

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

DATE: FRIDAY, SEPTEMBER 28, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. September 14, 2007 Briefing and Minutes

C. FORESTRY AND WILDLIFE

1. Amend Board Action of April 27, 2007 (item C-1), Addition of approximately 142 acres (TMK (4) 1-2-002: portion 001) to the newly designated Mana Plains Forest Reserve, Waimea District, Kauai.
2. Acceptance of Hearing Officer's Report on a Public Hearing for Four Proposed Additions to the Forest Reserve System on Hawai'i Island, and Approval and Recommendation to Governor for the Issuance of Four Executive Orders: Addition of Approximately 1,371 acres (Pending Final Subdivision) to Ka'u Forest Reserve, Ka'u District, Hawai'i; Addition of Approximately 1,500 acres (Pending Final Subdivision) to Hilo Forest Reserve, South Hilo District, Hawai'i; Addition of Approximately 37,901 Acres to the Newly Created Pu'u Wa'awa'a Forest Reserve North Kona District, Hawai'i; and Addition of Approximately 25, 856 Acres to the Newly Created Wao Kele O Puna Forest Reserve, Puna District Hawai'i.
3. Annual Progress Briefing to the Board of Land and Natural Resources Regarding Implementation of the Management Plan for the Ahupua'a of Pu'u Wa'awa'a and the Makai Lands of Pu'u Anahulu
4. Request for Approval to Issue a Request for Proposal and Execute a Contract with the Selected Offeror for Coordination of DLNR Youth Conservation Corps/Americorps Program

D. LAND DIVISION

1. Set Aside to the Hawaii Housing Finance and Development Corporation for Future Housing and Housing Related Development Purposes, Wahiawa, Aiea and Honolulu, Oahu, Tax Map Keys: (1) 7-3-12:15; 7-3-13:9; 9-9-44:20; 9-9-44:24; 1-7-41:2; 2-2-13:4; 2-2-13:14; 2-2-13:96; 2-2-13:101.
2. Reconsideration of Rent under General Lease No. S-5223 to Coalition for Specialized Housing, for Low or Moderate Income Housing for the Elderly and Disabled Purposes, Pearl City, Oahu, Tax Map Key: (1) 9-7-19:49.
3. Approval in Principle of Direct Lease to Honolulu Community Action Program for Preschool and Related Programs Purposes, Kunia, Oahu, Tax Map Key: (1) 9-2-5:12.
4. Set Aside to the Department of Agriculture for Waimanalo Reservoir and Issuance of a Right-of-Entry Permit to Department of Agriculture, Waimanalo, Oahu, Tax Map Key: (1) 4-1-10:2 and 92.
5. Termination of Revocable Permit No. S-6240, Kilauea Irrigation Co., Inc., Permittee, Hanalei, Kauai, Tax Map Key: (4) 5-1-1:2.

E. STATE PARKS

1. Request for Approval of Aqua Engineers Inc. as the Selected/Sole Bidder and to Execute a Contract for Services to Operate and Maintain the Water System at Kokee State Park, Water System at Polihale State Park, Wastewater System at Kokee State Park, Sewage Pump Station at Kokee State Park, and Sewage Pump Station at Wailua Marina on Kauai.

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Appointment and Selection of a Hearing Officer to Conduct All Hearings for Contested Case OA 08-03 Regarding Conservation District Use Application (CDUA) OA-3412 for a Portion of the Kaloi Gulch Drainage Improvements Located at Oneula, Ewa, Island of Oahu, Makai of TMKs: (1) 9-1-011:007 & (1)9-1-012:025
2. Appointment and Selection of a Hearing Officer to Conduct All Hearings for Contested Case OA 08-04 Regarding Conservation District Use Application (CDUA) OA-3414 for Public Purpose Subdivision of Land for the Expansion of the James Campbell Wildlife Refuge Located at Kahuku, Koolauloa, Island of Oahu, TMK: (1) 5-6-001:010

M. OTHER

1. Amendment No. 1 to State Lease No. DOT-A-95-0012 Additional Space and Extension of Original Lease Term Kamaka Air, Inc., Honolulu International Airport
2. Assumption of Sublease by State of Hawaii Department of Transportation, 3239 Ualena Street, 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.