



PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION FUND COMMISSION

JODI HIGUCHI SAYEGUSA, CLERK OF COMMISSION

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

RECEIVED

Pursuant to Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2021, the meetings of the County of Kaua'i Public Access, Open Space, and Natural Resources Preservation Fund Commission will be conducted as follows:

24 MAY 10 AM 11:14

- **The meeting location that will be open to the public with audiovisual connection is:**
 - Līhu'e Civic Center, Moikeha Building
 - Meeting Room 2A-2B
 - 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i
- The public may also attend the meeting through Zoom using link provided on the agenda.
- In addition, the public may also attend the meeting by phone using the "join by phone" telephone number provided on the agenda.
- **Written testimony** may be submitted on any agenda item and submitted to planningdepartment@kauai.gov or mailed to the Kauai County Planning Department 4444 Rice Street., Ste A473, Lihue, Hawaii 96766. Written testimony received by the Planning Department at least 24 hours prior to the meeting will be distributed to all Commissioners prior to the meeting. Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.
- **Oral testimony** will be taken **in-person at the public meeting location, via Zoom link**, or using the **"join by phone" number** listed on the agenda.
 - All testifier audio and video will be disabled until it is your turn to testify.
 - Per the Commission's and Chairs practice, there is three-minute time limit per testifier, per agenda item.
 - If there are temporary technical glitches during your turn to testify, we may have to move on to the next person due to time constraints; we appreciate your understanding.
- If the remote telephone connection is lost and cannot be restored within 30 minutes during the meetings, the Commission will continue all matters and reconvene at the next scheduled Commission Meeting.
- **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.**

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

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

***SPECIAL* MEETING NOTICE AND AGENDA**

**Thursday, May 16, 2024
10:30 a.m. or shortly thereafter**

RECEIVED

To Join by Phone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 201 715 10 11:14
8592 or +1 312 626 6799
Webinar ID: 872 1098 5639
Participant ID: #

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

ZOOM MEETING LINK:

<https://kauai.zoom.us/j/87210985639>

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

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

1. March 14, 2024

E. RECEIPT OF ITEMS FOR THE RECORD

F. GENERAL BUSINESS

1. Update on Kukui'ula Bay Access through the former Hoban or Leight property located in Kōloa District, Kona Moku, further identified as Tax Map Key (4) 2-6-003:017 (Kaikapu LLC).
2. Update on Kaupea Beach Access located in Hanalei District, Halalea Moku, further identified as Tax Map Key (4) 5-2-004:071 (Kala Industries LLC).
3. Discussion and recommendations to fill the vacant at-large position of the Commission.

G. COMMUNICATIONS

H. UNFINISHED BUSINESS (For Action)

1. Final report and recommendation on the proposal to acquire 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. Final report and recommendation on the proposal to acquire 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).

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 Kukui'ula Bay Access through the former Hoban or Leight property located in Kōloa District, Kona Moku, further identified as Tax Map Key (4) 2-6-003:017 (Kaikapu LLC).
2. Update on Kaupea Beach Access located in Hanalei District, Halalea Moku, further identified as Tax Map Key (4) 5-2-004:071 (Kala Industries LLC).
3. Discussion and recommendations to fill the vacant at-large position on the Commission.
4. Final report and recommendation on the proposal to acquire 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. Final report and recommendation on the proposal to acquire 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).

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 July 11, 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.

L. ADJOURNMENT