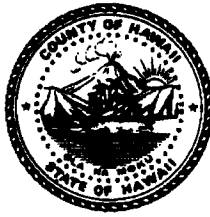


C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante, Jr.
Managing Director



Deborah Chang, Chair (1)
Amedeo Markoff (4)
Deborah J. Ward (5)
Jodie Rosam (6)
Janet Britt, Vice Chair (7)
Cayla Crivello (8)

County of Hawai'i
PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES
PRESERVATION COMMISSION

25 Aupuni Street • Suite No. 1002 • Hilo, Hawai'i 96720-4245
Phone (808) 961-8069 • Fax (808) 961-8248

NOTICE OF PUBLIC MEETING

DATE: Monday, January 12, 2026
TIME: 10:00 a.m. to 2:00 p.m. or sooner
PLACE: Hilo County Building Council Chambers
25 Aupuni Street, Suite 1401
Hilo, Hawai'i 96720

2025 JAN - 3 PM 12:47
COUNTY OF HAWAII

NOTICE IS HEREBY GIVEN of the following matters to be considered by the County of Hawai'i's Public Access, Open Space, and Natural Resources Preservation Commission (PONC) in accordance with the provisions of Chapters 91 and 92, Hawai'i Revised Statutes, the Hawai'i County Code Section 2-215, and the Commission's Rules of Practice and Procedure (amended May 2023).

Public Participation: This is an in-person meeting and the Commissioners will participate in person. Members of the public wishing to participate may either attend in person, giving oral or written testimony, or may submit written testimony prior to the meeting's commencement.

To ensure timely delivery of your testimony to the Commissioners prior to the meeting, please submit written testimony no later than 12:00 noon two business days prior to the meeting, by (1) email to ponctestimony@hawaiicounty.gov, (2) by mail to PONC Commission at 25 Aupuni Street, Suite 1002, Hilo, Hawai'i 96720, or (3) by fax to (808) 961-8248 attention PONC testimony. Testimony may also be provided either in writing or orally at the in-person meeting. All written testimony, regardless of time of receipt, will be made part of the permanent record. Please submit separate written testimony for each agenda item.

Anyone who requires an auxiliary aid or service, or other accommodation due to a disability, please contact the Property Management Division at (808) 961-8069 and/or PONC@hawaiicounty.gov as soon as possible. If a request is received later than five business days prior to the meeting date, we will try to obtain the auxiliary aid/service or other accommodation, but we cannot guarantee that the request will be fulfilled.

AGENDA

I. ROLL CALL:

Chair Chang to open the meeting, review meeting procedures, and take the Commission roll call. (Please turn off your cell phones or set them to silent mode.)

II. STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS:

Pursuant to H.R.S. § 92-3, oral testimony may be provided at the beginning of the meeting or immediately preceding the agenda item being opened for deliberation by the Commission.

III. OLD BUSINESS:

1. Discussion and potential recommendation regarding Kupa Aina O Keauhou application STU.26-04.
2. Discuss the Permitted Interaction Group report regarding grant application scoring and potential action.

IV. DEPARTMENT OF FINANCE REPORT

1. Provide information to the Commission regarding the NOAA grant awarded to the County of Hawai'i for Puapua'a with invited input from the Office of Sustainability, Climate, Equity and Resilience.
2. Property Management to provide an update on fund balances and acquisitions
3. Status update on past stewardship grants.

V. DEPUTY CORPORATION COUNSEL REPORT

1. Deputy Corporation Council to provide guidance on legal requirements of the rule-making process

VI. NEW BUSINESS:

1. Discuss the minimum scoring threshold for property recommendations made to the Mayor, and if necessary, create a Permitted Interaction Group to determine if a Rule change is warranted.

VII. MINUTES:

1. Approval of the draft minutes from the November 10, 2025, regular meeting.

VIII. ANNOUNCEMENTS:

1. The next public meeting is scheduled for Monday, March 9, 2026 at the West Hawai'i Civic Center, 74-5044 Ane Keohokalole Hwy, Kailua-Kona, Hawai'i 96740.
2. Suggest agenda items for the March 9, 2026 regular meeting.

IX. ADJOURNMENT: (Motion required)

NOTICE TO LOBBYISTS

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.

BOARD PACKET

Pursuant to Hawai'i Revised Statutes Section 92-7.5, the board packet materials provided to members of this Commission for this meeting are available for public inspection upon their distribution to Commissioners, but no later than forty-eight hours before the meeting time, during regular business hours at the Property Management Division office, 25 Aupuni Street, Suite 1002, Hilo, Hawai'i. Board packet materials may be requested by email to PONC@hawaiicounty.gov and will be posted at openspace.hawaiicounty.gov

Filed with the County Clerk: January 6, 2026

Posted: January 6, 2026