

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

DATE: Monday, May 11, 2015

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

2015 MAY -4 PM 4: 06
COUNTY CLERK
COUNTY OF HAWAII

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

PRESENTATION BY MS. JANET BRITT, ACQUISITIONS SPECIALIST/HAWAI'I ISLAND DIRECTOR, HAWAIIAN ISLANDS LAND TRUST ON WHAT ARE CONSERVATION EASEMENTS AND THE MANY BENEFITS OF ACQUIRING AN EASEMENT VS. FEE SIMPLE ACQUISITION

APPROVAL OF MINUTES—Minutes of March 9, 2015;
Public Hearing revising Administrative Rules regarding the
Public Access, Open Space and Natural Resources
Preservation Commission (PONC) relating to Rule 4 - Duties
and Responsibilities

Minutes of March 9, 2015;
regular session meeting

WRITTEN COMMUNICATION

Communication No. 15-003: Suggestion Form received on March 11, 2015 from Kevin McCabe, re: Lands of Kalihi, Tax Map Keys: (3) 8-9-03:05; 8-9-10:01, 02 & 08

Communication No. 15-004: Letter dated March 19, 2015 to Council Chair Dru Kanuha and Members of the County Council from Mayor Billy Kenoi, re: Nomination of David K. Bishaw II, Council District 2; Cynthia S. Nazara, Council District 7 & Kekaulike P. Tomich, Council District 8 to PONC

Communication No. 15-005: Letter dated March 23, 2015 to Chair DeLozier & PONC from Joseph and Kelly Vitorino, re: Nomination of Niuli'i in North Kohala on the 2014 Prioritized List (w/various attachments)

DEPARTMENT OF FINANCE REPORT

Property Manager Hamana Ventura will answer any questions from the commissioners regarding the Commission's budget or any other financial matters.

Hawai'i County is an Equal Opportunity Employer and Provider

OFFICE OF THE CORPORATION COUNSEL'S REPORT

Deputy Corporation Counsel Craig Masuda to provide comments and/or information relating to matters of concern to the Commission.

CHAIRPERSON'S REPORT

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

NEW BUSINESS

- Sunshine Law Presentation to PONC by Deputy Corporation Counsel Craig Masuda
- County of Hawai'i Ethics Presentation to PONC by Deputy Corporation Counsel Craig Masuda
- Commissioners to report to Commission on any community meetings and/or Community Development Plan (CDP) Committee meetings attended for public outreach

ANNOUNCEMENTS

- The next meeting is scheduled for Monday, July 13, 2015 at 10:00 a.m. in the Hawai'i County Building, Puna Conference Room, 25 Aupuni Street, Suite #1501, Hilo, Hawai'i 96720

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.