

COUNTY OF KAUAI
PUBLIC ACCESS, OPEN SPACE, & NATURAL RESOURCES
PRESERVATION FUND COMMISSION

January 10, 2019
1:00 p.m. – 4:30 p.m.
Lihue Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Lihue, Kauai, Hawai'i

RECEIVED

AGENDA

'19 JAN -4 A9:08

- A. CALL TO ORDER
- B. ROLL CALL
- C. SELECTION OF CHAIR AND VICE CHAIR
- D. APPROVAL OF AGENDA
- E. MINUTES of the meeting(s) of the Open Space Commission
1. Meeting of November 8, 2018.
- F. RECEIPT OF ITEMS FOR THE RECORD (None)
- G. HEARINGS AND PUBLIC COMMENT Individuals may orally testify on items on this agenda during the public comment period. Please call the Planning Department prior to the meeting or notify Commission staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission staff at the meeting site.
1. All remaining public testimony pursuant to HRS 92 (Sunshine Law)
- H. COMMUNICATION (For Action) (None)
- I. UNFINISHED BUSINESS (For Action)
1. Review and discussion of a 1.15 acre parcel located in Kalihiwai, Kalihiwai Ahupuaa, Halalea Moku, further identified as Tax Map Key (TMK) (4)5-3-003:068. (Preliminary report 4/12/18; Supplemental report No. 1 received 8/09/18; Supplemental report No. 2 received 10/11/18)

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

a. Supplemental report No. 4 pertaining to this matter.

J. NEW BUSINESS (For Action)

1. Review and discussion regarding access to Lāwa‘i Kai (Allerton’s) Koloa.
2. Bill for an ordinance amending Chapter 6, Article 14, Kauai County Code 1987, as amended, relating to the Public Access, Open Space, and Natural Resources Preservation Fund.

K. ANNOUNCEMENTS

L. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

M. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai‘i Revised Statutes (“HRS”), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact the Office of Boards and Commissions at (808) 241-4917 at least seven calendar days prior to the meeting.