

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

DATE: FRIDAY, JUNE 8, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 25, 2007 Minutes

C. FORESTRY & WILDLIFE

1. Acceptance of Hearing Officer's Report on a Public Hearing for Two Proposed Additions to the Forest Reserve System on O'ahu, and Approval and Recommendation to Governor for the issuance of two Executive Orders; Addition of approximately 3,716 acres to Honolulu Watershed Forest Reserve, Honolulu District, O'ahu; and Addition of approximately 0.298 acres to Mokule'ia Forest Reserve, Mokule'ia District, O'ahu.
2. Recommendation to Establish Visiting hours of 5:30 am to 7:30 pm for 'Ahihi-Kina'u Natural Area Reserve, Maui
3. Review of the Legacy Land Conservation Commission Recommendations and Approval of Projects for Funding under the Fiscal Year 2007 Legacy Land Conservation Program (Land Conservation Fund)

D. LAND DIVISION

1. Consent to Assign General Lease No. S-5397, Richard Corr, Assignor, to Corrine Murata and Wanda Corr, Assignees, Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-9-12:28.
2. Grant to Four (4) Perpetual, Non-Exclusive Easements; Issuance of Management and Construction Right-of-Entry to Kaloko Heights Associates for Access and Utility Purposes Over the Road To The Sea Trail at Kaloko and Kohanaiki, North Kona, Hawaii, Tax Map Key: 3rd/ 7-3-09: portions of 32, 57, 58, 59, 61 and 62

3. Consent to Assign General Lease No. S-3155, Jesse C. Wolf, Assignor, to Pacific Island Investments LLC, Assignee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-1-07:21.
4. Sale of Reclaimed Lands to Joseph J. Phillips Jr., as Trustee of the Joseph J. Phillips Jr. Living Trust dated October 5, 1987, and Stephanie J. Phillips, as Trustee of the Stephanie J. Phillips Living Trust dated October 5, 1987, and Cancellation of Grant of Non-Exclusive Easement S-5715 for Seawall Purposes, Kaalaea, (Kaneohe Bay), Koolaupoko, Oahu, TMK (1) 4-7-024:029 seaward.
5. Grant of Term, Non-Exclusive Easement to Richard H. and Corintha B. Pohle for Boat Ramp Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-4-21:23 seaward.

E. STATE PARKS

1. Request for a Six-Month Holdover of Concession Lease No. SP-0039 for the Kokee Concession, Kokee State Park, Kauai
2. Request for Approval to Execute a Contract with the Hawaii Tourism Authority for Improvements to Akaka Falls State Park, Hawaii and Resource Protection Implementation for Haena State Park, Kauai, and Kekaha Kai State Park, Hawaii
3. Request to Approve the Master Plan and Final EIS Waianapanapa State Park in the District of Hana, Maui

F. AQUATIC RESOURCES

1. Request for Final Approval to Amend Hawaii Administrative Rules Chapter 13-75, Rules Regulating the Possession and Use of Certain Fishing Gear to Include Rule Amendments for Board-Authorized Area Closures for Lay Nets, and a Correction of the Section's Number.
2. Request Approval on Revisions to the Joint Permit Form, and Approval of Special Terms and Conditions, for Permitted Activities within the Northwest Hawaiian Islands - Papahānaumokuākea Marine National Monument
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to C.O. Jon D. Swallow, National Oceanic and Atmospheric Association (NOAA) Ship Hi'ialakai, for Access to State Waters to Support Marine Research Activities.
4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Paul L. Jokiel, University of Hawai'i, Hawai'i Institute of Marine Biology (HIMB) for Access to State Waters to Conduct Benthic Habitat Mapping Activities.

5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Robert Toonen, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB) for Access to State Waters to Conduct Coral Reef Invertebrate Genetics Research Activities
6. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Joint Research Permit to Dr. Carl Meyer, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB) for Access to State Waters to Conduct Top Predator Population Research Activities
7. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Matthew Craig, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB) for Access to State Waters to Conduct Reef Fish Life History Research Activities
8. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Brian Bowen, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB), for Access to State Waters to Conduct Reef-Fish Genetics Research Activities
9. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Keeley Belva, Papahānaumokuākea Marine National Monument (PMN Monument) for Access to State Waters to Conduct Education and Outreach Activities
10. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Isabella Abbott, University of Hawaii (UH), Department of Botany, for Access to State Waters to Conduct Algal Baseline Characterization Research Activities
11. Enforcement Action against Crystal Seahorse, Ltd. and Captain Peter Wood Involving Prohibited Activities at ‘Ahihi-Kina’u Natural Area Reserve, Maui

M. OTHER

1. Acquisition of Private Lands and Set Aside to Department of Transportation, Harbors Division, for Maritime Purposes, Kahului, Wailuku, Island of Maui, Tax Map Key: 2nd Division, 3-7-10: 1 and 36.
2. Consent to Assignment of State Lease No. DOT-A-06-0001 Offshore Flight School, Inc. to Resort Air, LLC Honolulu International 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.