

**MEETING NOTICE
HAWAI'I COUNTY PUBLIC ACCESS, OPEN SPACE AND
NATURAL RESOURCES PRESERVATION COMMISSION**

DATE: Monday, March 10, 2008

TIME: 10:00 a.m.

PLACE: Department of Liquor Control Conference Room, 75-5722
Hanama Place, Suite 1107, Kailua-Kona, Hawai'i 96740

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES--Minutes of January 14, 2008,
regular session meeting.

--Minutes of February 11, 2008,
regular session meeting.

WRITTEN COMMUNICATION

Communication No. 08-004: Signed Petitions to "Protect Coastal 'O'oma II from Development"

Communication No. 08-005: Various Letters & E-mails of Support to "Protect and Save 'O'oma II from Development"

Communication No. 08-006: Letter to Mayor Harry Kim, from Laura C. Schuster, re: Resignation from Council District 2 of the Public Access, Open Space and Natural Resources Preservation Commission effective February 11, 2008

Communication No. 08-007: Letter to Pete Hoffman, Chairperson, and Members of the Hawai'i County Council, from Mayor Harry Kim, re: Transmittal of 2007 Annual Report to the Mayor for the Public Access, Open Space and Natural Resources Preservation Commission (with Attachment 1 only)

DEPARTMENT OF FINANCE REPORT

Personnel from the Department of Finance will answer any questions from the commissioners regarding the Commission's budget or any other financial matters.

Hawai'i County is an Equal Opportunity Employer and Provider

OFFICE OF THE CORPORATION COUNSEL'S REPORT

Deputy Corporation Counsel Amy Self to provide comments and/or information relating to matters of concern to the Commission.

CHAIRPERSON'S REPORT

Chairperson to provide comments and/or information relating to matters of concern to the Commission.

COMMITTEE REPORT

Committee to report its findings regarding funding sources, if any, to the Commission.

UNFINISHED BUSINESS:

- Continue discussing concerns of the Commission for possible use of the Open Space Fund for maintenance and management of properties acquired with the Open Space Fund, which would require an amendment of the Hawai'i County Code by the County Council.
- Continue discussing amending the Commission's rules and adoption of the rules pursuant to Chapter 91 of the Hawai'i Revised Statutes.
- Continue discussing scheduling and strategies for 2008.

NEW BUSINESS:

- Commission to discuss management plans and how they can contribute to the planning process.

ANNOUNCEMENTS:

- The next meeting is scheduled for Monday, April 14, 2008 at 10:00 a.m., at the Department of Liquor Control Conference Room, 101 Aupuni Street, Suite 230, Hilo, Hawai'i.
- Set Agenda for Monday, April 14, 2008.

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8251. If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council 25 Aupuni Street, Hilo, Hawai'i 96720.