

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

DATE: Monday, March 10, 2014
TIME: 10:00 a.m.
PLACE: West Hawai'i Civic Center, Building G Conference Room, 74-5044
Ane Keohokalole Highway, Kailua-Kona, Hawai'i 96740

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of January 13, 2014;
regular session meeting

WRITTEN COMMUNICATION

Communication No. 14-001: Letter dated January 30, 2014 from Janet W. Hara, President, KAHI, Inc., re: Interested in selling Vacationland Land Trust property to the County of Hawai'i for park and open space purposes; Lot C, Kapoho, Puna, Hawai'i Tax Map Key: (3) 1-4-02:22

Communication No. 14-002: Letter dated February 3, 2014 to Council Chair J Yoshimoto and Members of the County Council from Mayor Kenoi, re: Nomination of William E. Meyers to PONC for Council District 3

Communication No. 14-003: Letter dated February 20, 2014 to Council Chair J Yoshimoto and Members of the County Council from Mayor Kenoi, re: Transmittal of the 2013 PONC Annual Report to the Mayor

DEPARTMENT OF FINANCE REPORT

Property Manager Ken Van Bergen 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 William Brilhante to provide comments and/or information relating to matters of concern to the Commission.

Hawai'i County is an Equal Opportunity Employer and Provider

COUNTY CLERK
COUNTY OF HAWAII
2014 MAR -3 PM 2:15

CHAIRPERSON'S REPORT

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

NEW BUSINESS

- Commission to review and revise Suggestion Form
- Commission to review and revise Assessment Criteria Form
- Commission to discuss potential site visits of properties submitted for consideration by the Commission and/or acquired by the County of Hawai'i
- Commission to discuss and review draft press release to publicize to various radio stations and newspapers soliciting suggestion forms from the public
- Commissioners to report on various CDP/community meetings attended for public outreach

ANNOUNCEMENTS

- The next meeting is scheduled for Monday, May 12, 2014 at 10:00 a.m. in the Hawai'i County Building, Puna Conference Room, 25 Aupuni Street, Suite #1501, Hilo, Hawai'i
- Set agenda for Monday, May 12, 2014

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.