

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

DATE: FRIDAY, APRIL 13, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. March 23, 2007 Minutes

C. DOFAW

1. Request for an Amendment of Contract Number 54003 with the University of Hawaii for the Testing of Miconia Biocontrol so that a time extension to 12/31/07 may be pursued.
2. Request for an Amendment of Contract Number 54004 with the University of Hawaii for the Testing of Tibouchina Biocontrol to extend the time of performance to 12/31/07.
3. Request for an Amendment of Contract Number 54005 with the University of Hawaii for the Acceleration of Miconia Biocontrol to extend the time of performance to 6/30/07.
4. Request for Approval of an Agreement for Grants, Subsidies, and Purchases of Services between the Board of Land and Natural Resources and the North Kohala Community Resource Center.
5. Request for Authority for the Chairperson to Negotiate and Enter into Contracts for Goods and Services up to \$50,000.

D. LAND

1. Amend Prior Board Actions of August 28, 1998 (D-16), Request to Approve Business, Commercial, Industrial and Resort Application and Qualification Questionnaire Process for Prospective Bidders Interested In Leases Sold at Public Auction.

2. Consent to Assign General Lease No. S-5415, Charles Mahi III, Assignor, to Li'ula Charlyn Mahi, Assignee, Kikala-Keokea, Puna, Hawaii; TMK: (3) 1-2-43:15
3. Set Aside to County of Hawaii, Department of Parks and Recreation for Park, Trail and Related Recreational Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-06:77, 79 and 2-1-07:Portion of 15.
4. After-the-Fact Grant of Perpetual, Non-Exclusive Easement to the Board of Water Supply (BWS), City and County of Honolulu for Water Transmission Pipeline and Access Purposes and a Management and Construction Right-of-Entry, at the Ala Wai Golf Course along Kapahulu Avenue, Waikiki, Honolulu, Oahu TMK: 2-7-036:002.

E. STATE PARKS

1. Request for Special Use Permit from Hospice of Hilo to Use the Large Pavilion and Certain Portions of the Wailoa River State Recreation Area in Hilo, Hawaii for their “Celebration of Life” and “Walk for Hospice” Fundraisers

F. AQUATIC RESOURCES

1. Request for Amendment to the Northwestern Hawaiian Islands (NWHI) Research Permit previously approved for Dr. Jason Baker of National Oceanic and Atmospheric Administration (NOAA), National Marine Fisheries Service, valid from April 1, 2007 to September 30, 2007, to include Kure Atoll.
2. Request for Authorization/Approval to Issue Northwestern Hawaiian Islands (NWHI) Research Permit to Dr. Leszek Karczmarski to access Kure Atoll waters to Monitor the Kure Spinner Dolphin Population, from May 16, 2007 to October 31, 2007.
3. Request for Authorization/Approval to Issue Northwestern Hawaiian Islands (NWHI) Conservation and Management Permit to Cynthia Vanderlip, of the State of Hawaii, Department Land and Natural Resources (DLNR), Division of Forestry and Wildlife (DOFAW), valid from May 16, 2007 to October 31, 2007, to Access the Waters surrounding Kure Atoll in order to remove Marine Debris.

H. ADMINISTRATION

1. Request for Approval of DLNR Radio System Maintenance Contract with Pacific Wireless Communications, LLC.

K. OCCL

1. Conservation District Use Application (CDUA) MA-3389 for a Single Family Residence, Landscaping and After the Fact Water Catchment Tanks Located at Kaliae, Koolau, Island of Maui, TMK: (2) 1-2-001:004
2. Time Extension Request for Conservation District Use Permit (CDUP) KA-3160 for the Kealia-Kapaa Bike and Pedestrian Pathway Located at Kealia, Island of Kauai, TMKs: (4) 4-7-007:029 & (4) 4-7-003:001
3. Time Extension Request for Conservation District Use Permit OA-3266 for the Proposed Papii Road Drainage Improvements at Ewa Beach, Oahu TMKs: (1)9-1-11:002 and 003

M. OTHERS

1. Issuance of Direct Lease; Applicant: MARISCO, LTD. vicinity of Pier 3, Kalaeloa Barbers Point Harbor Area, Honouliuli, Ewa, Oahu, TMK Nos. (1) 9-1-14:24 (Portion) and 25
2. Issuance of Revocable Permit to ALOHA TOOL & RENTAL, INC. dba Honolulu Recovery, Keehi Industrial Lots, Kalihi-Kai, Honolulu, Oahu

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.