

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

DATE: Monday, January 14, 2008
TIME: 10:00 a.m.
PLACE: Department of Liquor Control Conference Room, 75-5722
Hanama Place, Suite 1107, Kailua-Kona, Hawai'i 96740

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of December 10, 2007,
regular session meeting.

WRITTEN COMMUNICATION

Communication No.: 07-075: Letter to Ida K. Smith from Mayor Harry Kim, re:
Sale of lands at Pohoiki Bay to the State or County

Communication No.: 07-076: Department of Land and Natural Resources Legacy
Land Conservation Commission Meeting Agenda for Friday, December 14, 2007,
re: Application for grant monies for the purchase of Kawa'a (Tax Map Key: (3) 9-
5-16:06 & 25; 9-5-17:05) & Punalu'u (Tax Map Key: (3) 9-6-01:02, 03 & 06)

Communication No.: 07-077: Letter from Steven S.C. Lim, Esq., Carlsmith Ball
LLP, re: Request for the withdrawal and consideration of Suggestion Form for
Kaiholena (Communication No. 07-052)

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.

Hawai'i County is an Equal Opportunity Employer and Provider

CHAIRPERSON'S REPORT

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

COMMITTEE REPORT

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

UNFINISHED BUSINESS:

- Discuss the 2007 Annual Report & 2007 Prioritized List
- Discuss 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

NEW BUSINESS:

- Discuss amending the Commission's rules and adoption of the rules pursuant to Chapter 91 of the Hawai'i Revised Statutes
- Elect New Officers for 2008
- Discuss scheduling strategies for 2008

ANNOUNCEMENTS:

- The next meeting is scheduled for Monday, February 11, 2008 at 10:00 a.m., at the Department of Liquor Control Conference Room, 101 Aupuni Street, Suite 230, Hilo, Hawai'i.
- Set Agenda for Monday, February 11, 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.