Pursuant to Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2021, the meetings of the County of Kaua'i Public Access, Open Space, and Natural Resources Preservation Fund Commission will be conducted as follows:

- The meeting location that will be open to the public with audiovisual connection is:
  - Lihue Civic Center, Moikeha Building
  - Meeting Room 2A-2B
  - 4444 Rice Street, Lihue, Kaua'i, Hawai'i

- The public may also attend the meeting through Zoom using link provided on the agenda.
  - If the Zoom connection or audio/visual connection is lost and cannot be restored within 30 minutes during the meetings, the Commission will postpone all matters and reconvene at the next scheduled Commission Meeting.

- **Written testimony** indicating your 1) name or pseudonym, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted on any agenda item and submitted to planningdepartment@kauai.gov or mailed to the Kauai County Planning Department 4444 Rice Street, Ste A473, Lihue, Hawaii 96766. Written testimony received by the Planning Department at least **24 hours prior** to the meeting will be distributed to all Commissioners prior to the meeting. Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.

- **Oral testimony** will be taken in-person at the public meeting location and via Zoom link listed on the agenda.
  - All testifier audio and video will be disabled until it is your turn to testify.
  - Per the Commission's and Chairs practice, there is three-minute time limit per testifier, per agenda item.
  - If there are temporary technical glitches during your turn to testify, we may have to move on to the next person due to time constraints; we appreciate your understanding.

- **IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARD & COMMISSIONS AT (808) 241-4917 OR ASEGRET@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.**
MEETING NOTICE AND AGENDA

Thursday, July 14, 2022
1:00 p.m. or shortly thereafter

ZOOM MEETING LINK:
https://us06web.zoom.us/j/83191668200

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. MINUTES of the meeting(s) of the Commission
   1. June 9, 2022

E. RECEIPT OF ITEMS FOR THE RECORD

F. GENERAL BUSINESS
   1. Update on a 0.2764 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (4)1-8-008: 065.
   2. Update on a 0.2867 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (4)1-8-008: 071.

G. COMMUNICATIONS

H. UNFINISHED BUSINESS (For Action)
   1. Review and Discussion regarding a 1.39 acre parcel located in ‘Aliomanu, Ko‘olau Moku, further identified as Tax Map Key (4)4-9-004:013 (‘Aliomanu Beach Living Trust, et al.).
   2. Review and Discussion regarding a proposal to acquire access to State of Hawai‘i property through 4901 Waiakalua Street, Kīlauea, Hawai‘i 96754, Ko‘olau Moku, further identified as Tax Map Key 5-1-005:036 (Richard S. Stallman and Lisa Flores).
I. **NEW BUSINESS (For Action)**

1. Review and Discussion regarding a request to acquire a 0.4006 acre parcel located in Wainiha, Hā‘ena, Halele‘a Moku, identified as Lot 10 of Wainiha Subdivision II (File Plan 1840), 7322 Alealea Road, Kaua‘i, Hawai‘i 96714 and further identified as Tax Map Key (4) 5-8-09: 049 (Dirk P. & Kathleen Lange).


J. **EXECUTIVE SESSION**

EXECUTIVE SESSION: Pursuant to Hawai‘i Revised Statutes 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with County’s legal counsel on questions, issues, status, and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the following matters:

1. The possible acquisition of the 0.2764 acre parcel located in Hanapepe, Kona Moku, further identified as Tax Map Key (TMK) (4)1-8-008: 065 and the 0.2867 acre parcel located in Hanapepe, Kona Moku, further identified as Tax Map Key (TMK) (4)1-8-008: 071.

2. The possible acquisition of a 1.39 acre parcel located in ‘Aliomanu, Ko‘olau Moku, further identified as Tax Map Key (4)4-9-004:013 (‘Aliomanu Beach Living Trust, et al.).

3. A proposal to acquire access to State of Hawai‘i property through 4901 Waiakalua Street, Kilauea, Hawai‘i 96754, Ko‘olau Moku, further identified as Tax Map Key 5-1-005:036 (Richard S. Stallman and Lisa Flores).

4. A request to acquire a 0.4006 acre parcel located in Wainiha, Hā‘ena, Halele‘a Moku, identified as Lot 10 of Wainiha Subdivision II (File Plan 1840), 7322 Alealea Road, Kaua‘i, Hawai‘i 96714 and further identified as Tax Map Key (4) 5-8-09: 049 (Dirk P. & Kathleen Lange).

K. **ANNOUNCEMENTS**

1. Topics for Future Meetings.

2. The following regularly scheduled Open Space Commission meeting will be held at 1:00 p.m., or shortly thereafter, on or about October 13, 2022. If a meeting may be held sooner, the Commission will post notice in compliance with Hawai‘i Revised Statutes Chapter 92. The Open Space Commission anticipates this meeting to be held in-person at the Lihue Civic Center, Moikeha Building, Meeting Room 2A-2B, 4444 Rice Street, Lihue, Hawaii 96766. The Commission also anticipates providing a virtual platform capability for members of the public to testify remotely. The Commission will announce its intended meeting method via an agenda electronically posted at least six days prior to the meeting date.
L. ADJOURNMENT