

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

DATE: FRIDAY, JULY 13, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. June 22, 2007 Minutes

C. FORESTRY & WILDLIFE

1. Request for Final Approval of Programmatic Safe Harbor Agreement Covering Hawaiian Goose, Duck, Moorhen, Coot and Stilt for Participants of USDA Farm Bill Conservation Programs and Accompanying Incidental Take Licenses

D. LAND DIVISION

1. Consent to Assign General Lease No. S-3595, Richard Alister Wilson, Assignor, to Opportunity Management Hawaii, Inc., Assignee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-2-50:86.
2. Authorization to Obtain a Right-of-Entry from East Maui Irrigation Company, Limited., a Hawaii corporation, and Delegation of Authority to Execute a Right-of-Entry at Pauwalu, District of Hana, County of Maui, Hawaii, identified as Tax Map Keys: (2) 1-1-8:07 & (2) 1-1-8:10.
3. Grant of Perpetual, Non-Exclusive Easement, Land License and Construction Right-of-Entry to Haseko (Ewa), Inc. for Drainage Channel Purposes, Offshore of Honouliuli, Ewa, Oahu, Tax Map Key: 9-1-11:seaward of 03.
4. Resubmittal – Consent to Assign General Lease No. S-5376, Ronald K.S. Wong, Shirley Wong, Shawn C. Kadooka and Dominic K. Kadooka, Assignor, to Shawn C. Kadooka and Dominic K. Kadooka, Assignee, Waimanalo, Koolaupoko, Oahu; Tax Map Key: (1) 4-1-008:079.

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Carlie Wiener, State of Hawaii, Department of Land and Natural Resources, Division of Aquatic Resources (DLNR/DAR), for Access to State Waters to Conduct Education and Outreach Activities.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management and Research Permit to Seema Balwani, National Oceanic and Atmospheric Administration, Pacific Island Fishery Science Center, Coral Reef Ecosystems Division (CRED), for Access to State Waters to Remove Derelict Fishing Gear and Conduct Ecosystem Research Activities.
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Ruth Gates, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB), for Access to State Waters to Conduct Coral Disease and Coral Bleaching Research Activities.
4. 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 Jennifer Salerno, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB), for Access to State Waters to Conduct Coral Microbial Pathogen Research Activities.
6. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Hans Van Tilburg, National Oceanic and Atmospheric Administration, National Marine Sanctuary Program, Maritime Heritage Program (MHP), for Access to State Waters to Conduct Maritime Archaeological Survey Activities.
7. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Stephen Karl, University of Hawai‘i, Hawai‘i Institute of Marine Biology (HIMB), for Access to State Waters to Conduct Coral Genetics Research Activities.

J. BOATING AND OCEAN RECREATION

1. Issuance of Revocable Permit for the Operation of a Trailer Boat Storage Facility to Waianae Ice House Partnership, Located at the Waianae Small Boat Harbor, Island of Oahu.
2. Request to Write-Off Uncollectible Accounts

3. Approval in Principle of Direct Lease to Honolulu Marine LLC for Construction of a Shipyard and Limited Right-of-Entry at Keehi Small Boat Harbor, Oahu, Tax Map Key: (1) 1-2-025:por.024.

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Conservation District Enforcement File HA 06-08 Regarding Unauthorized Multiple Tree Removal by Matthew B. Ornstein Located at Laupahoehoe, North Hilo, Island of Hawaii, TMK: (3) 3-6-002:033
2. Appointment and Selection of a Hearing Officer for Contested Case OA-07-06, in Regards to Conservation District Enforcement File OA-07-31 for Unauthorized Repair/Reconstruction of a Boulder Revetment by Michael Dailey Located at Mokuleia, Island of Oahu, TMK: (1) 6-8-003:018
3. Extend the Processing Period an Additional 90-Days for Conservation District Use Application (CDUA) HA-3405 to Develop a Sustainable Commercial Koa Timber Forestry Operation in South Hilo, Hawaii, Papaikou and Paukaa Districts, Island of Hawaii, TMKs: (3) 2-7-001:001 and (3) 2-8-001:002
4. Conservation District Use Application (CDUA) KA-3399 for the Proposed Morrow Living Trust Single Family Residence Located at Haena, Island of Kauai, TMK:'s (4) 5-9-003:010 and 045

L. ENGINEERING

1. Permission to Hire Consultants for DLNR CIP Projects
2. Certification of Election and Appointment of West Oahu Soil and Water Conservation District Directors
3. Permission to Hire Civil/Environmental Engineer for Wetland Restoration at Pouhala Marsh State Wildlife Sanctuary, Island of Oahu, Funded by DOFAW Wildlife Operating Funds
4. Request for Authorization for the Geological Survey, United States Department of the Interior (USGS) and its Agents, Employees, and Consultants, to Enter Upon Private Property for the Purposes of Investigating, Installing, Operating, and Maintaining Remote Sensing Gauges, and Related Instrumentation Equipment, Conducting Inspections and Hydrologic, and Hydraulic Calculations on and around Streams, Dams, and Reservoirs located within the State of Hawaii pursuant to Hawaii Revised Statutes Chapter 179 and Authorize the Chairperson to negotiate and execute agreements with the USGS for FY 2007 & 2008

M. OTHER

1. Conveyance of a portion of the Road Remnant Old Government Road, adjacent to New Volcano Road, Federal Aid Project No. F-2(4), County of Hawaii, Tax Map Key: (3)1-7-19: Road.
2. Issuance of a Direct Lease Schuman Aviation Company, Honolulu International Airport
3. Amendment No. 2 to State Lease No. DOT-A-05-0026 Application for Additional Space Dorvin D. Leis Co., Inc., Honolulu International Airport
4. Issuance of a Hangar Facilities Lease to Andrew Doughty Lihue Airport, Island of Kauai, 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://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.