

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

DATE: FRIDAY, JULY 25, 2008
TIME: 9:00 A.M.
PLACE: KIUC MEETING ROOM
KAUAI ISLAND UTILITY COOPERATIVE
4463 PAHE'E STREET
LIHUE, HAWAII 96766

A. MINUTES

1. July 11, 2008 Minutes.

C. FORESTRY AND WILDLIFE

1. Approval of Forms and Annual Timeframe for the Legacy Land Conservation Program

D. LAND DIVISION

1. Rescind Prior Board Action of September 26, 2003 (D-15), Issuance of Direct Land License to County of Kauai and Waste Management of Hawaii, Inc. dba Sanifill of Hawaii for Soil Removal Purposes, Kekaha, Waimea, Kauai, TMK: (4) 1-2-02: portion 01.
2. Grant of Perpetual, Non-Exclusive Easement to Hawaiian Telcom, Inc. for Utility Purposes and Issuance of an Immediate Right-of-Entry Permit for Planning and Construction Purposes, Weliweli, Koloa, Kauai, TMK: (4) 2-8-22: portion 6 and 14.
3. Amend Prior Board Action of December 8, 2006, Agenda Item D-5 Sale of Remnant State Lands, Abandoned Railroad Right-of-way to Alan S. Takase, and Rescind Board Action of May 23, 2008 (D-7) Grant of Perpetual, Non-Exclusive Easement to DJAT, LLC for Utility Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-57: portion of 01.
4. Issuance of Right-of Entry to the United States Army Corps of Engineers for its Defense Environmental Restoration Program of the Former Waikoloa Maneuver Area at Lalamilo, South Kohala, Hawaii, TMK: (3) 6-6-002:039.

E. STATE PARKS

1. Request from the elecTed Campaign Committee to Use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii, for a Political Fundraiser
2. Request for Approval for Mutual Retroactive Cancellation of the Mobile Food Concession Agreement SP 0053 at Wailua River State Park (Opaekaaa Falls Lookout) for the Period June 1, 2008 to September 31, 2008.
3. Request for Approval for Mutual Retroactive Cancellation of the Mobile Food Concession Agreement SP0049 at Diamond Head State Monument Exterior Parking lot for the Period of January 3, 2007 to May 31, 2008.
4. Request for Approval for Cancellation of Permit SP-0305, Lot 9, Waimea Canyon State Park, TMK (4) 1-4-003:006, Alma Zalopany Due to Non-Payment
5. Request for Approval for Disposition of New Twenty Year Recreation Residence Leases at Pu'u Ka Pele, Halemanu and Koke'e Camp Lots through Direct Negotiation, Koke'e and Waimea Canyon State Parks, Waimea. Kaua'i

F. AQUATIC RESOURCES

1. Request for Amendment to Papahanaumokuakea Marine National Monument Research Permit PMNM-2008-027, Previously Approved for Dr. Carl Meyer of the University of Hawaii, Hawaii Institute of Marine Biology, to Increase Shark Tags and Personnel
2. Request for Approval of a Special Activity Permit for Dr. Timothy Tricas, Department of Zoology, University of Hawaii, and Designated Assistants to Conduct Scientific Research Activities in Certain State Marine Waters, Island of Hawaii Only, on Butterflyfishes and Other Reef Fish Species
3. Request for Approval of a Special Activity Permit for Dr. Jo-Ann Leong, Director of the Hawaii Institute of Marine Biology, and Designated Assistants to Conduct Various Scientific Research Activities in Certain State Marine Waters
4. Request for Approval of a Special Activity Permit for Dr. Timothy Tricas, Department of Zoology, University of Hawaii, and Designated Assistants to Conduct Scientific Research Activities in Certain State Marine Waters of the West Hawaii Regional Fisheries Management Area, Hawaii, on Various Reef Fish Species
5. Request for Approval of a Special Activity Permit for Dr. Bruce Anderson, President of The Oceanic Institute, and Designated Assistants to Conduct Various Scientific Research Activities in Certain State Marine Waters

6. Request for Approval of a Special Activity Permit for Dr. Edwin Cruz-Rivera, Jackson State University, to Conduct Scientific Research Activities in Certain State Marine Waters, Island of Oahu Only, on Cyanobacteria, Marine Algae, Invertebrate, and Fish Species
7. Request for Approval of Two (2) Special Activity Permits to Ms. Kate Zolezzi, General Manager, Maui Ocean Center, and Designated Assistants to Collect Various Marine Life in Certain State Marine Waters
8. Request for Approval of a Special Activity Permit for Ms. Susan Burr, AECOS, Inc., and Designated Assistants to Collect Freshwater Animals (Gobies, Invertebrates, Damselflies) on Kauai
9. Request for Approval a Special Activity Permit for Mr. William Seitz, Research Supervisor, Hawaii Volcanoes National Park, and Designated Assistants to Conduct Management-Related Activities for the Endangered Hawksbill Turtle on State Land and Marine Waters
10. Request for Approval a Special Activity Permit to Mr. William Gilmartin, Director, Hawaii Wildlife Fund and Designated Assistants to Conduct Research Activities for the Endangered Hawksbill Turtle on State Land and Marine Waters of Hawaii, Maui, and Molokai

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Conservation District Use Application KA-3454 regarding Kukui`ula Development Corporation, LLC's proposal to do trailwork, roadwork, and landscaping on 6.4 acres in the Limited Subzone in Koloa, Kauai, TMKs (4) 2-6-02:12, 2-6-03:3, 2-6-03: 20, and portions of Lawai Road.

L. ENGINEERING

1. Approval for Award of Construction Contract - Job No. B10CH70A, Kawaihae Small Boat Harbor (South) Improvements, Phase 1 Kohala, Island of Hawaii, Hawaii
2. Approval for Award of Construction Contract - Job No. F46C732C, Kokee/Waimea Canyon State Park Water System Improvements, Waterline Makaha Ridge to Puu Ka Pele, Kauai, Hawaii
3. Approval for Award of Construction Contract - Job No. F75C646A, Hapuna Beach State Recreation Area, Water System Improvements, South Kohala, Hawaii
4. Authorization to Enter Into a Cooperative Agreement-Locally Led Contracting Between the State of Hawaii, Department of Land and Natural Resources and the United States Department of Agriculture, Natural Resources Conservation Service, Regarding the Kilauea River/Wailapa Stream Debris and Sediment Removal Project

5. Permission to Obtain a Revocable Right of Entry (ROE) from the Office of Hawaiian Affairs (OHA) for the Plugging and Abandonment of Geothermal Well KA1-1

M. OTHER

1. Conveyance of Remnant: Portion of Federal Aid Project No. 8-B Hawaii Belt Road, Lava Flow Rehabilitation, Project No. ER 2(1), Lava Flow No. 1 Section at Pahoehoe 1-4, South Kona, Hawaii, abutting parcel Tax Map Key: (3) 8-7-3:7
2. Amendment No. 4 to State Lease No. DOT-A-03-0001 Traveler Services Concession Lease Lenlyn Limited, Honolulu International Airport
3. Issuance of Non- Exclusive Rent-A-Car Concessions Hilo International Airport
4. Issuance of Non- Exclusive Rent-A-Car Concessions Kona International Airport at Keahole
5. Issuance of Non- Exclusive Rent-A-Car Concessions Lihue Airport
6. Issuance of Non- Exclusive Rent-A-Car Concessions Molokai Airport
7. Issuance of Non- Exclusive Rent-A-Car Concessions Kahului Airport
8. Issuance of Non- Exclusive Rent-A-Car Concessions Lanai 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.