

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

DATE: FRIDAY, JUNE 22, 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
2. June 8, 2007 Minutes

C. FORESTRY & WILDLIFE

1. Renewal of Special Use Permit to Mid Pacific Communications, Inc. for Use of a Telecommunications Site on Lands within Lihu'e-Koloa Forest Reserve, Kawaihoo District, Kaua'i Tax Map Key: (4) 4-2 001:por.2.
2. Request for Approval of Draft Timber Land License No. 2007-H-01 to Hawaii Island Hardwoods, LLC, and Delegate the Chairperson Authority to Finalize and Issue the License.

D. LAND DIVISION

1. Grant of Perpetual, Non-Exclusive Easements to Sandwich Isles Communications, Inc., for Submarine Fiber-Optic Telecommunication Cable and Terrestrial Landing Sites Purposes, Statewide, and Issuance of a Construction Right-of-Entry Permit Covering said Submerged Land and Terrestrial Landing (Fast Land) Sites, Statewide, and Additional State Fast Land, at Kekaha, Kauai, and Makana, Maui, Tax Map Keys: (4) 1-2-12: Por. 38, and (2) 4-5-21: Por. 15, Respectively
2. Grant of Perpetual, Non-Exclusive Easement to Joseph Skaggs for Access and Utility Purposes, Kekaha, Waimea, Kauai, Tax Map Key: (4) 1-2-02: por.01
3. Consent to Assign General Lease No. S-3977, R.K.U. Enterprises Inc., Assignor, to P.I.K.A. Inc., Assignee, Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-9-5:7.
4. Cancellation of Revocable Permit No. S-7174 to J.J. Andrade Slaughterhouse, Inc., and Issuance of Month-to-Month Revocable Permit to Jill J. Andrade dba R.J. Ranch for Pasture Purposes; Kawela and Papaki, Hamakua, Hawaii, TMK: 3rd/4-6-02:07.

5. Land Conveyances Between the State of Hawaii and the County of Hawaii for the Purpose of Realigning a Common Property Boundary and Amend Governor's Executive Order No. 3951 Affected by such Realignment, Waiakea, South Hilo, Hawaii, Tax Map Keys: (3) 2-2-15: 33 (County Parcel) and 76 (State Parcel)
6. Set Aside to County of Maui for Community Center Purposes, Nahiku Homesteads, Nahiku, Koolau, Tax Map Key: (2) 1-2-002:023.
7. Enforcement of Violation of Unencumbered Public Lands, Unauthorized Surfboard Instruction by Pure Hawaiian, Hot Spots, Hilton Hawaiian Village, LLC. And Waikiki Beach Activities, Ltd., at Duke Kahanamoku Beach, Oahu, Tax Map Key (1) 2-3-037:021
8. Consent to Assign General Lease No. S-4907, Applicant Robertajeon Leilani Keinath, Assignor, to Robertajeon Leilani Keinath, Ernest Keolaokalani Keinath and Florencio Alboa Carreira, Assignees, Maunalaha Homesites, Maunalaha, Honolulu, Oahu, TMK: (1) 2-5-24:08.
9. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Hawaiian Telcom, Inc. for Guy and Anchor Purposes and Issuance of Construction Right-of-Entry, Waimanalo, Oahu, Tax Map Key: 4-1-26:13
10. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Hawaiian Telcom, Inc. for Telecommunication and Electrical Transmission Lines and Issuance of Construction Right-of-Entry, Hauula, Oahu, Tax Map Key: 5-4-01:25
11. Authority to Procure an Appraisal in connection with the Possible Sale of State Land to The Salvation Army, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-17:88 por.

E. STATE PARKS

1. Request for Approval to Enter Into an Agreement with the Office of Hawaiian Affairs for the Repair and Maintenance of the Royal Mausoleum at Mauna'ala (Oahu)

I. HISTORIC PRESERVATION

1. Request for Approval to Enter into a Grant in Aid Capital Improvement Project Contract for Kawaihaho Church Multipurpose Community Facility and Authorize the Chairperson to Negotiate and Execute the Contract

L. ENGINEERING

1. Appointment of Kona Soil and Water Conservation District Director

M. OTHER

1. Direct Issuance of a Revocable Permit to Tesoro Hawaii Corporation for Non-Exclusive Pipeline Easements and Related Facilities at Honolulu Harbor, Oahu
2. Amendment No. 1 to Lease No. DOT-A-03-0001 Traveler Services Concession Lease Lenlyn Limited, 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.