



## 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

23 SEP -6 P8:52

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

Office of Boards and Commissions  
4444 Rice Street, Suite 300  
Lihue, HI 96766

- **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 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, AND NATURAL RESOURCES PRESERVATION FUND  
COMMISSION**

**MEETING NOTICE AND AGENDA**

**Thursday, September 14, 2023  
1:00 p.m. or shortly thereafter**

RECEIVED  
23 SEP -6 P8:52

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

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

1. November 10, 2022
2. July 13, 2023

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

**F. GENERAL BUSINESS**

1. Discussion on Public Access, Open Space, and Natural Resources Preservation Fund Commission Balance.
2. Discussion on Vision and Strategies for Commission Outreach.
3. Discussion on Obtaining Public Access Easements or Dedications through Zoning Permit Processes.
4. Update 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).
5. Update 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).
6. Update on improvements related to the easement located on land identified as Tax Map Key Nos.: (4) 5-4-011:004 and (4) 5-4-012:011 that accesses Kaumumene or Hideaways Beach (County of Kaua'i Easement).

**G. COMMUNICATIONS**

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

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

1. Proposal to Amend Charter 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.

**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. Discussion on the Public Access, Open Space, and Natural Resources Preservation Fund Commission Balance.
2. Discussion on Vision and Strategies for Commission Outreach.
3. Discussion on Obtaining Public Access Easements or Dedications through Zoning Permit Processes.
4. Update on the 0.2764 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (TMK) (4)1-8-008: 065 and the 0.2867 acre parcel located in Hanapēpē, Kona Moku, further identified as Tax Map Key (TMK) (4)1-8-008: 071 (Kaua'i Petroleum Co. LTD).
2. Proposal to Amend Charter 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.

**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 November 9, 2023. 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.

**L. ADJOURNMENT**