

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

DATE: Monday, September 11, 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

2017 SEP - 1 PM 1:42  
COUNTY CLERK  
COUNTY OF HAWAII

**AGENDA**

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS**

**APPROVAL OF MINUTES:** Minutes of July 10, 2017, Regular session meeting

**WRITTEN COMMUNICATION**

**Communication No. 17-016:** Letter of Resignation from William "Willy" Meyers as Public Access, Open Space, and Natural Resource Preservation Commissioner for District 3.

**Communication No. 17-017:** Letter of Support for Comm. 17-010 from Dr. Jason P. Turner, University of Hawai'i Hilo to Ka'u Agro Forestry Association.

**Communication No. 17-018:** Email from Comm. 17-011, Laura Kaakua of Public Land and Ala Kahakai Trail Association for Waikapuna, descendants of Waikapuna defined.

**Communication No. 17-019:** Letter of Support and Community Management Plan for Comm. 17-011 from Aric Arakaki, United State Department of the Interior, National Park Service, Ala Kahakai National Historic Trail.

**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 Ron Kim to provide comments and/or information relating to matters of concern to the Commission.

## **CHAIRPERSON'S REPORT**

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

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- PONC Ad Hoc Investigative Committee to provide a report to the Commission regarding site visit to Comm. 17-010 & 011, Waikapuna, Na'alehu, Ka'u and Comm. 17-013, 'IO Lani Trust, South Kona,
- Commission to consider and discuss updating the 2017 Prioritized List.
- Commission to discuss and assign write-ups for the drafting of the 2017 Annual Report to the Mayor.
- Commission to discuss, review, and discuss PONC Suggestion Form 2018, Changing of Deadline date.
- Commission to discuss, review and revise Criteria Form 2018, format and scoring.

## **ANNOUNCEMENTS**

- The next meeting is scheduled for Monday, October 9, 2017 at 10:00 a.m. in the Hawai'i County Building, Council Chambers, 25 Aupuni Street, Suite #1401, Hilo, Hawai'i 96720.
- Set agenda for Monday, October 9, 2017 PONC meeting.

## **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.