

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

DATE: Monday, November 9, 2009

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

**DISCUSSION WITH DEBBIE HECHT REGARDING THE CHARTER AMENDMENT
TO SET ASIDE 2% OF PROPERTY TAXES TO ACQUIRE LANDS FOR PUBLIC
ACCESS, OPEN SPACE AND THE PRESERVATION OF NATURAL RESOURCES**

APPROVAL OF MINUTES--Minutes of October 12, 2009
regular session meeting.

WRITTEN COMMUNICATION

Communication No 09-020: Letter to Kawika Burgess, The Trust for Public Lands, from Charles H. Wiggins, Jr., The Nature Conservancy, re: Support of TPL's efforts to acquire the "Road to the Sea" property adjacent to the Manuka Natural Area Reserve

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.

OFFICE OF THE CORPORATION COUNSEL'S REPORT

Deputy Corporation Counsel will provide update on legislative bill relating to the establishment of countrywide trail and access program and other information relating to matters of concern to the Commission.

Hawai'i County is an Equal Opportunity Employer and Provider

CHAIRPERSON'S REPORT

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

UNFINISHED BUSINESS

- Commission to discuss drafting of the 2009 Annual Report to the Mayor including assessment of the 2009 suggestion forms

NEW BUSINESS

- Commission to discuss finalizing of the 2009 Annual Report to the Mayor
- Commission to discuss with Property Manager Ken Van Bergen the possibility of reducing the amount of meetings from monthly to every other month effective January 2010
- Elect new officers for 2010

ANNOUNCEMENTS

- The next meeting is scheduled for Monday, December 14, 2009 at 10:00 a.m., in the Department of Liquor Control Conference Room, at 101 Aupuni Street, Suite 230, Hilo, Hawai'i 96720
- Set Agenda for Monday, December 14, 2009.

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 961-8069.

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.