

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

RECEIVED

'19 NOV -7 A10 :19

November 14, 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

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

AGENDA

- A. SWEARING IN OF COMMISSIONER
- B. CALL TO ORDER
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. MINUTES of the meeting(s) of the Open Space Commission
 - 1. Meeting of October 10, 2019.
- 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. EXECUTIVE SESSION

1. Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a) (4), the Office of the County Attorney requests an executive session with the Open Space Commission to provide the Commission with a briefing on Trevor Wright vs. County of Kauai, et al. (Civ. No. 19-1-0061 JRV). This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Commission and the County as they relate to this agenda item.

J. NEW BUSINESS (For Action)

1. Formation of a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(2) to review and discuss existing beach accesses and their possible improvement needs that the Commission may consider for funding from the Public Access, Open Space, and Natural Resources Preservation Fund.
2. Scheduling of community outreach for development of the biennial list of priority projects to be reported to the Kauai County Council and the Mayor.

K. UNFINISHED BUSINESS (None)

L. ANNOUNCEMENTS

M. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

N. 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 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@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.