

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

DATE: Monday, December 14, 2009

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

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of November 9, 2009
regular session meeting.

WRITTEN COMMUNICATION

Communication No 09-021: Coastal and Estuarine Land Conservation Program (CELCP) & Hawai'i Coastal and Estuarine Conservation Plan

Communication No 09-022: E-mail dated 11/30/09 from Karen Eoff, Secretary, Hawai'i County Charter Commission ("HCC"), re: Attached "draft" minutes of the 10/06/09 HCC meeting for CA-15: 2% Land Fund & attached proposed Charter Amendment regarding the 2% Land Fund (CA-15 Draft 2)

Communication No. 09-023: Letter dated 11/30/09 to Edmund Haitzuka, Chairman, ("HCC"), from Nancy Crawford, Director of Finance, re: Charter Amendment Proposal No. CA-15 regarding the 2% Land Fund (Comm. 105)

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 will provide update on legislative bill relating to the establishment of countrywide trail and access program and other 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.

UNFINISHED BUSINESS

- Commission to discuss finalizing of the 2009 Annual Report to the Mayor

NEW BUSINESS

- Commission to discuss drafting a letter of support as requested by Debbie Hecht for the proposed charter amendment to set aside 2% of property taxes to acquire lands for public access, open space and the preservation of natural resources
- Commission to discuss drafting a letter of support for the proposed legislative bill relating to the establishment of a countrywide trail and access program
- Schedule priorities for 2010 meetings and activities

ANNOUNCEMENTS

- The next meeting is scheduled for Monday, January 11, 2010 at 10:00 a.m., in the Department of Liquor Control Conference Room, at 75-5722 Hanama Place, Suite 1107, Kailua-Kona, Hawai'i 96740
- Set Agenda for Monday, January 11, 2010

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 961-8069.

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.