

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

June 13, 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

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AGENDA

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. MINUTES of the meeting(s) of the Open Space Commission
 1. Meeting of May 9, 2019.
- E. RECEIPT OF ITEMS FOR THE RECORD (None)
- F. 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)
- G. COMMUNICATION (For Action) (None)
- H. UNFINISHED BUSINESS (For Action)
 1. Update on by Planning Department on a 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.

1 **DO NOT REMOVE**

2. Update and discussion regarding acquisition of the 0.2764 acre parcel located in Hanapepe, Hanapepe Ahupuaa, Kona Moku, further identified as Tax Map Key (TMK) (4) 1-8-008:065.
3. Update and discussion regarding acquisition of the 0.2867 acre parcel located in Hanapepe, Hanapepe Ahupuaa, Kona Moku, further identified as Tax Map Key (TMK) (4) 1-8-008:071.
4. Update on access to Lawai Kai (Allerton's) Koloa.
5. Discussion and scheduling of community outreach for development of the biennial list of priority projects to be reported to the Kaua'i County Council and the Mayor.

I. ANNOUNCEMENTS

J. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

K. 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 Anela Segreti at (808) 241-4917 or asegreti@kauai.gov at least seven calendar days prior to the meeting.