

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

DATE: FRIDAY, AUGUST 25, 2006
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. August 11, 2006 Minutes

B. DOCARE

1. Request approval to authorize Chairperson to negotiate amendments and additions to existing joint enforcement agreement from NOAA, National Marine Fisheries Service, Office of Law Enforcement.

C. DOFAW

1. Request for approval to implement landowner incentive program projects.

D. LAND

1. Set Aside to the County of Hawaii for Public Water Spigot Facility and Other Related Public Purposes, Nanawale and Kaniahiku Homesteads, Puna, Hawaii
TMK: (3) 1-5-04:001 (HDLO/Harry)
2. Approval of Lease of Private Property with Mr. Clifford H. Furukado and Mrs. Keri R. Furukado on behalf of the Department of Health, Clean Air Branch, for Air Monitoring Station Site at Keaau, Puna, Island of Hawaii,
TMK: (3) 1-7-21: portion of 9 (HDLO/Wesley)
3. Voluntary Forfeiture of General Lease No. S-3729, Jean N. Shintani, Trustee of the Jean N. Shintani Revocable Living Trust, Waiakea, South Hilo, Hawaii,
TMK: (3) 2-2-50:78 (HDLO/Gordon)
4. Rescind Prior Board Action of September 27, 1996 (D-20), Request by the Veterans of Foreign Wars for Cancellation of Revocable Permit No. S-4892 and the Direct Issuance of A General Lease for Eleemosynary Purposes, Kihei, Maui, TMK: (2) 3-9-7:3 (ADMINISTRATION/Charlene)

5. Rescind Prior Board Action of September 10, 2004 (D-4), Consent to Issuance of Revocable Permit for Lands Under Governor's Executive Order No. 1189 to Molokai General Hospital, Pukoo, Molokai, TMK: (2) 5-7-7:16 (ADMINISTRATION/Charlene)
6. Grant of Perpetual, Non-Exclusive Easement in Favor of TMK: (1) 1-5-33:9, 16 and 19, for Sewer Line Purposes, Kapalama-Kai, Honolulu, Oahu, TMK: (1) 1-5-33:14 (SUPPORT BRANCH/Gary)
7. Resubmittal: Amendment to Prior Board Action of December 12, 2003, Agenda Item D-49, Direct Award of Perpetual, Non-Exclusive Easement for Utility Purposes, Honolulu, Oahu, TMK: 1-5-041:06, 22, 130, 334 portions. (ODLO/AI)
8. Consent to Assign General Lease No. S-4899, Applicants Ronald K. Lopes, Assignor, to Ronald Keelikolanimaluhiakeao Lopes, Cindy Keonaonaokapuakakahiaka Lopes Torres and Darren Kealii Lopes, Assignees, Maunalaha Homesites, Maunalaha, Honolulu, Oahu, TMK: (1) 2-5-24:32 (ODLO/AI)
9. Sale of Reclaimed Lands to Robert M. Fox. Waialae-Iki, Honolulu, Oahu, TMK: 3-5-22:05, seaward. (ODLO/AI)
10. Amend Prior Board Action of February 10, 2006, Item D-9; Issuance of Direct Leases for Private Noncommercial Pier Purposes, Honolulu, Oahu, TMK: (1) 3-6-1:18, 19, 20, 23, 31, 33, 34, 37, 38, 41, 122; 3-7-2:43-seaward (ODLO/Barry)
11. Direct Sale of Remnant Ditch to Plant Research Corp., and Withdrawal from Governor's Executive Order No. 1598, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-025:037 (por) (ODLO/Steve L.)
12. Authorize the issuance of a Request for Qualifications/Request for Proposals for public lands at Honouliuli, Ewa, Island of Oahu, Hawaii. TMK: (1) TMK 9-1-31:01, 25, 26, and 37 (PLANNING & DEVELOPMENT/Keith)

E. STATE PARKS

1. Request Approval of Curator Agreement between State of Hawaii, Department of Land and Natural Resources, and Hale Mua Cultural Group which Establishes Hale Mua Cultural Group as Curators of Ka'awaloa Village, Kealakekua Bay State Historical Park, South Kona, Hawai'i Island.

F. AQUATIC RESOURCES

1. Request for approval to enter into an \$873,651 project agreement with the research cooperation of the University of Hawaii for fish and habitat monitoring and assessment (10/1/06-9/30/09).
2. Request for approval to enter into a cooperative agreement with the National Oceanic and Atmospheric Administration for the conservation of threatened and endangered marine species.

K. OCCL

1. Conservation district use application (CDUA) HA-3302 for consolidation and re-subdivision of Ka'ohē, South Kona, Hawai'i, TMK (3) 8-7-19:34, 35, 36, 37. Applicant is the Killeen Family Trust.
2. Request to Extend the Processing Period for an Additional 60-days for Conservation District Use Application HA-3250 for the Commercial Use of Hand Quarried Volcanic Ash located at Pu'u Nene, Humu'ula, North Hilo, island of Hawaii, TMK:(3) 3-8-001:001

L. ENGINEERING

1. Request for authorization to retain various consultants and governmental agencies for the purpose of conducting surveys, studies, and assessments of dams and reservoirs statewide to determine their current physical integrity, and authorize the Chairperson to enter into and negotiate agreements with various consultants and government agencies, as direct by Act 118, SLH 2006, relating to Emergency Relief for Natural Disasters.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://www.hawaii.gov/dlnr/chair/meetings/index.htm>

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.