

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

DATE: FRIDAY, NOVEMBER 16, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. October 26, 2007 Briefing and Minutes

C. FORESTRY AND WILDLIFE

1. Subject: Request Approval on a Memorandum of Agreement (MOA) Between the Hawaii Invasive Species Council (HISC) and the Board of Land and Natural Resources (BLNR)
2. Request for Approval to Terminate the Surrender Agreement Between the Department and McBryde Sugar Company, LTD at Tax Map Keys (4) 5-8-001:001, Wainiha Valley, Hanalei District, Kauai Pursuant to Section 183-15, Hawaii Revised Statutes, and Remove Same Halelea Forest Reserve, and the Forest Reserve System

D. LAND DIVISION

1. Annual Renewal of Revocable Permits on the Islands of Hawaii, Maui, Molokai, Kauai and Oahu
2. Amend Prior Action of June 22, 2007, Agenda Item D-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 Makena, Maui, Tax Map Keys: (4) 1-2-12: Portion 38, and (2) 2-1-07: Portion 72, Respectively
3. Issuance of Revocable Permit to Green Energy Team LLC, Wailua, Lihue, Kauai, Tax Map Key: (4) 3-9-02: 20

4. Approval in Principle Acquisition of County Lands for Consolidation with Existing Naalehu School Campus, Kaunamano, Kau, Hawaii, Tax Map Key: (3) 9-5-09:15.
5. Amend Its Prior Board Action of September 14, 2007 (Item D-6), to Rescind Its Prior Actions of January 10, 2003 (Item D-16), Issuance of a Termed, Non-Exclusive Easement to William and Louise Pape for Access and Utility Purposes at Kuwaikahi Gulch, Manowaipae and Kihalani, North Hilo, Hawaii, Tax Map Key: (3) 3-5-04:35.
6. Withdrawal from Governor's Executive Order No. 3718 to Department of Land and Natural Resources, Land Division, Waiakea, South Hilo, Island of Hawaii, Tax Map Key: (3) 2-1-12:071 por.
7. Denial of Standing for Life of the Land's Motion for a Contested Case Hearing related to the proposed direct lease from State of Hawaii, Department of Transportation to Imperium Renewables Hawaii LLC at Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu, TMK (1) 9-1-14: por. 24

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

8. Direct Sale of 15 acres of State Land to The Salvation Army, and Amend Prior Action of September 24, 2004, under Agenda Item D-14, Honouliuli, Ewa, Oahu, TMK: (1) 9-1-17: Portion of 71
9. Rescind Prior Board Actions of June 18, 2004 (D-10), and Subsequent Amendment of February 24, 2006 (D-4), Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to Mount Kaala Natural Area Reserve System, Mokuleia, Waialua, Oahu, Tax Map Key: (1) 6-7-003:021.
10. Consent to Lease of Lands under Governor's Executive Order No. 3504 to Alcoholic Rehabilitation Services of Hawaii dba Hina Mauka, Kaneohe, Oahu, TMK: (1) 4-5-023:02 (Portion)
11. Grant of Perpetual, Non-Exclusive Easement to the City & County of Honolulu for Access and Utility Purposes, and Issuance of a Right-of-Entry Permit for Construction & Management Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-018:portion of 52.
12. Board Briefing on the Proposed Land Transfer Approved on July 14, 2006, Under Agenda Item D-9, and as Amended on July 27, 2007 Under Agenda Item D-9, Kawainui Marsh, Kailua, Oahu, Tax Map Keys: (1) 4-2-13:22; 4-2-16:portion 1, 5, and portion 6.
13. Amend Prior Board Action of November 18, 2005, Agenda Item D08, Grant of Term, Non-Exclusive Easement to Barham Trust for Seawall Purposes, Honolulu, Oahu, Tax Map Key: (1) 3-5-003:010 seaward.

14. Informational Briefing regarding installation of signage by Hilton Hawaiian Village, LLC, Kalia, Waikiki, Oahu, Tax Map Key (1) 2-3-037:021 (por.)

E. STATE PARKS

1. Request for Permission to Hold the Aloha Council, Boy Scouts of America, Makahiki at Sand Island State Recreation Area, Oahu
2. Withdrawal from Governor's Executive Order No. 2876; Set Aside to the County of Hawaii for Park and Recreational Purposes; Authorize Cancellation of Various Encumbrances; Memorandum of Understanding with the County of Hawaii; Construction and Management Right of Entry to the County of Hawaii, Portions of the Land of Keahuolu and Lanihau-Nui, North Kona, Hawaii, Tax Map Keys: 3rd/7-5-05:07, 72, 73, 74, 79, 82, 83
3. Request to Approval to Execute memorandum of Agreement with the County of Kauai, County of Maui, County of Hawaii, and City and County of Honolulu to Provide Lifeguard Services at State Parks Beaches

F. AQUATIC RESOURCES

1. Request for Approval to Amend a DLNR/RCUH Agreement (Contract No. 52850) to Provide \$562,991 in FY08 and Extend the Agreement through June 30, 2009 for a Division of Aquatic Resources' Aquatic Invasive Species Project
2. Request Approval to Hold a Public Hearing on a Proposed New Hawaii Administrative Rule Chapter 13-60.4, Miloli'i Subsistence Fishing Area, Hawaii

J. BOATING AND RECREATIONAL

1. Request For the Board to Approve After-The-Fact Renewal of Mooring Permit No. O 6130 Issued To Mr. Ronald Nelson for Berth NO. 496 at Ala Wai Small Boat Harbor

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Second Time Extension Request by HASEKO to Extend the Processing Period for Conservation District Use Application (CDUA) OA-3412 For a Portion of the Kaloi

Gulch Drainage Way Improvements Located Makai of Oneula Beach Park, Ewa, Island of Oahu, TMK:(1) 9-1-012:025 and (1) 9-1-011:007

2. Request to Extend the Processing Period in Order to Process a Contested Case Hearing, Case File KA-08-01, for Conservation District Use Application (CDUA) KA-3399 for the Consolidation of Two Parcels and the Construction of the Morrow Single Family Residence (SFR) in Haena, Hanalei District, Kauai, TMK (4) 5-9-03:10, 45.
3. Appointment and Selection of a Hearing Officer to Conduct All Hearings for One Contested Case Hearing Regarding Enforcement Case KA-06-77 Regarding Anawalt Lumber's Unauthorized Construction of a Tension High-wire Fence Within the Conservation District at Haena, Hanalei District, Kauai, TMK (4) 5-9-02:31.
4. Request to Deny Standing for Petitioner Ilioulaokalani Coalition 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; and Request to Approve Conservation District Use Application (CDUA) OA-3414 for Public Purpose Subdivision of Land for the Expansion of the James Campbell Wildlife Refuge by James Campbell LLC., Located at Kahuku-Keana, Koolauloa, island of Oahu, TMK:(1) 5-6-002:010
5. Request for 90-Day Time Extension to the 180-day Processing Period for Conservation District Use Application (CDUA) OA-3413 to Change the Liljestrand's Single Family Residence (SFR) Land Use for Subject Parcel to Accommodate Commercial Use(s), Robert Liljestrand, Located at Tantalus, Island of Oahu, TMK: (1) 2-5-011:008

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F00CF82A Sewer Connection for Waimea State Recreational Pier Waimea, Kauai, Hawaii
2. Permission to Hire Consultant for Job. No. 48-HW-E, Honokaa Well Development, Hawaii

M. OTHER

1. Issuance of Direct Lease to Imperium Renewables Hawaii LLC at Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu Tax Map Key: 1st Division, 9-1-14; Portions of 24
2. Issuance of a Revocable Permit to DB Supply Inc., Keehi Industrial Lots, Kalihi-Kai, Honolulu, Oahu

3. Approve the Issuance of a New Lease Issued by the State of Hawaii, Department of Transportation, Harbors Division (DOT-H), of Approximately 20 acres of Public Lands, by Direct Negotiation, to Allow the Development of a Master-Planned Industrial Park for Maritime or Maritime-Related Purposes, at the Keehi Industrial Lots Site, Honolulu, Oahu, Hawaii, Tax Map Key Parcels: 1-2-023:029, 033-037, 040-042, 045-050, 053-054, 056-066, 069-080, 082 and 084-091.

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.