conservation area and land trust going from either side and albatross and this was new thing this year. Got seven eggs. Between Kahuku point and quite a few albatross and they were quite pleased about that. We have been doing a lot of restoration and working with fireman that come up and do training, and using to create a walkway on the sand dune, protecting the sand dune and area. So all the things that we have been wanting to see done so far are done. There's a new manager at the hotel that works closely with community groups, with the community and moving through the resort area and expanding agriculture in the area and conservation act.

>> SPEAKER: Member of EIG and not great out there and my pen is program out there is huge success and beginning to thrive.

>> SPEAKER: I want to say I have visited Turtle Bay area in the past and public conservation easement land to develop and certainly walk as many of the trails as I could of in the past and that always impressed me. That's a wonderful experience. What interested me was network of partnerships that are tackling restoration and very ingenious and want to say they have a big plan and tackling issues and albatross and mom threatening to kill them and get various traps and modify the traps according to them, so a lot of great work being done, spearheaded by north shore community land trust and always in

partnership so it was really gratifying to be there. I know this is budget annually but I felt like it was very worth it when I was there.

>> SPEAKER: North shore and trust republic land.

>> SPEAKER: I have been informed must wait until we speak.

>> SPEAKER: Don't have to wait. Okay.

>> SPEAKER: Okay, it is only for the report. Any questions from fellow Commissioners regarding the report? We can ask questions.

That point in time and the agenda items for meeting 66, so adjourn the meeting at 10:21. All approved say aye.

>> SPEAKER: Aye.

>> SPEAKER: Aye.

>> SPEAKER: Meeting is adjourned.

DRAFT