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:**
  - Līhu‘e Civic Center, Moikeha Building
  - Meeting Room 2A-2B
  - 4444 Rice Street, Līhu‘e, Kaua‘i, Hawai‘i

- The public may also attend the meeting through Zoom using link provided on the agenda.

- In addition, the public may also attend the meeting by phone using the “join by phone” telephone number provided on the agenda.

- **Written testimony** may be submitted on any agenda item and submitted to planningdepartment@kauai.gov or mailed to the Kaua‘i County Planning Department 4444 Rice Street, Ste A473, Līhu‘e, 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, via Zoom link, or using the “join by phone” number listed on the agenda.
  - All testimony audio and video will be disabled until it is your turn to testify.
  - Per the Commission’s and Chairs practice, there is a three-minute time limit per testimony 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 the remote telephone connection is lost and cannot be restored within 30 minutes during the meetings, the Commission will continue all matters and reconvene at the next scheduled Commission Meeting.
PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES
PRESERVATION FUND COMMISSION TELECONFERENCE
MEETING NOTICE AND AGENDA

Thursday, June 9, 2022
1:00 p.m. or shortly thereafter

To Join by Phone:
US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 896 7619 9228
Participant ID: #

ZOOM MEETING LINK:
https://us06web.zoom.us/j/89676199228

A. SWARING IN OF NEW COMMISSIONERS

B. CALL TO ORDER

C. ROLL CALL

D. APPROVAL OF AGENDA

E. MINUTES of the meeting(s) of the Commission

1. January 13, 2022
2. February 10, 2022

F. RECEIPT OF ITEMS FOR THE RECORD

G. HEARINGS AND PUBLIC COMMENT. The Public Access, Open Space, and Natural Resources Preservation Fund Commission will accept written testimony for any agenda item. Written testimony indicating your 1) name, 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 in writing to planningdepartment@kauai.gov or mailed to the County of Kaua‘i Planning Department, 4444 Rice Street, Suite A473, Līhuʻe, Hawai‘i 96766. Written testimony received by the Planning Department before 1:00 p.m. on Wednesday, June 8, 2022, will be distributed to all Commissioners prior to the meeting. Written testimony received after 1 p.m. on Wednesday, June 8, 2022, 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, via Zoom link, or using the “join by phone” number listed on the agenda.
H. **COMMUNICATION**

I. **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.

3. Update on to the access to Kauapea Beach Access – Hanalei District, Kaua‘i, Tax Map Key (4)5-2-004:071.

4. Update on the access to Kukui‘ula Bay through Kaikapu LLC Property at 4432 Lawai Road, Koloa HI 96756 (formerly Leight Property) – Kōloa District Tax Map Key 2-6-003:017, Kōloa, Kaua‘i.

J. **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.).
   

K. **NEW BUSINESS (For Action)**

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

L. **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 Hanapēpē, Kona Moku, further identified as Tax Map Key (TMK) (4)1-8-008: 065 and the 0.2867 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (TMK) (4)1-8-008: 071.

2. The possible acquisition of an access to Kauapea Beach Access – Hanalei District, Kaua‘i, Tax Map Key (4)5-2-004:071.
3. The possible acquisition of access to Kukui‘ula Bay through Kaikapu LLC Property at 4432 Lawai Road, Koloa HI 96756 (formerly Leight Property) – Kōloa District Tax Map Key 2-6-003:017, Kōloa, Kaua‘i.

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

5. The 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).

M. 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.

N. ADJOURNMENT

NOTE: 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 BOARDS & COMMISSIONS AT (808) 241-4917 OR ASEGRETI@KUAUI.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.