



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

JODI HIGUCHI SAYEGUSA, CLERK OF COMMISSION

**NANCY KANNA, CHAIR  
JONATHAN LUCAS, VICE CHAIR  
TARYN DIZON, MEMBER  
WILLIAM KINNEY, MEMBER  
MARK ONO, MEMBER  
ROBIN PRATT, MEMBER  
MAI SHINTANI, MEMBER**

RECEIVED

- The Public Access, Open Space, and Natural Resources Preservation Fund Commission meeting will be at: **24 JAN -3 A8 26**

Līhu'e Civic Center, Moikeha Building  
Meeting Room 2A-2B  
4444 Rice Street, Līhu'e, Kauai, Hawaii  
OFFICE OF  
PUBLIC AFFAIRS CLERK  
COUNTY OF KAUAI

- **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](mailto:planningdepartment@kauai.gov) or mailed to the County of Kauai 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, AND NATURAL RESOURCES PRESERVATION FUND  
COMMISSION**

**MEETING NOTICE AND AGENDA**

**Thursday, January 11, 2024  
1:00 p.m. or shortly thereafter**

RECEIVED

**A. CALL TO ORDER**

**B. ROLL CALL**

24 JAN -3 '24

**C. ELECTION OF CHAIR AND VICE CHAIR**

**D. APPROVAL OF AGENDA**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**E. MINUTES of the meeting(s) of the Commission**

1. January 12, 2023
2. February 9, 2023
3. March 9, 2023
4. April 13, 2023
5. November 9, 2023

**F. RECEIPT OF ITEMS FOR THE RECORD**

**G. GENERAL BUSINESS**

1. Update on the proposed charter amendment to Section 19.15 to allow up to 5% of the Public Access, Open Space, and Natural Resources Preservation Fund to be used for the maintenance of entitlements acquired by the fund.
2. Review and discussion on the initial draft of the Biennial Report.
  - a. Draft Biennial Report dated January 2024
3. Update on the Open Space public input process and website.
4. Discussion on Vision and Strategies for Community Outreach.

**H. COMMUNICATIONS**

**I. UNFINISHED BUSINESS (For Action)**

1. Review and discussion of possible recommendation for condemnation on a 0.2764 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (4)1-8-008: 065 (Kaua'i Petroleum Co. LTD) (Preliminary Report 12/29/2017, Supplemental 1-5 2/8/2018 to 10/19/2019).

2. Review and discussion of possible recommendation for condemnation on a 0.2867 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (4)1-8-008: 071 (Kaua'i Petroleum Co. LTD) (Preliminary Report 12/29/2017, Supplemental 1-5 2/8/2018 to 10/19/2019).

**J. NEW BUSINESS (For Action)**

**K. 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 proposed charter amendment to Section 19.15 to allow up to 5% of the Public Access, Open Space, and Natural Resources Preservation Fund to be used for the maintenance of entitlements acquired by the fund.
2. Review and discussion on the initial draft of the Biennial Report.
  - b. Draft Biennial Report dated January 2024
3. Update on the Open Space public input process and website.
4. Discussion on Vision and Strategies for Community Outreach.
5. Review and discussion of possible recommendation for condemnation on a 0.2764 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (4)1-8-008: 065 (Kaua'i Petroleum Co. LTD) (Preliminary Report 12/29/2017, Supplemental 1-5 2/8/2018 to 10/19/2019).
6. Review and discussion of possible recommendation for condemnation on a 0.2867 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (4)1-8-008: 071 (Kaua'i Petroleum Co. LTD) (Preliminary Report 12/29/2017, Supplemental 1-5 2/8/2018 to 10/19/2019).

**L. 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 March 14, 2024. The Open Space Commission anticipates this meeting to be held in-person at the Līhu'e Civic Center, Moikeha Building 2A/2B, 4444 Rice Street, Līhu'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.

**M. ADJOURNMENT**