



**PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES
PRESERVATION FUND COMMISSION**

KAAINA S. HULL, CLERK OF COMMISSION

SHAYLYN KIMURA, CHAIR
KAREN ONO, VICE CHAIR
TARYN DIZON, MEMBER
JETT JASPER, MEMBER
NANCY KANNA, MEMBER
JONATHAN LUCAS, MEMBER
ERICA TANIGUCHI, MEMBER
HERMAN TEXEIRA, MEMBER

TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, February 11, 2021

9:30 a.m.

Council Chambers
Historic County Building
4396 Rice Street, Suite 201
Lihue, Kauai, Hawaii 96766

RECEIVED

21 FEB -2 P 3:09

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 807 885 981#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

- A. SWEARING IN OF COMMISSIONERS
- B. CALL TO ORDER
- C. ROLL CALL
- D. SELECTION OF CHAIR AND VICE CHAIR
- E. APPROVAL OF AGENDA
- F. MINUTES of the meeting(s) of the Open Space Commission
 1. Meeting of January 9, 2020.
- G. RECEIPT OF ITEMS FOR THE RECORD (None)
- H. HEARINGS AND PUBLIC COMMENT The Public Access, Open Space and Natural Resources Preservation Fund Commission will accept written testimony for any agenda item herein. 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 openspace@kauai.gov or mailed to the County of

Kauai Planning Department, 4444 Rice Street, Suite A473, Lihue, Hawaii 96766. Written testimony received by the Planning Department before 9:00 a.m. on Wednesday, February 10, 2021 will be distributed to all Public Access, Open Space and Natural Resources Preservation Fund Commissioners prior to the meeting. Written testimony received after 9:00 a.m. on Wednesday, February 10, 2021, will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.

I. COMMUNICATION (For Action) (None)

J. NEW BUSINESS (For Action)

1. Nomination and appointment of Public Access, Open Space & Natural Resources Preservation Fund Commission's island wide, at large appointee.
2. Review and discuss the potential acquisition of 55.408 and 46.641 acre parcels located in Lihue District further identified as Tax Map Keys (4) 3-2-001:001 and (4) 3-1-001:012.
 - a. Preliminary report pertaining to this matter.
 - b. Presentation by Malama Huleia and the Trust for Public Lands.
 - c. Recommendation to County Council.

K. UNFINISHED BUSINESS (For Action) (None)

L. EXECUTIVE SESSION

M. ANNOUNCEMENTS

N. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

O. 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.

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@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.