

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

DATE: Monday, March 14, 2016

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 11, 2016;
regular session meeting**

WRITTEN COMMUNICATION

Communication No. 16-004: Letter dated February 4, 2016 to Hamana Ventura, Property Manager, from Robert "Bobby" Stivers-Apiki, re: Attached letter dated February 3, 2016 to Timothy DeLozier, Chair, PONC, re: Request to Correct the Minutes of September 15, 2015

Communication No. 16-005: Letter dated February 25, 2016 to Council Chair Dru Kanuha and Members of the Hawai'i County Council, re: Transmittal of 2015 PONC Annual Report to the Mayor

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.

CHAIRPERSON'S REPORT

Chairperson Barbara Bell to provide comments and/or information relating to matters of concern to the Commission.

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COUNTY CLERK
COUNTY OF HAWAII

Hawai'i County is an Equal Opportunity Employer and Provider

NEW BUSINESS

- **Commissioners to report to Commission of any community meetings and/or Community Development Plan (CDP) Committee meetings attended for public outreach**
- **Commission to discuss, review and approve draft press release to publicize through various radio stations and newspapers soliciting suggestion forms from the public**
- **Commission to discuss and review draft PONC Stewardship Grant Request Application**
- **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 regarding proposing amendment(s) to the Hawai'i County Charter—executive session must be initiated by a motion to go into executive session and a vote of at least 2/3 of the PONC Commissioners present at the meeting**

ANNOUNCEMENTS

- **The next meeting is scheduled for Monday, May 9, 2016 at 10:00 a.m. in the Hawai'i County Building, Council Chambers, 25 Aupuni Street, Suite #1401, Hilo, Hawai'i**
- **Set agenda for Monday, May 9, 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.