

CYNTHIA NAZARA
Chair

KEAKUALIKE TOMICH
Vice Chair



TIMOTHY DeLozier
KAI'ENA BISHAW II
DR. WAYNE FRANK
RENE' SIRACUSA
RICK WARSHAUER
SUSAN FISCHER

COUNTY CLERK
COUNTY OF HAWAII
2017 NOV - 3 AM 8:58

County of Hawai'i
PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES
PRESERVATION COMMISSION

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

MEETING NOTICE

DATE: Monday, November 13, 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

STATEMENT(S) FROM THE PUBLIC

There is a three-minute time limit on each agenda item; statements should be related to items on the agenda. Statements from the public regarding any particular item on the agenda will be taken at the time the particular item is called to order.

APPROVAL OF MINUTES: Minutes of September 11, 2017, Regular session meeting
Minutes of October 9, 2017, Special session meeting

WRITTEN COMMUNICATION:

Communication: NONE

DEPARTMENT OF FINANCE REPORT

Property Manager Hamana Ventura will answer any questions from the commissioners regarding the items of financial matters and other concerns.

OFFICE OF THE CORPORATION COUNSEL'S REPORT

Deputy Corporation Counsel Amy Self to provide comments and/or information relating to legal 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

- Commission to review and approve 2017 Prioritized List.
- Commission to review, discuss, and approve 2018 Suggestions Criteria Form

NEW BUSINESS

- Commission to select new date for November 2018. The regular meeting scheduled for November 12, 2018 is Veteran's Day Holiday.
- Commission to review, discuss, and approve 2018 Suggestion Form with new deadline date.
- Commission to review, discuss, and approve Press Release Public Notice for the 2018 Suggestion Forms for December 2017.
- Commission to review, CDP Schedule for PONC related commission's duties.
- Commission to review, finalize, and approve the 2017 Annual Report to the Mayor.
- Commission to review Pōhāhā Lani's Stewardship Grant Report from P&R.
- Election of new officers for 2018.

ANNOUNCEMENTS

- The next meeting is scheduled for Monday, January 8, 2018 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 96740
- Set agenda for Monday, January 8, 2018

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 as soon as possible, **but no later than November 7, 2017.**

NOTICE TO LOBBYISTS

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.