

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

DATE: FRIDAY, JUNE 13, 2008  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. Amend Item E-4 title of the January 25, 2008 Minutes.
2. Amend Item D-10 of the February 22, 2008 Minutes.
3. April 25, 2008 Minutes.
4. May 8, 2008 Briefing Minutes.
5. May 9, 2008 Minutes. (TO BE DISTRIBUTED.)
6. May 23, 2008 Minutes. (TO BE DISTRIBUTED.)

**B. CONSERVATION AND ENFORCEMENT**

1. Request Board Approval to Enter Into a Memorandum of Agreement between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and the Salvation Army Family Intervention Service, Hilo, Hawaii.

**C. FORESTRY AND WILDLIFE**

1. Request to Modify Management Policies of the Natural Area Reserves System (NARS) Relating to the NARS Nominations/Modifications Process.
2. Request for Approval to Enter Into a 2-Year Contract with the Zoological Society of San Diego to Provide Services to Operate the Endangered Bird Captive Propagation Facility on Maui, The Maui Bird Conservation Center, and to Provide Expert Avicultural Services to Conduct Related Forest Bird Propagation Projects at the Keauhou Bird Conservation Center on the Island of Hawaii and Throughout the State.
3. Request Approval of Contract with Patrick and Sheila Conant to Participate in the State Forest Stewardship Program.

4. Request Approval of Contract with the Maui Land & Pineapple Company, Inc. to participate in the State Forest Stewardship Program.
5. Request for Approval to Enter Into an Agreement to Subgrant Between the Kauai Public Land Trust and the Department of Land and Natural Resources for the Purchase of Unit E of the Kilauea Coastal Preserve, Kilauea, Kauai, TMK: (4) 5-1-5-16.

**D. LAND DIVISION**

1. Authorize the Issuance of a Request for Qualifications / Request for Proposals for lands at Waiakea, South Hilo, Island of Hawaii, TMK: (3) 2-1-12: 41, and portions of 71 and 149.
2. Consent to Mortgage and Extension of Lease Term, General Lease No. S-4333, Hawaiian Fruit Flavors, Inc., Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-37:56.
3. Approval of Extension of Sublease of Private Property with Robert K. Cabos and Roxana Cabos, on Behalf of the Department of Labor and Industrial Relations, for File Storage Purposes at Papaikou, South Hilo, Hawaii, TMK: (3) 2-7-33:18.
4. Amend Prior Board Action of April 27, 2007 (D-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.
5. Set Aside to Department of Education for Addition to Kalihiwaena School Lot, Kalihi, Honolulu, Oahu, TMK: (1) 1-3-008:004 portion.
6. Amend Prior Board Action of April 27, 1990, Item F-9; Request for Set Aside of Land for Addition to State Capitol (Territorial Offices, Governor's Executive Order No. 1600), Honolulu, Oahu; TMK: (1) 2-1-24:001 & 008.
7. Forfeiture of General Lease No. S-4008, Walter and Evelyn Chong Trust, Lessees, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-027:014.
8. Amendment to Prior Board Action of December 5, 1975 under Agenda Item F-7, Request by City and County of Honolulu for State Land at Kaneohe, Oahu, Kaneohe Flood Control Project, TMK: (1) 4-5-42:02 and 4-5-37.
9. Consent to Assign Lease of Non-Exclusive Easement S-5315, Estate of Makino Shigeiko, Assignor, to Takasagoden U.S.A., Inc., Assignee; Amendment of Lease of Non-Exclusive Easement S-5315; Heeia, Koolaupoko, Oahu, TMK: (1) 4-6-01:10 seaward.

10. Grant of Perpetual, Non-Exclusive Easement to Myrna Anne Pualehua Kai for Access and Utility Purposes; Extinguishment of Two (2) Rights of Access; Waialea, Koolauloa, Oahu, TMK: (1) 5-8-001:015 and road.

#### **E. STATE PARKS**

1. Request for Approval to Solicit and Award Concessions for Gift Shops, Vending Machines, and Mobile Food Operations in Selected State Parks.
2. Request for Approval to Conduct Public Hearings to Amend Hawaii Administrative Rules Chapter 13-146, Hawaii State Parks System, to add a New Subchapter 5 Relating to Iolani Palace State Monument (*TO BE DISTRIBUTED*)

#### **F. AQUATIC RESOURCES**

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Vincent Collins, National Oceanic and Atmospheric Administration, Papahānaumokuākea Marine National Monument, for Access to State Waters to Conduct International Year of the Reef Teacher-at-Sea Education Activities
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Mahina Duarte, National Oceanic and Atmospheric Administration, Papahānaumokuākea Marine National Monument, for Access to State Waters to Conduct Cultural Marine Resource Management Activities
3. Briefing on Dr. Greta Aeby's 2006 NWHI State Marine Refuge Permit (DLNR/NWHI/06R008) Violation and Contested Case Resolution
4. Re-submission of Deferred 2007 Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Greta Aeby, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB), for Access to State Waters to Conduct Coral and Fish Disease Research Activities
5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Evelyn Cox, University of Hawaii, for Access to State Waters to Conduct Coral and Fish Disease Research Activities

#### **H. ADMINISTRATION**

1. Request for Approval to Hold Statewide Public Hearings to Amend Hawaii Administrative Rules, Chapter 13-1, Subchapters 1 to 6, to Adopt Hawaii Administrative Rules, Chapter 13-1, Subchapter 7, and to Compile Hawaii Administrative Rules, Chapter 13-1

2. Request to Authorize Chairperson to Negotiate and Approve a Disaster Recovery Contract with DR-Fortress and an Enhanced Internet Protocol Data Service (EIPDS) Contract with Hawaiian Telcom.

## **I. HISTORIC PRESERVATION**

1. Request for Approval to Enter Into a Reburial Agreement with 407 Partners, LLC for the Human Skeletal Remains Reinterred on their Property at Kailua Ahupua'a, Ko'olaupoko District, Island of O'ahu at [TMK (1) 4-3-052:27]
2. Request for Approval to Enter Into a Reburial Agreement with Castle & Cooke, Inc. for the Human Skeletal Remains Reinterred on their Property at Mokule'ia Ahupua'a, Waialua District, Island of O'ahu at [TMK (1) 6-8-003:001]
3. Request for Approval to Enter Into a Reburial Agreement with Lewis Pirkle Conger for the Human Skeletal Remains Reinterred on his Property at Kailua Ahupua'a, Ko'olaupoko District, Island of O'ahu at [TMK (1) 4-3-026:009]
4. Request for Approval to Enter Into a Reburial Agreement with A&B Kaka'ako, LLC for the Human Skeletal Remains Reinterred on their Property at Honolulu Ahupua'a, Kona District, Island of O'ahu at [TMK (1) 2-1-048:08]
5. Request for Approval to Enter Into a Reburial Agreement with Victoria Johnson for the Human Skeletal Remains Reinterred on her Property at Laie Ahupua'a, Ko'olaupoko District, Island of O'ahu at [TMK (1) 5-5-002:85]

## **K. OFFICE OF CONSERVATION & COASTAL LANDS**

1. Conservation District Enforcement File MO 08-28 Regarding the Alleged Unauthorized Construction of a Cement Pad Within Coastal Waters by Hui Malama O Moomomi Located at Moomomi Bay, Hoolehua, Island of Molokai, Makai of TMK (2): 5-2-005: 006/019
2. Second Time Extension Request for Conservation District Use Application (CDUA) KA-3121 for Greg and Joanne Allen Single Family Residence (SFR), Swimming Pool, Pool Decking, Retaining Walls, Water Well, and Landscaping at Kawaihau District, Wailua, Island of Kauai, TMK: (4) 4-2-003:002
3. Request to Extend the Processing Period in Order to Process a Contested Case Hearing for Conservation District Use Application (CDUA) KA-3399 for the Consolidation of Two Parcels and the Construction of the Morrow Single Family Residence (SFR), Hā`ena, Hanalei District, Kaua`i, TMK (4) 5-9-03:10 and 45

**L. ENGINEERING**

1. Approval for Award of Construction Contract - Job No. D00BH60B, Puu Waawaa Reservoir Re-lining North Kona, Hawaii.
2. Approval for Award of Construction Contract - Job No. B10CH70B, Kawaihae Harbor Improvements to Boat Loading Dock #2 at North Kawaihae Small Boat Harbor, Kawaihae, Hawaii.
3. Approval for Award of Construction Contract - Job No. 500BK40B, Maintenance of Peekauai Ditch Waimea, Kauai, Hawaii.
4. Certification of Election of Hana Soil and Water Conservation District Director.
5. Certification of Election and Appointment of West Maui Soil and Water Conservation District Directors.
6. Approval for Award of Construction Contract - Job No. B75C071C, Waianae Small Boat Harbor, Pier Improvements Waianae, Oahu, Hawaii.
7. Request for Authorization for the Chairperson to Negotiate and Execute a Joint Agreement with the US Army Corps of Engineers and the City and County of Honolulu, for the Kuliouou Stream Flood Damage Reduction Project, Oahu.
8. Application for a DLNR Dam Construction/Alteration Permit (Permit No. 22) Opaepa Reservoir No. 1 (HI-018) - Emergency Spillway Tunnel Repairs.

**M. OTHER**

1. Amendment to No. 11 to Lease No. DOT-A-92-0018 (Lease) Restaurant and Lounge Concession Lease Host International Inc., Honolulu International Airport.
2. Amendment to No. 10 to Lease No. DOT-A-92-0018 Restaurant and Lounge Concession Lease Host International Inc., 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.