

DAVID Y. IGE
GOVERNOR OF
HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
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

MEETING 57 OF THE LEGACY LAND CONSERVATION COMMISSION

DATE: THURSDAY, DECEMBER 07, 2017
TIME: 9:30 AM
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

WITH COURTESY INTERACTIVE CONFERENCE TECHNOLOGY AT:

DIVISION OF FORESTRY AND WILDLIFE
HAWAII BRANCH CONFERENCE ROOM
19 E. KAWILI STREET
HILO, HAWAII 96720

Please contact Commission staff for details.

AGENDA*

1. Call to order:
 - Public Notice (Subsections 92-7(a), (b), and (e), Hawaii'i Revised Statutes)
 - Quorum (Section 92-3.5, Hawaii'i Revised Statutes, and Section 13-140-12, Hawaii'i Administrative Rules)
 - Introductions (commissioners, staff, invited guests, and others in attendance)
2. Announcements.
3. Staff Report:
 - Achievements
 - Transactions
 - Legislation
 - Other Activity
4. Chair's Report.
5. Legacy Land Conservation Commission Minutes:
 - Availability of draft minutes and schedule for approval
 - Methods for future production

6. Field Visit Reports from Permitted Interaction Groups (to be distributed at the meeting). Pursuant to subsection 92-2.5(b), Hawai‘i Revised Statutes, paragraph (1), each Permitted Interaction Group will present its findings and recommendations on the application that it investigated. However, Commission deliberation and decision-making on each application investigated will not occur until Meeting 58 of the Commission, scheduled and noticed for 12:45 PM on December 07, 2017.

The timing guideline for Item 6 is ten minutes per report (80 minutes total); three minutes per testifier per report; and 90 minutes total.

| ITEM | APPLICANT | TITLE GROUP LEADER | DISTRICT | ISLAND |
|---|---|---|--------------|---------|
| <i>-- Application for Debt Service Grant --</i> | | | | |
| 6.A. | Department of Land and Natural Resources (DLNR) | Turtle Bay Makai – Kahuku Kawela Forever (Debt Service) Commissioner Wiltse | Ko‘olauopoko | O‘ahu |
| <i>-- Application for Land Acquisition Grant --</i> | | | | |
| 6.B. | Wai‘anae Community Re-Development Corporation | MA‘O Organic Farms Palikea Expansion - Phase One (Fee) Commissioner Abbott | Wai‘anae | O‘ahu |
| 6.C. | DLNR-Division of Forestry and Wildlife (DOFAW) | Hana Forest Reserve Addition – Roman Catholic Church (Fee) Commissioner Wiltse | Kīpahulu | Maui |
| 6.D. | DLNR-DOFAW | Kamehamenui Forest (Fee) Commissioner Tavares | Kula | Maui |
| 6.E.1. | The Nature Conservancy | Ho‘omau Forest and Ranch (Two Easements) Commissioner Warshauer | Kona | Hawai‘i |
| 6.E.2. | DLNR-DOFAW | | | |
| 6.F. | Living Pono Project | Living Pono Project - Ho‘oulu ‘Aina (Fee) Commissioner Kawelo | Wailuku | Maui |
| 6.G. | Friends of Amy B.H. Greenwell Ethnobotanical Garden | Purchase of Amy B.H. Greenwell Ethnobotanical Garden (Fee) Commissioner Menard | Kona | Hawai‘i |
| 6.H. | DLNR-DOFAW | Haloa ‘Āina: Royal Hawaiian Sandalwood Conservation Easement Commissioner Haase | Kona | Hawai‘i |

7. Adjournment.

*The Commission may go into Executive Session pursuant to Sections 92-4 and 92-5, 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.

Public Participation:

Meeting materials are available for public review during the meeting and in advance of the meeting. Please contact Commission staff to request materials for a specific agenda item.

In accordance with the State’s open meetings law (the Sunshine Law, Chapter 92, Hawai‘i Revised Statutes), the Commission provides opportunities for public testimony—written and spoken—on each agenda item.

Written Testimony:

- A testifier is responsible for submitting written testimony in a timely manner.
- In order to provide sufficient time for commissioners to consider written testimony, please submit the testimony no later than 24 hours prior to the Commission meeting via email, facsimile, postal mail, shipping service, or courier/hand delivery.

- The Commission will retain late written testimony for its administrative record, but does not assure that commissioners will receive the late testimony with sufficient time for review prior to decision-making.

PLEASE E-MAIL WRITTEN TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS
PRIOR TO MEETING DATE

llcc@hawaii.gov

Subject: LLCC Meeting 57-Agenda Item x-Public Testimony

Spoken Testimony:

- The Chairperson will call for public testimony during the discussion of each agenda item.
- In order to allow for each person to have an equal amount of time to testify, the Chairperson may limit the amount of time for testimony per individual or per issue, in accordance with Section 13-140-16, Hawai'i Administrative Rules.

To arrange special assistance, auxiliary aids, and services for participating in the public meeting process (such as sign language interpreter, wheelchair accessibility, designated parking), please contact Commission staff at least 72 hours prior to the meeting.

For all assistance, and to submit written testimony, please contact:

David Penn, Program Specialist
Legacy Land Conservation/Division of Forestry and Wildlife
1151 Punchbowl Street, Room 325
Honolulu, HI 96813
PHONE (808) 586-0921
FAX (808) 587-0160
EMAIL llcc@hawaii.gov