

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, MARCH 10, 2006
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. February 24, 2006 briefing
2. February 24, 2006

C. FORESTRY AND WILDLIFE

1. Acceptance of Hearing Officer's Report on Public Hearing for two additions and one removal of Forest Reserve lands on Oahu; and Approval and Recommendation to Governor for the issuance of Executive Order: 1) Addition of 910 acres to Ewa Forest Reserve, Manana, Ewa District, Oahu; 2) Addition of 2.457 acres to the Waimanalo Forest Reserve and for the Mount Olomana State Monument, Kailua, Koolaupoko District, Oahu; and 3) Removal of approximately 3,000 square feet from Honolulu Watershed Forest Reserve, Honolulu, Honolulu District, Oahu.

D. LAND

1. Rescind Prior Board Action of March 25, 1986, Agenda Item F-4, Direct Sale of Easement to Hawaii Electric Light Company, Inc. (HELCO) for Utility Purposes; Kalapana, Puna, Hawaii, TMK: (3) 1-2-03:portion of 12.
2. Rescind Prior Board Action of April 12, 1985, Agenda Item F-5, Direct Sale of Easements to Hawaii Electric Light Company, inc. (HELCO) and Hawaiian Telephone Company (now known as Hawaiian Telcom, Inc.) for Utility Purposes; Kalapana, Puna, Hawaii, TMKs: (3) 1-2-03:05, 06, 12 & (3) 1-2-04:38.
3. Consent to Assign General Lease No. S-5670, Tropical Ponds Hawaii, LLC, Assignor, to Big Island Farmers Market, LLC, Assignee, Hualua, North Kohala, Hawaii, TMK: (3) 5-5-07:05.
4. After-the-Fact Grant of Perpetual, Non-Exclusive Easement and Issuance of a Management Right-of-Entry to Hawaiian Electric Company, Inc. for Access and

Utility Purposes, Former Fort Shafter Military Reservation, Kahauiki, Honolulu, Oahu, TMK: (1) 1-1-08:13 portion.

5. Resubmittal – Forfeiture of General Lease No. S-4899, Ronald Lopes, Lessee, Maunalaha Homesites, Opu, Makiki, Oahu, TMK: (1) 2-5-24:32.
6. Resubmittal for Forfeiture of General Lease No. S-5707, All Tree Services, Inc., Lessee, Waimanalo, Koolaupoko, Oahu, TMK; (1) 4-1-010:048.
7. Consent to Renewal of Revocable Permit No. 12 for Lands under Governor’s Executive Order No. 1598 to Kenneth and Esther Ohta; Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-25:36 (Portion).

E. STATE PARKS

1. Request Approval for Mutual Cancellation of the Mobile Food Concession Agreement SP-0048 at Nuuanu Pali State Wayside (Pali), Oahu, with Curtis Hong, dba Paradise Shrimp & Burger (Hong).
2. Request to Waive the Untimeliness of Requests for a Contested Case Hearing and to Consider Appointment and Selection of Hearing Officer to Conduct all Hearings for One (1) Contested Case Hearing Regarding Board Action of February 10, 2006 – Auctioning of Leases Waimea Canyon/Kokee.

J. BOATING AND OCEAN RECREATION

1. Request for a Contested Case Hearing, Waiver of Requirement of Oral Request for Contested Case Hearing, and Delegation of Authority to Appoint and Select a Hearings Officer to Conduct Contested Case Hearing. Docket No. BORCCH-06-02

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Enforcement File No. OA-05-50 Regarding Unauthorized Structure and Unauthorized Construction of Improvements located at Palolo Hillside, Oahu, (1) 3-3-034:001
2. Enforcement File No. HA-06-40 Regarding Alleged Unauthorized Land Uses found a the Mauna Loa Observatory, located at Mauna Loa, Hamakua District, Hawaii, TMK: (3) 4-4-016:009 and (3) 4-4-016:011.
3. Conservation District Use Application (CDUA) LA-3257 for Manele Small Boat Harbor Ferry System Improvements, located at Manele Bay, Lanai, TMK:(2) 4-9-017:006.

4. Conservation District Use Application (CDUA) OA-3261 for the Installation of a Prefabricated Comfort Station, located at Kawai Nui Model Airplane Park, Kailua, island of Oahu, TMK: (1) 4-2-016: portion of 001.

L. ENGINEERING

1. Approval for Award of Construction Contract: Job No. J00C305A – Poli Poli Check Station ADA Barrier Removal, Job No. J00C306A – Kanaha Pond Kiosk Parking ADA Barrier Removal, Job No. J00CG00A – DLNR Annex – Maui ADA Barrier Removal Maui, Hawaii.
2. Approval for Award of Construction Contract – Job No. J00C302A Maui Baseyard Office ADA Barrier Removal Kahului, Maui, Hawaii.
3. Approval for Award of Construction Contract – Job No. F00CF46B, Individual Wastewater System Improvements Kokee State Park, Waimea, Kauai, Hawaii.
4. Approval for Award of Construction Contract – Job No. F00CF59A Individual Wastewater System Improvements at Puaa Kaa State Wayside Hana, Maui, Hawaii.
5. Approval for Award of Construction Contract – Job No. F00CF32A Individual Wastewater System Improvements at Iao Valley State Monument Wailuku, Maui, Hawaii.
6. Approval for Award of Construction Contract – Job No. F00CF60A Individual Wastewater System Improvements at Palaau State Park, Molokai, Hawaii.

M. OTHER

1. Issuance of Revocable Permit for Ian’s Auto Body and Paint, Inc. for Inconsistent Use, Honolulu International Airport.
2. Issuance of Lease for Office Space U.S. Department of Agriculture Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.