

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

DATE: Monday, January 9, 2017

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

**DISCUSSION WITH DEPARTMENT OF PARKS AND RECREATION DIRECTOR
CHARMAINE KAMAKA AND DEPUTY DIRECTOR RYAN CHONG REGARDING
REQUESTED CHANGES TO THE PONC STEWARDSHIP GRANT APPLICATION AND
GRANT REQUEST INFORMATION (DRAFT 3)**

**APPROVAL OF MINUTES - Minutes of November 14, 2016;
regular session meeting**

WRITTEN COMMUNICATION

**Communication No. 16-028: Letter dated December 28, 2016 from Charmaine
Kamaka, Director, Parks and Recreation, re: Public Access, Open Space and
Natural Resources Preservation Commission's Requested Changes to Maintenance
Fund Grants, Draft #3**

**Communication No. 16-029: Letter dated December 28, 2016 to Valerie T.
Poindexter, Chair and Members of the Hawai'i County Council, from Charmaine
Kamaka, Director, Parks and Recreation, re: Department of Parks and Recreation's
Evaluation of Applications for 2016-2017 PONC Stewardship Grants**

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 Amy Self to provide comments and/or information
relating to matters of concern to the Commission.**

COUNTY CLERK
COUNTY OF HAWAII
2016 DEC 30 PM 3:38

CHAIRPERSON'S REPORT

Chairperson Cynthia Nazara to provide comments and/or information relating to matters of concern to the Commission.

NEW BUSINESS

- **Commission to discuss and select committee members for the PONC Investigative Ad Hoc Committee for 2017**
- **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 2017**
- **Commission to discuss, review and revise PONC Suggestion Form**
- **Commission to discuss, review and revise PONC Assessment Criteria Form**

ANNOUNCEMENTS

- **The next meeting is scheduled for Monday, March 13, 2017 in the Hawai'i County Building, Council Chambers, 25 Aupuni Street, Suite #1401, 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.