

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

DATE: Monday, January 11, 2016
TIME: 10:00 a.m.
PLACE: Hawai'i County Building, Council Chambers, 25 Aupuni Street,
Suite #1401, Hilo, Hawai'i 96720

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

**APPROVAL OF MINUTES - Minutes of November 9, 2015;
regular session meeting**

**Minutes of December 17, 2015;
public hearing**

WRITTEN COMMUNICATION

Communication No. 16-001: Letter dated November 23, 2015 from Mayor Billy Kenoi, re: Nomination of Susan E. Fischer, Council District 9 and Kekaulike Tomich, Council District 8 to PONC

Communication No. 16-002: Memorandum dated December 28, 2015 from Council Member Karen Eoff re: Request to Agendize Item for Discussion at the PONC meeting scheduled for January 11, 2016 to consider purchase of Kaloko Mauka parcel, North Kona, Tax Map Key (TMK): (3) 7-3-025:003

Communication No. 16-003: Suggestion Form received on January 4, 2016 from Tina Clothier, Peoples Advocacy for Trails Hawai'i (PATH) suggesting the purchase of Kaloko Mauka parcel - expanding public access to Makaula-O'oma Section, Honua'ula Forest Reserve, North Kona, TMK: (3) 7-3-025:003

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.

OFFICE OF THE CORPORATION COUNSEL'S REPORT

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

Hawai'i County is an Equal Opportunity Employer and Provider

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COUNTY CLERK
COUNTY OF HAWAII

CHAIRPERSON'S REPORT

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

UNFINISHED BUSINESS

- **Election of new officers for 2016**
- **Commission to discuss and schedule who will be attending various CDP/community meetings to provide information to the public regarding PONC and the submission of suggestion forms for 2016**

NEW BUSINESS

- **Commission to review and discuss Communication Nos. 16-002 (Letter dated December 28, 2015 from Council Member Karen Eoff) and 16-003 (Suggestion form received January 4, 2016 from Tina Clothier) re: considering the purchase of Kaloko Mauka parcel – expanding public access to Makaula-'O'oma Section, Honua'ula Forest Reserve, North Kona, TMK: (3) 7-3-25:03 utilizing funds from the Public Access, Open Space and Natural Resources Preservation Fund**
- **Commission to consider and discuss updating the 2015 Prioritized List of Properties**
- **Commission to explore methods of funding for proposed purchase of Kaloko Mauka parcel – expanding public access to Makaula-'O'oma Section, Honua'ula Forest Reserve, North Kona, TMK: (3) 7-3-25:03 and/or to consider recommending such purchase to the Mayor**
- **Commission may go into executive session to seek advice from counsel regarding questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities**
- **Commission to discuss and select committee members for the PONC Investigative Ad Hoc Committee for 2016**
- **Commission to discuss, review and potentially revise PONC Stewardship Grant Request Application**
- **Commission to discuss PONC Stewardship Grant Request dated August 31, 2015 from Pōhāhā I Ka Lani for Waipi'o Valley Lookout, Hāmākua, Hawai'i, TMK: (3) 4-8-04:06**
- **Commission to discuss Ad Hoc Committee Site Visit to Waipi'o Valley Lookout, Hāmākua, Hawai'i, TMK: (3) 4-8-04:06**
- **Commission to discuss, review and potentially revise PONC Suggestion Form and Assessment Criteria Form**

ANNOUNCEMENTS

- **The next meeting is scheduled for Monday, March 14, 2016 at 10:00 a.m. in the West Hawai'i Civic Center, Building G Conference Room, 74-5044 Ane Keohokalole Highway, Kailua-Kona, Hawai'i**
- **Set agenda for Monday, March 14, 2016**

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.