

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

DATE: Monday, September 10, 2007
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 August 13, 2007,
regular session meeting.

WRITTEN COMMUNICATION

Communication No.: 07-069: Suggestion Form received from David Beeman, re:
Multiple beaches below Ocean View.

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.

Hawai'i County is an Equal Opportunity Employer and Provider

COMMITTEE REPORT

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

UNFINISHED BUSINESS:

- Assessment of 2007 Suggestion Forms.
- Discussion of 2007 Annual Report to the Mayor (*Bill Gilmartin to provide a report/review on previous suggestions included in prior minutes for preparation of Annual Report*)
- Discussion of 2007 prioritized list and procedures.
- Discussion on whether the Commission can write a letter to the Mayor to release funds for Communication Nos. 07-049 (Waimea Trails & Greenways Project) and 07-050 (Waimea District Park) submitted by Mr. Bob Hunter.
- Discussion on whether the Commission can write a letter to the Hawai'i County Council to pass Bill #114 in favor of Communication No. 07-048 (Waimea Pu'u) submitted by Mr. Bob Hunter.

NEW BUSINESS:

- Preparation of a schedule for completion of 2007 Annual Report.
- Discussion with Deputy Corporation Counsel Amy Self on whether the Commission can write a letter to the Kaua'i PONC to obtain information on their activities.

ANNOUNCEMENTS:

- The next meeting is scheduled for Monday, October 8, 2007 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, October 8, 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.