

**MEETING NOTICE**  
**HAWAI'I COUNTY PUBLIC ACCESS, OPEN SPACE AND**  
**NATURAL RESOURCES PRESERVATION COMMISSION**

**DATE:** Monday, February 11, 2008

**TIME:** 10:00 a.m.

**PLACE:** Department of Liquor Control Conference Room, 101 Aupuni Street, Suite 230, Hilo, Hawai'i 96720

**AGENDA**

**CALL TO ORDER**

**DISCUSSION WITH MAYOR HARRY KIM ON THE 2007 ANNUAL REPORT & 2007 PRIORITIZED LIST**

Discussion with Mayor to include:

- Development of a priority adjustment ranking mechanism, and how to handle situations when owners request for their property to be withdrawn;
- Possible use of the open space fund for maintenance and management;
- Adjunct funding including bond issues.

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**APPROVAL OF MINUTES**--Minutes of January 14, 2008, regular session meeting.

**WRITTEN COMMUNICATIONS**

Communication No.: 08-001: Letter to Council Chairman Pete Hoffman and Members of the County Council from Mayor Harry Kim, re: Nomination of Sarah B. Moon to the County of Hawai'i Public Access, Open Space and Natural Resources Preservation Commission for Council District 4.

Communication No.: 08-002: Letter from Debbie Hecht, re: Open Space Bond and Parklands Foundation

Communication No.: 08-003: Letter to Council Chairman Pete Hoffman and Members of the County Council from Mayor Harry Kim, re: Nomination of Terri R. Markovich to the County of Hawai'i Public Access, Open Space and Natural Resources Preservation Commission for Council District 1.

*Hawai'i County is an Equal Opportunity Employer and Provider*

## **DEPARTMENT OF FINANCE REPORT**

Personnel from the Department of Finance will answer any questions from the commissioners regarding the Commission's budget or any other financial matters.

## **OFFICE OF THE CORPORATION COUNSEL'S REPORT**

Deputy Corporation Counsel Amy Self to provide comments and/or information relating to matters of concern to the Commission.

## **CHAIRPERSON'S REPORT**

Chairperson to provide comments and/or information relating to matters of concern to the Commission.

## **COMMITTEE REPORT**

Committee to report its findings regarding funding sources, if any, to the Commission.

## **UNFINISHED BUSINESS:**

- Continue discussing concerns of the Commission for possible use of the Open Space Fund for maintenance and management of properties acquired with the Open Space Fund, which would require an amendment of the Hawai'i County Code by the County Council.
- Continue discussing amending the Commission's rules and adoption of the rules pursuant to Chapter 91 of the Hawai'i Revised Statutes
- Continue discussing scheduling and strategies for 2008 (Commission to discuss access easements, conservation easements)

## **ANNOUNCEMENTS:**

- The next meeting is scheduled for Monday, March 10, 2008 at 10:00 a.m., at the Department of Liquor Control Conference Room, 75-5722 Hanama Place, Suite 1107, Kailua-Kona, Hawai'i.
- Set Agenda for Monday, March 10, 2008.

## **ADJOURNMENT**

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8251. If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council 25 Aupuni Street, Hilo, Hawai'i 96720.