

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

DATE: FRIDAY, MARCH 23, 2012
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Approval of February 10, 2012 Minutes
2. Approval of February 24, 2012 Minutes
3. Approval of Amended September 23, 2011 Minutes

C. FORESTRY AND WILDLIFE

1. Mutual Cancellation of Perpetual, Non-Exclusive Access Easement; Issuance of Perpetual, Non-Exclusive Easement for Access Purposes; Issuance of Management Right-of-Entry; St. John Lutheran Church, Kailua, Koolaupoko, Oahu, Tax Map Key: (1) 4-2-016: portion of 015.
2. Request for Approval to Enter into a Cooperative Agreement with the U.S. Forest Service to Participate in the Department of Defense Firefighter Program (FFP)

D. LAND DIVISION

1. Issuance of Right-of-Entry to the United States Department of Agriculture (USDA) Forest Service and Research Corporation of the University of Hawaii (RCUH), for Forest Data Collection Purposes, at Puna and North Hilo, Hawaii, Tax Map Key: (3) 1-2-007:023 and 3-6-006:031.
2. Forfeiture of General Lease No. S-4786, Hilo Trading Co., Ltd., Lessee, Waiakea, South Hilo, Hawai'i, Tax Map Key:3rd/2-1-03:08.
3. Amend Prior Board Action of October 28, 2011, To Include a Pipeline C to the Amendment and Restatement of Grant of Easement No. S-27,613 to Napuu Water, Inc. for Water Transmission and Storage Purposes, Puuwaawaa, North Kona, Hawaii, Tax Map Key: (3) 7-1-001: portion of 006.

4. Amend Prior Board Action of October 28, 2011, Item D-21 for the Issuance of Revocable Permit to Terrance P. Kaialii Akuna by Eliminating the Requirement that the Rent be Determined by a Staff Appraiser, Wailua Homesteads, Koolau, Hana, Maui, Tax Map Key: (2) 1-1-004:018.
5. Amend Prior Board Action of November 10, 2011, Item D-11 for the Cancellation of Revocable Permit Number S-7059 to Julia Kaiwi, Deja Kaiwi, and Randall Manaba, and Issuance of a New Revocable Permit to Julia Kaiwi and Deja Kaiwi by Eliminating the Requirement that the Rent be Determined by a Staff Appraiser, at Kahakuloa, Wailuku, Maui, Tax Map Key: (2) 3-1-004:046, 056, 059, and 061.
6. Rescind Prior Board Action of November 12, 2010, (Agenda Item D-5) for Issuance of a Revocable Permit to Molokai Canoe Club, Kaunakakai, Molokai, Maui, Tax Map Key: (2) 5-3-001:Por. 002.
7. Issuance of Right-of-Entry Permit to Fireworks by Grucci, Inc. for Set up and Firing of Aerial Fireworks Display on March 28, 2012, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:021 (Portion).
8. Issuance of a Right-of- Entry Permit to Na Wahine O Ke Kai for a Canoe Race Event to be held on September 23, 2012, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portions of 021.
9. Issuance of a Right-of- Entry Permit to Oahu Hawaiian Canoe Racing Association for a Canoe Race Event to be held on October 7, 2012, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portions of 021.

E. STATE PARKS

1. Request to Execute a Contract with Kauai Planning & Action Alliance Inc. (KPAA) to Utilize Funds as Authorized by Section 62, Act 162, Session Laws of Hawaii (SLH) 2009, for the Reconstruction of the Kalalau Trail located in the Napali Coast State Wilderness Park, Kauai
2. Request for Approval of the Placement of Act 82, SLH 02, Warning and Management Signs at Identified Locations of Wai'anapanapa State Park, Pua'a Ka'a State Wayside and 'Iao Valley State Monument, Maui

F. AQUATIC RESOURCES

1. Request for Approval to Add Federal Funding (\$330,000) and Extend through FY13 the Department of Land and Natural Resources (DLNR)/University of Hawaii (UH) Contract No. 60379 (Supplemental Contract No. 1) for a Project Titled "Collaborative Administration of the Hawaii Fish Aggregating Device System"

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Contract No. 60379, Supplemental Contract No. 1

2. Request for Approval to Add Federal Funding (\$390,000) and Extend through FY13 the Department of Land and Natural Resources (DLNR)/University of Hawaii (UH) Contract No. 60394 (Supplemental Contract No. 1) for a Project Titled “Evaluating the Effectiveness of Restricted Fishing Areas for Improving the Bottomfish Fishery”

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Contract No. 60394, Supplemental Contract No. 1

3. Request for Approval of a No-Cost Extension through FY13 of the Project Agreement (Contract No. 52850, Amendment No. 10) between the Department of Land and Natural Resources (DLNR) and the Research Corporation of the University of Hawaii (RCUH) for a Research Project Titled “Aquatic Invasive Species”

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Contract No. 52850, Amendment No. 10

4. Request for Approval to Add Federal Funding (\$280,000) and Extend through FY13 the Project Agreement (Contract No. 58627, Amendment No. 3) between the Board of Land (BLNR) and the Research Corporation of the University of Hawaii (RCUH) for a Division of Aquatic Resources Research Project Titled “Maui/Oahu Marine Resources Assessment”

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Contract No. 58627, Amendment No. 3

5. Request for Approval to Add Federal Funding (\$520,000) and Extend through FY13 the Project Agreement (Contract No. 60395, Amendment No. 1) between the Board of Land (BLNR) and the Research Corporation of the University of Hawaii (RCUH) for a Division of Aquatic Resources Research Project Titled “Investigation of Estuarine Habitats”

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Contract No. 60395, Amendment No. 1

6. Request for Approval to Add Funding (\$543,750 Federal, \$134,250 Commercial Fisheries Special Fund) and Extend through FY13 the Project Agreement (Contract No. 60393, Amendment No. 1) Between the Board of Land and Natural Resources

(BLNR) and the Research Corporation of the University of Hawaii (RCUH) for a Division of Aquatic Resources Research Project titled “Hawaii Marine Recreational Fishing Survey”

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Contract No. 60393, Amendment No. 1

7. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Frank Parrish and Alecia Van Atta, National Oceanic and Atmospheric Administration, National Marine Fisheries Service, for Access to State Waters to Conduct Shark Removal Activities

Request for Approval of Exemption from the Preparation of an Environmental Assessment under the Authority of Chapter 343, HRS, and Chapter 11-200 HAR, for Environmental Assessment Requirements for Permit PMNM-2011-013

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3604 for a Portion of the Kaloi Gulch Drainage Improvements by Haseko (Ewa) Inc., University of Hawaii - West Oahu, Department of Hawaiian Homelands, City & County of Honolulu - Department of Planning and Permitting Located at Oneula Shoreline/Submerged land, Ewa, Island of Oahu, Makai of TMKs: (1) 9-1-011:007 & (1) 9-1-134:006

L. ENGINEERING

1. Appointment of Oliver English as Puna Soil and Water Conservation District Director
2. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Job No. B94DK71A, Port Allen Small Boat Harbor, Loading Dock Repairs Eleele, Kauai, Hawaii
3. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Job No. B71DO71F, Ala Wai Small Boat Harbor, 700 Row Category "B" and "C" Pier Improvements, Honolulu, Oahu, Hawaii

M. OTHER

1. Issuance of a Fixed-Based Facility Lease and Addendum Universal Enterprises, Inc., Lihue Airport, Lihue, Kauai, TMK: (4) 3-5-01: portion of 8

2. Modification #5 to Master Lease No. DOT-A-07-0013, FAA Agreement No. DTFAWP-07-L0-00044, Federal Aviation Administration (FAA) Honolulu International Airport
3. Consent to Assignment of State Lease No. DOT-A-05-0007 Air Molokai, Inc. to Helicopter Consultants of Maui, Inc., Honolulu International Airport (HNL), Honolulu, Island of Oahu, TMK: (1) 1-1-72:79
4. Amendment No. 10 to Lease No. DOT-A-03-0001 Travelers Services Concession Lease, Lenlyn Limited, Honolulu International Airport (HNL), Honolulu, Island of Oahu, TMK: (1) 1-1-03: portion of 1
5. Issuance of Direct Lease to Hilton Resorts Corporation, Honolulu International Airport (HNL), Honolulu, Island of Oahu, TMK: (1) 1-1-03: portion of 50, as shown and delineated on the attached map labeled Exhibit A.
6. Issuance of a Direct Lease to Straube's Aircraft Services Hawaii, Inc., Kalaeloa Airport, Island of Oahu, State of Hawaii, TMK: (1) 9-1-13:32 (portion)

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.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:50 A.M. THE DAY OF THE MEETING.

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 ACCOMMODATIONS (ie. large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.