

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

DATE: FRIDAY, MARCH 23, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. March 9, 2007 Minutes

C. FORESTRY AND WILDLIFE

1. Request for Approval and Acceptance of: quitclaim Deeds to State for the Old Cart Road (OCR) and the Stepping Stone Trail (SST) and to include these Two Trails and a Pedestrian Connector into the Na Ala Hele Program; Authorize the Chairperson of the Department to approve a Memorandum of Agreement Between Na Ala Hele Program and Hokulia for the Management of the OCR and SST; The Application for Perpetual, Non-Exclusive Easements (18) Crossing the SST (Site No. 21664) for Roadway and Utility (SST-1, SST-2, SST-3, SST-5 and SST-7), Golf Cartpath (SST-4, SST-9 and SST-11), Utility (SST-6, SST-8, SST-10, AND Golf Cartpath & Utility (SST-13) Purposes; and for Perpetual, Non-Exclusive Easements (21) Crossing the Old Government Road (Site No. 10290) for roadway (R-1 through R-9), golf cart pathway (G-1 through G-3), pedestrian pathways (P-1 and P-2) and utility (U-1 through U-7) crossing Honuaino 3rd and 4th Hokukano 1st, Hokukano 2nd, Kanaeue 1st and 2nd, District of North Kona, and Halekii, Keekee 1st and 2nd, Ilikahi, Kanakau 1st and 2nd, Kalukalu 1st and 2nd, and 3rd, Onouli 1st, District of South Kona, Island and County of Hawaii.
2. Memorandum of understanding between the Division of Forestry and Wildlife and the United States Department of the Interior, National Park Service and mutual aid firefighting agreement between the Division of Forestry and Wildlife and the United States Army Garrison, Hawaii

D. LAND

1. Reconsideration of Rent under General Lease No. S-5522 to The Storybook Theatre of Hawaii, Lessee, for Youth Cultural and Educational Purposes, Waimea, Kauai, TMK: (4) 1-9-5:41 (ADMINISTRATION/Charlene)

2. Reconsideration of Rent under General Lease No. S-5513 to Hospice of Hilo, Lessee, for Hospice and Allied Purposes, South Hilo, Hawaii, TMK: (3) 2-3-32:11.
(ADMINISTRATION/Charlene)
3. Amend Prior Board Action of August 26, 2005 (Agenda Item D-5), Acceptance of Federal Excess Land same being the Keahole Lighthouse Site, and Add same to the Operation of General Lease No. S-5619, Keahole Point, Kalaoa 1st-4th, North Kona, Hawaii, TMK: (3) 7-3-43:5 (ODLO/Gary)
4. Request Approval to Enter into a Use and Occupancy Agreement with the City and County of Honolulu for Retaining Wall Purposes and Authorize a Construction and Management Right-of-Entry, Honolulu, Oahu, TMK: (1) 2-5-19:portion 5.
(ADMINISTRATION/Charlene)
5. Grant of Perpetual, Non-Exclusive Easement to the City and county of Honolulu for Drainage Purposes, Maunalua, Honolulu, Oahu, TMK: (1) 3-9-027:007 seaward.
(ODLO/Barry)
6. After-the-fact Approval of Lease of Federal Property with the Secretary of the Army on behalf of the Department of Education, for Public School Purposes, Waianae-Uka, Wahiawa, Oahu, TMK: (1) 7-7-01:1 (Portion) (ODLO/Steve)

F. AQUATIC RESOURCES

1. Request for approval to amend/extend a DLNR/UH Contract (NO. 47471-HAWAII FISH AGGREGATING DEVICE SYSTEM) to provide additional federal funds (\$330,000) for the period of July 1, 2007 through June 30, 2008
2. Request for approval to amend/extend a DLNR/UH Contract (NO. 55137 – EVALUATING THE EFFECTIVENESS OF RESTRICTED FISHING AREAS FOR IMPROVING THE BOTTOMFISH FISHERY) to provide additional funding (\$398,000) for the period of July 1, 2007 through June 30, 2008
3. Request for a no-cost extension of contract NO. 53939 with the UNIVERSITY OF HAWAII (UH) for the HAWAII FISHERIES DISASTER RELIEF PROGRAM— COOPERATIVE RESEARCH, DEVELOPMENT AND OUTREACH from July 1, 2007 through June 30, 2008
4. Request for approval to add funding and extend through FY08 seven (7) project agreements with the RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII for the following projects: CORAL REEF INITIATIVE (CONTRACT NO. 49090), COASTAL STOCK ENHANCEMENT (CONTRACT NO. 49820), STREAM/ESTUARINE STUDIES (CONTRACT NO. 51059), MARINE POPULATION SURVEY (CONTRACT NO. 51058), ULUA TAGGING (CONTRACT NO. 52851), FINFISH BROODSTOCK AND LARVAE CULTURE (CONTRACT NO. 52994), and HAWAII MARINE RECREATIONAL FISHING SURVEY (CONTRACT NO. 48518)

5. Request for approval to enter into a DLNR/BISHOP MUSEUM contract for an INVERTEBRATE SURVEY OF NINE NORTH SHORE OAHU STREAMS FOR \$141,500 to be conducted from May 1, 2007 through June 30, 2008
6. Request for authorization/approval to issue ONE (1) NORTHWESTERN HAWAIIAN ISLANDS (NWHI) research permit to DR. JASON BAKER, of NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA), NATIONAL MARINE FISHERIES SERVICE (NMFS), valid from April 1, 2007 to September 30, 2007, to access the waters surrounding MOKUMANAMANA ISLAND, NIHOA ISLAND, FRENCH FRIGATE SHOALS, LAYSAN ISLAND, LISIANSKI ISLAND, and PEARL AND HERMES ATOLL in order to monitor the SIX MAJOR SUBPOPULATIONS OF HAWAIIAN MONK SEAL

K. CONSERVATION AND COASTAL LANDS

1. Modifications to Conservation District Use Permit No. HA-3118 Related to an existing offshore aquaculture project located approximately 1/2 mile offshore of the Natural Energy Laboratory of Hawaii at Ulualoha Point, North Kona, Hawaii, by Kona Blue Water Farms, LLC.
2. Enforcement Case No. HA-05-25 regarding the Unauthorized Grading of 13,4500 square feet and 2,000 cubic yards of geological features from the 1960 Kapoho Lava Flow at the Kopoho Beach Lots Subdivision, Puna District, Hawaii, by Douglas Shaver - TMK: (3) 1-4-002:047
3. CDUA HA-3386 for the consolidation and resubdivision of three lots into three at Puakea and Kukuipahu, North Kohala, Hawai'i, TMK (3) 5-6-01:108, 109, & 110
4. Conservation District Use Application OA-3391 for the Hawaii Pacific University Hale Kou Force Main located at Kaneohe, Oahu, by Hawaii Pacific University -- TMKs: (1) 4-5-035:001 & 010; (1)4-5-042:002, 011, 015, & 016

L. ENGINEERING

1. Approval for Award of Construction Contract -- Job No.B44XM72A, Kihei Boat Ramp Improvements, Kihei, Maui, Hawaii

M. OTHER

1. Issuance of fuel facility lease Bradley Pacific Aviation, Inc. at Kahului Airport, Kahului, Maui

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.