

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

DATE: FRIDAY, SEPTEMBER 25, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. August 14, 2009 Minutes (TO BE DISTRIBUTED.)
2. August 28, 2009 Minutes (TO BE DISTRIBUTED.)
3. September 11, 2009 Minutes (TO BE DISTRIBUTED.)

C. FORESTRY AND WILDLIFE

1. Request to Conduct Public Hearings Regarding Designation into the Natural Area Reserve System Unencumbered State Lands at Ilio Point, Island of Molokai, and Kahaualea, Island of Hawaii
2. Request for Approval of Expenditure of Funds and Authorization to Negotiate and Sign Contracts to Implement the Watershed Partnership ARRA Projects
3. Amendment No. 2 of Timber Land License No. 2007-H-01 held by Hawaii Island Hardwoods, LLC

D. LAND DIVISION

1. Cancellation of Governor's Executive Order No. 4261 to Hawaii Housing Finance and Development Corporation for Future Housing and Housing-Related Development Purposes, Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-9-009: 06, 07, 08, 09 and 1-9-010: 03.
2. Issuance of Right-of-Entry to the United States Army Corps of Engineers for Survey and Investigation of the Former Popoki Bombing Range at Makuu, Puna, Hawaii, Tax Map Key: 3rd/ 1-5-10: 03.

3. Consent to Assign, General Lease No. S-4333, Hawaiian Fruit Flavors, Inc., Assignor, to Kawika Ohana, LLC, Assignee; Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-2-37:56.
4. Forfeiture of General Lease No. S-4307, Geo' Co., Inc., Lessee, Waiakea, South Hilo, Hawaii, Tax Map Key:3rd/2-2-58:03.
5. Consent to Mortgage with Estoppel Certificate, General Lease No. S-4610, Kamana, Inc., Lessee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-4-056: 022.
6. Issuance of Right-of-Entry Permit to Kohala Watershed Partnership on Lands Encumbered by General Lease No. S-4474, Parker Ranch, Inc., Puu Kawawai, Panoluukia and Kapia, South Kohala, Hawaii, Tax Map Key: 3rd/ 6-2-01:15.
7. Grant of Perpetual, Non-Exclusive Easement to Office des postes et télécommunications de Polynésie française for Submarine Cable Purposes, Immediate Construction Right-of-Entry, Kawaihae 2nd, Waimea, South Kohala, Hawaii, Tax Map Key: 3rd/ 6-2-02:08 por. and submerged land seaward of same.
8. Consent to Subdivision – Timothy McCullough, Karen McCullough, Corey McCullough, Jeff McCullough and Colleen McAluney, Land Patent Grant S-14,299, Land Office Deed S-22,518, Lot 25, Lalamilo Farm Lots, Lalamilo, South Kohala, Hawaii, Tax Map Key: 3rd/ 6-6-5:10.
9. Grant of Perpetual, Non-Exclusive Easement to Hilton Hawaiian Village LLC, for Maintenance Purposes, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portion of 021.
10. Approval of Lease with the City and County of Honolulu on behalf of the Hawaii State Public Library System for Access Purposes, Manoa, Honolulu, Oahu, Tax Map Key: (1) 2-9-023:024 portion.
11. Cancellation of Revocable Permit No. S-6973 to Richard Furtado, and Issuance of Revocable Permit to Cheryl McConnell and Wesley Furtado, Waimanalo, Koolaupoko, Oahu, Tax Map Key:(1) 4-1-013:022.
12. Withdrawal from General Lease No. S-5851, Windward Retreat Center, Lessee; Sale of Remnants to Bruce Di Meo Trust, Andrea C. Anixt Trust, and Kaaawa Beach Owners Association, Kaaawa, Koolaulua, Oahu, Tax Map Key: (1) 5-1-014:047 portion.
13. Issuance of Revocable Permit to Fireworks by Grucci, Inc. for Aerial Fireworks Display at Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-057:seaward of 017.

I. HISTORIC PRESERVATION

1. Request Approval to Authorize the Chairperson to Sign a Contract with Kauai County for their Certified Local Government Program to undertake Historic Preservation Projects on Kauai and to Delegate Authority to the Chairperson to Sign All Future Certified Local Government Grant Contracts.

J. BOATING & OCEAN RECREATION

1. Approval for the Award of Contract IFB 09-004-06, Mooring Buoys and Mooring Hardware

K. CONSERVATION & COASTAL LANDS

1. Conservation District Enforcement File OA 09-21 Regarding Alleged Unauthorized Shoreline Structure Within the Conservation District by Richard W. Barrett Located on Submerged Lands, Waimanalo, TMK: (1) 4-1-001:009

L. ENGINEERING

1. Approval for Award of Construction Contract for: Job No. 500BK54E, Stream Mouth Maintenance at Various Locations, Kauai, Hawaii
2. Approval for Award of Construction Contract for: Job No. F61C626A, Waahila Ridge SRA Entry Road Improvements, Honolulu, Hawaii

M. OTHER

1. Issuance of a Massage Chair Concession Agreement to Smarte Carte, Inc. at Honolulu International Airport., Hilo International Airport, Kahului Airport, Kona International Airport at Keahole and Lihue Airport
2. Extension of Lease, Issuance of a Supplemental Lease Agreement No. 02 for the Extension of Lease No. DOT-A-03-0003 [GSA Lease No. GS-09B-10003 (LHI10003)] Honolulu International Airport
3. Issuance of a Hangar Facilities Lease to John F. O'Toole Kalaeloa Airport, Island of Oahu, State of Hawaii

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.