

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

DATE: FRIDAY, APRIL 27, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. April 13, 2007 Minutes

C. DOFAW

1. Acceptance of Hearing Officer's Report on a Public Hearing for Two Proposed Additions to the Forest Reserve System on Kauai, and Approval and Recommendation to Governor for the issuance of Executive Orders: 1) Addition of approximately 9,216 acres to Puu Ka Pele Forest Reserve, Waimea District, Kauai; 2) Addition of approximately 142 acres to the newly designated Mana Plains Forest Reserve, Waimea District, Kauai.
2. Authorize the Department to Enter into a License Agreement with the U.S. Coast Guard for Use of Lehua Island to Conduct Ecosystem Restoration Activities

D. LAND

1. Amend Prior Board Action of October 28, 2005 (D-3), Grant of Perpetual Non-Exclusive Easement to the Department of Water, County of Kauai for Overflow Drainage and Channel Purposes, Omao, Koloa, Kauai, TMK: (4) 2-7-04:11.
2. Cancellation of Governor's Executive Order 2709 and Reset Aside to the County of Kauai for Police Substation and Teen Center Purposes and Issuance of a Management Right-of-Entry, Koloa, Kauai, TMK: (4) 2-8-08:17.
3. Amend Grant of Non-Exclusive Easement S-5674 to Charlotte A. Seyer, Kapaa, Kawaihau, Kauai, Hawaii, TMK: (4) 4-6-04: Portion 28.
4. Reconsideration of Rent under General Lease No. S-5206 to Kapaa Congregation of Jehovah's Witnesses, Lessee, for Church Site and Related Religious Purposes, Kapaa, Kauai, TMK: (4) 4-6-14:110.

5. Cancellation of Governor's Executive Order No. 896 to the Board of Supervisors of the County of Kauai and Reset-Aside to the County of Kauai for Maintenance Base Yard, Public Affair and Recreational Purposes and Issuance of a Management Right-of-Entry, Waioli, Halelea, Kauai, TMK: (4) 5-5-03:02.
6. Rescind Prior Board Action of March 22, 1996 (Item D-1), Direct Sale of a Perpetual, Non-Exclusive Easement to Douglas Hardy Knowlton and Patricia Ross Knowlton for access and utility purposes, Olaa Summer Lots, Puna, Hawaii, TMK: (3) 1-9-03:Kalaninauli Road.
7. Consent to Assign General Lease No. S-3170, Leonard D. Sutton and Jane L. Sutton, Assignor, to Leroy Binyan and Ruth Binyan, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-07:26.
8. Issuance of Month-to-Month Revocable Permit to Kove's Equipment Rental LLC, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-50:81.
9. Amend Prior Board Action of January 25, 2002 (D-18), Approval of a Set Aside to the Division of Forestry and Wildlife; Approval of Set Aside to the Division of State Parks; Approval of natural Resources management Guidelines and priorities for State Lands at Puu Waawaa and Puu Anahulu, North Kona, Hawaii, TMKs: (3) 7-1-1:1, 6, 4; 7-1-2:1, 8, 13; 7-1-3:1, 2, 16; 7-1-4:1, 18.
10. Termination of LOD No. S-27016 Issued to Caine Enterprise (Hawaii) Corporation and Grant of Term, Non-Exclusive Easement to Paradise Ridge Limited Partnership for Access and Utility Purposes, Kamaole, Wailuku, Maui, TMK: (2) 3-9-004:061 por.
11. Issuance of Management Right-of-Entry Permit to the Division of Forestry and Wildlife and Delegation of Authority for the Issuance of Right-of-Entries at Moanalua Valley, Oahu, TMKs: (1) 1-1-12:2, 15, 35 and 1-1-13:1, 2.
12. Set Aside to the Department of Transportation for Addition to Honolulu Harbor Purposes and Transfer of General Lease No. S-4488 to Department of Transportation, Harbors Division, Honolulu, Oahu, TMK: (1) 1-2-25:17.
13. Amend Prior Board Action of July 14, 2000 (D-1), Rescind Prior Land Board Approval and Set Aside to Housing and Community Development Corporation of Hawaii for a Senior Project With Assisted Living and/or Healthcare Support Services and a Management Right-of-Entry, Kaakaukui, Oahu, TMK: (1) 2-1-51: portion of 9
14. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Lease to Yee Yuen Trust for Private Noncommercial Pier Purposes Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-104:022.

15. Issuance of Land Patent in Confirmation of a Portion of Land Commission Award No. 2715 to Hinau, situate at Wailau, Koolau, Molokai, TMK: (2) 5-9-006:005.
16. Approval for leases, easements, licenses, revocable permits, concessions, or rights of entry pursuant to Hawaii Revised Statutes Section 171-11 covering lands set aside by Governor's Executive Order Nos. 0980 dated March 25, 1942; 2089 dated May 23, 1963; 2944 dated December 5, 1978; and 3778 dated July 26, 1999 as described hereinafter. *Submittal to be distributed.*

F. AQUATIC RESOURCES

1. Request for Approval to Amend contract No. 52740 to Provide \$45,000 in Federal Funds for a University of Hawaii Project Titled "Local Action Strategy to Address Land-Based Pollution Threats to Hawaii's Coral Reefs" (Contract Period: 9/15/05-3/30/08)
2. Request for Final Approval of Temporary Five-Month Closure to Bottomfishing for All State Marine Waters Surrounding Existing Bottomfish Restricted Fishing Areas within the Main Hawaiian Islands
3. Request for Authorization and Approval to Implement Adoption of the PAPA HANAUMOKUAKEA MARINE NATIONAL MONUMENT Joint Permit Form for Permitted Activities Within the Northwestern Hawaiian Islands State Marine Refuge;

and

Request for Delegation of Authority to the Chairperson or Authorized Representative of the Department of Land and Natural Resources to Act as Signatory for Co-Trustee STATE OF HAWAII'I on Permits to be Issued for Activities Outside State Lands and Waters but Within the PAPA HANAUMOKUAKEA MARINE NATIONAL MONUMENT

I. HP

1. Request for Approval to Enter Into a Reburial Agreement with EW Kahala Beachfront LLC for the Human Skeletal Remains of Two Individuals Interred at 4577 Kahala Avenue, Honolulu, Hawaii, 96816

K. OCCL

1. Conservation District Enforcement File OA-07-31 Regarding Alleged Unauthorized Repair/Reconstruction of a Boulder Revetment Within the Conservation District Located at Mokuleia, Island of Oahu, TMK (1) 6-8-003:018

2. Time Extension Request for Conservation District Use Permit (CDUP) KA-3142 for a Single Family Residence Located at Haena, Island of Kauai, TMK: (4) 5-9-005:020

L. ENGINEERING

1. Authorization to Enter Into a Memorandum of Understanding Between the State of Hawaii, Department of Land and Natural Resources; and the United States Department of Agriculture, Natural Resources Conservation Service, and various City and County of Honolulu Agencies, Regarding the Manoa Watershed Project

M. OTHERS

1. Conveyance of Parcels 10B and 11A, Honolulu-Pearl harbor Road, Prison road Section, F-44 (3), Honolulu, Oahu, Tax Map Key: (1) 1-5-13:8 Abutting parcel Tax Map Key: (1) 1-5-13:5
2. Conveyance of Remnant 3, Hawaii Belt Road, NRH 14-C & 14-D, North Hilo, Hawaii, abutting parcel Tax Map Key: (3) 3-2-3:2
3. Issuance of a Revocable Permit to Eugene Gillis dba Excavation Services, 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.