

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

DATE: FRIDAY, FEBRUARY 27, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. February 12, 2009 Briefing
2. February 13, 2009 Minutes.

C. FORESTRY AND WILDLIFE

1. Acceptance and Approval of a Strategic Plan for Hawaii's Natural Area Reserves System.
2. Issuance of Special Use Permit No. FW-2009-01 to Palani Ranch Company, Inc., Kailua-Kona, North Kona, Hawaii, TMK (3)-7-4-002:007 and (3)-7-4-001: por. 003

D. LAND DIVISION

1. Amend Prior Board Action of December 9, 2005 (D-2) Set Aside to Agribusiness Development Corporation for Irrigation System and Waimea (Mauka) Hydro-Electric Power Generation Plant Purposes, Kekaha and Waimea Valley including Hawaiian Home Lands, Kauai, TMK's: (4) 1-2-1:various; 1-2-2;various; 1-4-1:various; and 1-5-1:various.
2. Consent to Assign Grant of Non-Exclusive Easement Bearing Land Office Deed No. S-28180, Wailua Associates, Assignor, to Coco Palms Ventures LLC, Assignee, and Consent to Mortgage, Wailua, Kawaihau, Kauai, TMK: (4) 4-1-03:11
3. Grant of Term, Non-Exclusive Easement to Tradewinds Forest Products, for Access Purposes, O'okala, North Hilo, Hawaii, TMK: (3) 3-9-01:06.
4. Issuance of Right-of-Entry Permit to the University of California-Berkeley onto State Lands at Makeanehu, Kaihooa-Pahinahina, North Kohala, Hawaii, TMK: (3) 5-8-01: 6 & 12; 5-9-03: 1 & 4; and 5-9-04: 8.

5. Set Aside to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Kamuela Baseyard and Nursery at South Kohala, Hawaii, TMK: (3) 6-6-5:1.
6. Rescind Prior Board Action of October 24, 2008 (D-7), Issuance of Revocable Permit to Mahalo Broadcasting, LLC, Permittee; Forfeiture of Revocable Permit No. S-7425 to Skynet Hawaii LLC, Kalaoa, North Kona, Hawaii, TMK: (3) 7-3-49: 38.
7. Report to the Board on Jacoby Development, Inc.'s Termination of the Kona Kai Ola Development Agreement for public lands at Kealakehe, North Kona, Island of Hawaii, Hawaii. TMK: (3) 7-4-08: 71, 999, and portion of 3.
8. Request for Approval of Special Installment Agreement for Payment of Retroactive Rent under General Lease No. S-5700 to George Y. Tamashiro and Suzuko Tamashiro, Kealakehe, South Kona, Hawaii, TMK: (3) 7-4-20:18 & 20.
9. Approval in Principle of the Acquisition of Private Lands for a New Kihei High School Campus, Portion of Kula, Makawao, Maui, TMK: (2) 2-2-02:15 por. & 54 por.
10. Consent to Lease Lands Under Governor's Executive Order No. 4018 to Maui County Farm Bureau, Inc., Kula, Makawao, Maui, TMK: (2) 2-3-003:023.
11. Approval of Lease of Private Property with County of Maui on Behalf of the State Department of Health to Enter into a License Agreement with the County of Maui for an Air Monitoring Station, Hale Piilani Park, Waiakoa, Wailuku, Maui, TMK: (2) 3-8-004: 031 por.
12. Consent to Lease of Lands under Governor's Executive Order No. 4033 to County of Maui, Honokowai, Lahaina, Maui, TMK: (2) 4-4-001:106.

F. AQUATIC RESOURCES

1. Approval of Selected Hearing Officer to Conduct the Contested Case of Makena Boat Partners.

J. BOATING AND OCEAN RECREATION

1. Extension of Cure Period in Notice of Default, Authorize and Allow for Amendment of General Lease No. B-00-1, and After-the-Fact Approval of Assignment of Lease by Lanai Company, Inc. to Castle & Cooke Resorts, LLC, Manele Small Boat Harbor, Manele, County of Maui, Island of Lanai, Tax Map Key: (2) 4-9-17:02

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Conservation District Use Application (CDUA) HA-3484 for the Proposed Joseph Single Family Residence at Laupahoehoe, North Hilo, Island of Hawaii, TMK: (3) 3-6-02:39

M. OTHER DEPARTMENTS

1. Cancellation of Amendment to Harbor Lease No. H-87-30 Lessee: Hawaii Maritime Center, Fast and Submerged Land at, in Vicinity of or Adjacent to Pier 7, Waikahalulu, Honolulu Harbor, Honolulu, Island of Oahu, Tax Map Key: 1st Div., 2-1-01:58

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://hawaii.gov/dlnr/chair/meeting/index.html>

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.