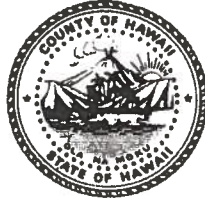


CYNTHIA NAZARA  
Chair

KEKAULIKE TOMICH  
Vice Chair



TIMOTHY DeLOZIER  
KAI'ENA BISHAW II  
WAYNE FRANK  
RENE' SIRACUSA  
RICK WARSHAUER  
SUSAN FISCHER

**County of Hawai'i  
Public Access, Open Space and Natural Resources  
Preservation Commission**

Hawai'i County Bldg. • 25 Aupuni Street • Suite No. 1101 • Hilo, Hawai'i 96720-4245  
Phone (808) 961-8069 • Fax (808) 961-8248

**SPECIAL MEETING NOTICE**

**DATE:** Monday, October 9, 2017  
**TIME:** 10:00 a. m.  
**PLACE:** Hilo 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 September 11, 2017;  
Regular session meeting

**WRITTEN COMMUNICATION**

**Communication No. 17-022:** PONC Stewardship Grant Request received by P&R on August 30, 2017 from Ho'omalua Ka'u to steward lands at Kahua Olohu, Ka'u, Hawai'i. TMK: (3) 9-5-012:005

**Communication No. 17-023:** PONC Stewardship Grant Request received by P&R on August 30, 2017 from Kohanaiki 'Ohana to steward lands at 'O'oma Beach, Kailua-Kona, Hawai'i. TMK: (3) 7-3-009:004

**Communication No. 17-024:** PONC Stewardship Grant Request received by P&R on August 31, 2017 from Nā Mamo O Kāwā to steward lands at Kāwā, Hilea Nui, Ka'ala'iki, Ka'u, Hawai'i. TMK: (3) 9-5-016:006, 025 and 9-5-017:005, 007

**Communication No. 17-025:** PONC Stewardship Grant Request received by P&R on August 31, 2017 from Malama Kohala Kahakai to steward lands at Pa'o'o, North Kohala, Hawai'i. TMK: (3) 5-7-001:005

2017 SEP 29 AM 8:13  
COUNTY CLERK  
COUNTY OF HAWAII

**Communication No. 17-026:** PONC Stewardship Grant Request received by P&R on August 31, 2017 from Malama Kohala Kahakai to steward lands at Kaiholena, North Kohala, Hawai'i. TMK: (not on application)

**Communication No. 17-027:** PONC Stewardship Grant Request received by P&R on August 31, 2017 from Pōhāhā I Ka Lani to steward lands at Waipi'o Lookout, Hāmākua, Hawai'i. TMK: (3) 4-8-004:006

**Communication No. 17-028:** PONC Stewardship Grant Request received by P&R on August 31, 2017 from Hawai'i Island Hawksbill Turtle Recovery Project to steward lands at Kāwā, Ka'ū, Hawai'i. TMK: (not on application)

**Communication No. 17-029:** Letter of support for Communication 17-010, Ka'u Agro Forestry Association (KAFA) from Sharon Moraes, direct descendent of Kahilipali Nui, Waikapuna, Ka'ū emailed on September 20, 2017.

**Communication No. 17-030:** Letter of support for Communication 17-010, Ka'u Agro Forestry Association (KAFA) from Darlyne Vierra emailed on September 26, 2017.

**Communication No. 17-031:** Letter of support for Communication 17-010, Ka'u Agro Forestry Association (KAFA) from Darlene Vierra emailed on September 27, 2017.

**Communication No. 17-032:** Letter of support for Communication 17-010, Ka'u Agro Forestry Association (KAFA) from Elizabeth Kuluwaimaka emailed on September 28, 2017.

#### **DEPARTMENT OF FINANCE REPORT**

Property Manager, Mr. 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, Ms. Amy Self to provide comments and/or information relating to matters of concern to the Commission

#### **CHAIRPERSON'S REPORT**

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

#### **UNFINISHED BUSINESS**

- Commission to discuss Ad Hoc's Site Visit Report for Comm. 17-010, 011, and 013
- Commission to discuss the ranking and approve the 2017 Prioritized List of Properties

- Commission to discuss and approve the Proposed Recommendation from Ms. Cutler of the Suggestion Form deadline date.
- Commission to discuss, review, and approve changes to the Criteria Form (defer to Nov.)

### **NEW BUSINESS**

- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-022: PONC Stewardship Grant Request from Ho'omalua Ka'u to steward lands at Kahua Olohu, Ka'u, Hawai'i. TMK: (3) 9-5-012:005
- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-023: PONC Stewardship Grant Request from Kohanaiki 'Ohana to steward lands at 'O'oma Beach, Kailua-Kona, Hawai'i. TMK: (3) 7-3-009:004
- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-024: PONC Stewardship Grant Request received by P&R on August 31, 2017 from Nā Mamo O Kāwā to steward lands at Kāwā, Hīlea Nui, Ka'ala'iki, Ka'ū, Hawai'i. TMK: (3) 9-5-016:006, 025 and 9-5-017:005, 007
- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-025: PONC Stewardship Grant Request from Malama Kohala Kahakai to steward lands at Pa'o'o, North Kohala, Hawai'i. TMK: (3) 5-7-001:005
- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-026: PONC Stewardship Grant Request from Malama Kohala Kahakai to steward lands at Kaiholena, North Kohala, Hawai'i. TMK: (not on application)
- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-027: PONC Stewardship Grant Request from Pōhāhā I Ka Lani to steward lands at Waipi'o Lookout, Hāmākua, Hawai'i. TMK: (3) 4-8-004:006
- Commission to discuss, review, and make a recommendation to P&R for Communication No. 17-028: PONC Stewardship Grant Request from Hawai'i Island Hawksbill Turtle Recovery Project to steward lands at Kāwā, Ka'ū, Hawai'i. TMK: (not on application)
- Commission to schedule site visits , **if necessary**, for properties nominated for stewardship by submittal of a PONC Stewardship Grant Request to The Department of Parks and Recreation (P&R)

### **ANNOUNCEMENTS**

- The next meeting is scheduled for Monday, November 13, 2017 at 10:00 a.m. in the Hilo County Building, Council Chambers, 25 Aupuni Street, Suite #1401, Hilo, Hawai'i 96720

- Set agenda for Monday, November 13, 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.