

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

DATE: Monday, February 12, 2007

TIME: 9:00 a.m.

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

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of December 11, 2006, regular session meeting and December 27, 2006 special session.

WRITTEN COMMUNICATION

Communication No. 06-117: Survey form from Leleiwi Community Association re: Kathleen Paunani Aina land.

Communication No. 07-001: Letter to Public Access, Open Space and Natural Resources Preservation Commission from Mayor Harry Kim re: updated prioritized list.

Communication No. 07-002: Letter to Ruth Walker from Mayor Harry Kim re: her resignation.

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

- Discuss with the Commission the need to adopt a rule regarding a procedure for taking properties off the priority list upon request by the property owner.

CHAIRPERSON'S REPORT

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

UNFINISHED BUSINESS:

- Create a time line for 2007 year.
- Discussion of assessment and criteria and revision of forms.

NEW BUSINESS:

- Discussion of format regarding the report for December 2007.
- Discussion of recommendations to submit at the January 26, 2007 meeting with Corporation Counsel and Department of Finance.

ANNOUNCEMENTS:

- The next meeting is scheduled for Monday, March 12, 2007 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 12, 2007.

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.