



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

JODI HIGUCHI SAYEGUSA, CLERK OF COMMISSION

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25 AUG -6 A8:19

THE CLERK
COUNTY OF KAUAI

- **The Public Access, Open Space, Natural Resources Preservation Fund Commission meeting will be at:**

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

- **Written testimony** indicating your 1) name or pseudonym, 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 on any agenda item in writing to planningdepartment@kauai.gov or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Līhu'e, Hawai'i 96766. Written testimony received by the Planning Department at least **24 hours prior** to the meeting will be posted as testimony to the Commission's website prior to the meeting (<https://www.kauai.gov/OpenSpace>). Any testimony received after this time will be retained as part of the record, but we cannot assure the Commission will receive it with sufficient time for review prior to the meeting.
- **Oral testimony** will be taken on specific agenda items, at the public meeting location indicated on the meeting agenda.
- **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 ADAVIS@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.**

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

MEETING NOTICE AND AGENDA

**Thursday, August 14, 2025
1:00 p.m. or shortly thereafter**

25 AUG -6 A8:19

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

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

1. July 17, 2025

E. RECEIPT OF ITEMS FOR THE RECORD

F. GENERAL BUSINESS

1. Update on the current balance of the Public Access, Open Space, and Natural Resources Preservation Fund.
2. Discussion and recommendations on public input for the Biennial Report of the Public Access, Open Space & Natural Resources Preservation Fund Commission.
3. Update on a 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. Tallman and Lisa Flores) (Preliminary Report 6/1/2022).

G. COMMUNICATIONS

H. UNFINISHED BUSINESS (For Action)

1. Report and recommendation on the proposal to acquire an 'Aliomanu Beach Access, located on a lot further identified as Tax Map Key (4) 4-9-004:013 (Preliminary Report 3/9/2017, Supplemental Report 05/31/2022).
 - a. Amended Preliminary Report 4/4/2025 (deferred on 05/08/2025)
2. Report and recommendation on the proposal to acquire an 'Aliomanu Beach Access, located on a lot further identified as Tax Map Key (4) 4-9-004:012
 - a. Preliminary Report 05/30/2025 (deferred on 06/12/2025)

I. NEW BUSINESS (For Action)

J. 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. Update on the current balance of the Public Access, Open Space, and Natural Resources Preservation Fund.
2. Discussion and recommendations on public input for the Biennial Report of the Public Access, Open Space & Natural Resources Preservation Fund Commission.
3. Update on a proposal to acquire access to State of Hawai'i property through 4901 Waiakalua Street, Kilauea, Hawai'i 96754, Ko'olau Moku, further identified as Tax Map Key 5-1-005:036 (Richard S. Tallman and Lisa Flores) (Preliminary Report 6/1/2022).
4. Report and recommendation on the proposal to acquire an 'Aliomanu Beach Access, located on a lot further identified as Tax Map Key (4) 4-9-004:013 (Preliminary Report 3/9/2017, Supplemental Report 05/31/2022).
 - a. Amended Preliminary Report 4/4/2025 (deferred on 05/08/2025)
5. Report and recommendation on the proposal to acquire an 'Aliomanu Beach Access, located on a lot further identified as Tax Map Key (4) 4-9-004:012
 - a. Preliminary Report 05/30/2025 (deferred on 06/12/2025)

K. 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 September 11, 2025. The Open Space Commission anticipates this meeting to be held in-person at the Lihu'e Civic Center, Moikeha Building 2A/2B, 4444 Rice Street, Lihu'e, Kaua'i, Hawai'i. The Commission will announce its intended meeting method via an agenda electronically posted at least six days prior to the meeting date.

L. ADJOURNMENT