

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

DATE: FRIDAY, SEPTEMBER 8, 2006
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. August 25, 2006 Minutes

C. DOFAW

1. Proposed Off-Highway Vehicle (OHV) Project and lease to Sand Island Off Highway Vehicle Assoc., Inc. for a portion of Sand Island State Park, Oahu, TMK: 1-5-041:006
2. Request for approval to enter into contracts to implement the FY07 watershed mgmt grant program.

D. LAND

1. Withdrawal from Governor's Executive Order No. 4007 and Reset Aside to County of Kauai, Department of Water for Water Storage Tank and Emergency Generator Shelter Purposes, Kekaha, Waimea, Kauai, TMK: (4) 1-2-02:por. 01. (KDLO/Tommy)
2. Forfeiture of General Lease No. S-3960, Hitoshi Miyabara and Hatsue Miyabara, and Mark Kakimoto, Lessees, Hanapepe, Kauai, TMK: (4) 1-9-2:1 and 20. (KDLO/Tommy)
3. Cancellation of Revocable Permit No. S-7309 to George B. Fernandes and Issuance of Revocable Permit to Michael J. Fernandes for Pasture Purposes; Wailua, Kawaihau, Kauai, Hawaii, TMK: (4) 4-1-9:08. (KDLO/Joanne)
4. Request to Write-off Uncollectible Accounts on the Island of Hawaii (ADMINISTRATION/Charlene)

5. Amend (48) General Leases Awarded for Residential Purposes, Pursuant to Act 314, Session Laws of Hawaii 1991, as Amended, Covering Portions of Government Lands at Kikala and Keokea, Puna, Hawaii, TMK: (3) 1-2-43:1-69 (HDLO/Wesley)
6. Sale of Lease at Public Auction for Commercial Purposes, Waiakea, South Hilo, Hawaii, TMK: 2-4-41:45 (HDLO/Harry)
7. Amend Prior Board Action of October 14, 2005 (Item D-7), Cancellation of Revocable Permit Nos. S-7208 and S-7209; Issuance of a New Revocable Permit to Raycom National, Inc. dba KHNL/KFVE-TV, Makawao, Maui, TMKs: (2) 2-2-7:14 and 15. (MDLO/Daniel)
8. Amend Grant of Non-Exclusive Easement Bearing Land Office Deed No. S-28226, Issued to Friedrich Bathelt and Thorunn Bathelt, Honopou, Maui, TMK: (2) 2-9-3:portions 16, 17, 20 and 39. (MDLO/Daniel)
9. Grant of Perpetual, Non-Exclusive Easement to Misha Bowman for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-9-3:portion 50. (MDLO/Daniel)
10. Set Aside to City and County of Honolulu for Park Purposes, Honolulu, Oahu, TMK: (1) 1-7-027:001. (ODLO/Barry)
11. Grant of Perpetual, Non-Exclusive Easement to Faauga Tootoo and Sheryl Turbeville for Access Easement Purposes, Waimanalo, Koolaupoko, Oahu, TMK: 4-1-010:088 (por) (ODLO/Cecil)
12. Forfeiture of General Lease No. S-3856, Hemaloto Alatini and Leona Alatini, husband and wife, Lessee, Waimanalo, Koolaupoko, Oahu, TMK: 4-1-024:023 (ODLO/Cecil)
13. Consent to Assign Homestead Lease No. 37, (1) Joseph L. Kaahu, Assignor to Joseph L. Kaahu, Hattie K. Kaahu, Kehaulani M. Kaahu, Kevinnoa K. Kaahu, Assignees, (2) Susiana K. Kanoa, Assignor to Cedric K. Kanoa, Herman Olsen Kanoa, Assignees, (3) Agnes K. Alo, Assignor to Lefty N. Alo, Assignee, Hauula, Koolauloa, Oahu, TMK: 5-4-01:027, 030. (ODLO/Cecil)
14. Issuance of Perpetual Non-Exclusive Easement for Access and Utility Purposes, Dillingham Ranch Aina LLC, Mokuleia, Waialua, Oahu, TMK (1) 6-8-3:41 (ODLO/Barry)
15. Amendment of Prior Land Board Action of July 14, 2006, under Agenda Item D-12, Encroachment Determination on State Land and Imposition of Fine, An-Sui and Tracy Leiko Sakotani Lee, Aiea, Ewa, Oahu, TMK: 9-9-09:013 (por) (ODLO/Cecil)

K. OCCL

1. Conservation District Use Application KA-3307 for a 500,00-Gallon Water Storage Tank and Site Improvements Located at Kapaa Homesteads, Kawaihau, Kauai, TMK (4) 4-6-003:010
2. After the Fact Conservation District Use Application for a Single Family Residence Located at Ninole, Island of Hawaii, TMK (3) 3-2-004:044
3. Briefing for Conservation District Enforcement File HA 04-08 Regarding Unauthorized Logging of 135 Koa Native Trees, Unauthorized Extraction of 2 Ohia Native Trees, Unauthorized Grubbing and Grading and Unauthorized Skid/Haul Road Construction Located at Papaikou/Paukaa, island of Hawaii, TMK (3) 2-7-001:001

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. J00CF34A Lava State Monument, ADA Barrier Removal, Hilo, Hawaii.
2. Certification of Election for Hamakua Soil and Water Conservation District Directors.

M. OTHERS

1. Consent to Sublease Retail Concession DFS Group L.P to Island Shoppers, Inc. Kahului Airport.
2. Amendment No. 1 to Concession Agreement No. DOT-A-05-0009 Retail Concession at Hilo International Airport and Kona International Airport at Keahole.
3. Issuance of Concession Agreement for the Statewide In-Bond (Duty Free) Statewide Airports.
4. Consents to Sublease Retail Concession DFS Group, L.P. to Maui Divers of Hawaii, Ltd. Kahului Airport.
5. Issuance of Revocable Permit to Dewain A. Dedrick, Sole Proprietor, Vicinity of Pier 24, Honolulu Harbor, Oahu.
6. Issuance of Construction Right-Of-Entry Sandwich Isles Communications, Inc. Kalaeloa Airport.

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.