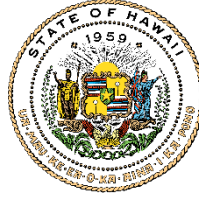


JOSH GREEN, M.D.  
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE  
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



DAWN N.S. CHANG  
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FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS



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 96813

**PUBLIC NOTICE**  
**FOR A REGULAR MEETING OF THE LEGACY LAND CONSERVATION COMMISSION**  
**(MEETING 88 - SEE AGENDA BELOW)**

DATE: **WEDNESDAY, JANUARY 29, 2025**  
TIME: **9:30 AM**  
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, **instructions p. 2**)

RECONVENE: **THURSDAY, JANUARY 30, 2025**  
TIME: **8:00 AM**  
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, **instructions p. 3**)

*All persons—including Commissioners, staff, applicants, testifiers—can choose to participate in the meeting either in-person, online via Zoom, or by telephone, provided that a quorum of Commission members participating in the meeting shall be visible and audible to other members and the public during the meeting (except during loss of video feed and executive session).*

*We encourage those participating in-person to wear a face covering.*

*The board packet for Meeting 88 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.*

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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](mailto:llcc@hawaii.gov)  
Telephone: **808-586-0921**

**To participate in Meeting 88 online via Zoom on Wednesday, January 29, 2025:**

*Join the meeting via Zoom\* at:*

<https://us02web.zoom.us/j/86488732460?pwd=7KFTMnljLyKzVvQHZBPKMsAwBgvY11.1>

**Meeting ID: 864 8873 2460**

**Passcode: qmXf6a**

\*The Commission will not admit a non-person (e.g. AI assistant) into the Zoom meeting room. Other methods of recording are acceptable, however if you plan to record any portion of the meeting, then as a courtesy please notify staff no later than two business days before the meeting so that the Commission can inform all participants in advance.

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To view Meeting 88 online via YouTube livestream on Wednesday, January 29, 2025:

Visit [https://youtube.com/live/xt\\_fgKQ\\_Gjc?feature=share](https://youtube.com/live/xt_fgKQ_Gjc?feature=share) \*

**\*Mute/disable YouTube audio before entering the Zoom meeting!**

-----  
**To participate in Meeting 88 by telephone on Wednesday, January 29, 2025:**

One tap mobile:

+1 669 900 9128,,864 8873 2460#,,,,\*918722# US (San Jose)

+1 719 359 4580,,864 8873 2460#,,,,\*918722# US

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 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
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

**Meeting ID: 864 8873 2460**

**Passcode: 918722**

Find your local number: <https://us02web.zoom.us/j/86488732460?pwd=7KFTMnljLyKzVvQHZBPKMsAwBgvY11.1>  
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**To participate in Meeting 88 online via Zoom on Thursday, January 30, 2025:**

Join the meeting via ZOOM\* at:

<https://us02web.zoom.us/j/82861572507?pwd=xSrx0D87KYRTYaumXqjanXReiSFjO4.1>

**Meeting ID: 828 6157 2507**

**Passcode: P2dQ51**

\*The Commission will not admit a non-person (e.g. AI assistant) into the Zoom meeting room. Other methods of recording are acceptable, however if you plan to record any portion of the meeting, then as a courtesy please notify staff no later than two business days before the meeting so that the Commission can inform all participants in advance.

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To view Meeting 88 online via YouTube livestream on Thursday, January 30, 2025:

Visit <https://youtube.com/live/oqCMhyuhECA?feature=share> \*

**\*Mute/disable YouTube audio before entering the Zoom meeting!**

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**To participate in Meeting 88 by telephone on Thursday, January 30:**

One tap mobile

+1 669 444 9171,,82861572507#,,,,\*277504# US

+1 669 900 9128,,82861572507#,,,,\*277504# US (San Jose)

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Dial by your location

- +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)
- +1 346 248 7799 US (Houston)
- +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
- +1 301 715 8592 US (Washington DC)

**Meeting ID: 828 6157 2507**

**Passcode: 277504**

Find your local number: <https://us02web.zoom.us/j/ksXdsuRjQ>

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**Written Testimony:** To provide sufficient time for Commission review, submit written testimony as early as possible to:

- [llcc@hawaii.gov](mailto: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, private shipper, or in-person

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)

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**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 (“LATE”), 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 reconvene at the next date and time specified in the meeting notice.*  
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*If that specified date and time has already passed, then the meeting will terminate and the Commission will schedule another meeting to continue its business.*

**PUBLIC PARKING AVAILABLE IN METERED STALLS  
AT KALANIMOKU BUILDING BASEMENT GARAGE AND OTHER NEARBY LOCATIONS**

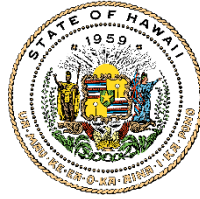
**AGENDA FOR LEGACY LAND CONSERVATION COMMISSION MEETING 88  
BEGINS ON THE FOLLOWING PAGE**





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

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

**AGENDA**  
**FOR MEETING 88 OF THE LEGACY LAND CONSERVATION COMMISSION**  
(SEE PUBLIC NOTICE, ABOVE, FOR MEETING PROCEDURES)

DATE: **WEDNESDAY, JANUARY 29, 2025**  
TIME: **9:30 AM**  
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)

RECONVENE: **THURSDAY, JANUARY 30, 2025**  
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and Remote by interactive conference technology  
(online via Zoom and by telephone)

*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 1: CALL TO ORDER/MEETING PROCEDURES/PROGRAM MATTERS**

- COMMISSION ROLL CALL
- STAFF INTRODUCTIONS
- REVIEW MEETING PROCEDURES
- REVIEW DECISIONMAKING PRIORITIES, CRITERIA, AND PROCESS
- ANNOUNCEMENTS/STAFF UPDATES

**ITEM 2: FISCAL YEAR 2025 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION) – APPLICANT PRESENTATIONS AND COMMISSION DISCUSSION (See table below)**

*The timing guideline for Item 2 is one hour for each application, including applicant's presentation; questions, answers, and discussion with the Commission; and public testimony.*

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 <b>\$1,151,700</b> (2) 1-4-008:001 / <b>1 acre</b>	Hāna Maui
2.B.	Bella Bond Foundation	Kahalu’u Nature Sanctuary / Fee Title <b>\$1,462,500</b> (1) 4-7-001:002 / <b>131 acres</b>	Ko’olaupoko O’ahu
2.C.	North Shore Community Land Trust	Ke Kīpuka o Kalaeuila / Fee Title <b>\$3,000,000</b> (1) 5-6-003:011, :019, :020, :021, :022, :023, :024, :026, :030, :031, :046, :049 / <b>170.913 acres</b>	Ko’olauloa O’ahu
2.D.	DLNR - Division of Forestry and Wildlife	East Maui Coastal Forest / Fee Title <b>\$3,310,000</b> (2) 1-2-001:001 (por.), :027, :045; 1-2-003:002, :018 / <b>542 acres</b>	Ko’olau, Hāna Maui
2.E.	Ho’āla Kealakekua Nui, Inc.	Kōkua Kealakekua / Fee Title <b>\$1,000,000</b> (3) 8-1-009:007, :008 / <b>1.26 acres</b>	Kona Hawai’i
2.F.	Makahānaloa Fishing Association	Kawainui Makai / Fee Title <b>\$4,704,750</b> (3) 2-7-010:027; 2-7-011:001 / <b>81.19 acres</b>	South Hilo Hawai’i
2.G.	Ka ‘Ohana O Honu’apo w/ The Nature Conservancy	Makanau / Paukua (aka Hīlea) / Fee Title <b>\$2,000,000</b> (3) 9-5-018:001 / <b>1916.058 acres</b>	Kā’u Hawai’i

*\*\* The applicant, application title, amount requested, tax map key numbers, and total acres proposed in an application may change prior to final decisionmaking based on Supplemental Information that an applicant submits and revisions that an applicant requests before or during Meeting 88.*

**ON WEDNESDAY, JANUARY 29, THE COMMISSION WILL RECESS FOR LUNCH, IF NECESSARY, AFTER COMPLETING ITEM 2.B or ITEM 2.C.**

**ON WEDNESDAY, JANUARY 29, THE COMMISSION WILL RECESS MEETING 88 AFTER COMPLETING ITEM 2.D. AND WILL RECONVENE ON THURSDAY, JANUARY 30 AT 8:00 AM.**

**ON THURSDAY, JANUARY 30, THE COMMISSION WILL RECESS FOR LUNCH AFTER COMPLETING ITEM 2.G. OR ITEM 3 OR ITEM 4.**

**ITEM 3: FISCAL YEAR 2025 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION) – COMPARATIVE DISCUSSION**

**ITEM 4: ACTION ITEM: FISCAL YEAR 2025 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION) – RANKING**

**ITEM 5: ACTION ITEM: FISCAL YEAR 2025 APPLICATIONS FOR GRANTS FROM THE LAND CONSERVATION FUND (LAND ACQUISITION) – RECOMMENDATIONS**

**ITEM 6: ADJOURNMENT**