

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

DATE: FRIDAY, OCTOBER 12, 2007
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. September 28, 2007 Minutes

C. FORESTRY AND WILDLIFE

1. Request for Amendment of the Hawaii Invasive Species Contract 54961 so That a Time Extension to 6/30/08 may be pursued
2. Request for Amendment of the Hawaii Invasive Species Contract 53599 so That a Time Extension to 5/30/08 May be Pursued
3. Request for Approval to Enter into Contracts to Implement the FY08 Watershed Partnership Program Grants

D. LAND DIVISION

1. Withdrawal from Governor's Executive Order No. 1967 and Reset Aside to the Department of Land and Natural Resources, Division of Aquatic Resources for the Wailua Public Fishing Area, Educational, and Recreational Project Purposes; Wailua, Kawaihau, Kauai, Tax Map Key: (4) 4-2-01: Portion 05.
2. Consent to Assign General Lease No. S-5233, Dianna Healani Paulo Kekela, Successor Trustee of the 2004 Paulo Family Revocable Living Trust, Assignor, to Jenny Lou Iwalani Paulo-Figueroa, Assignee, Milolii-Hoopuloa, South Kona, Hawaii, Tax Map Key: 3rd/8-9-14:55.
3. Request for the Land Board's Consent to a Mortgage and the Issuance of a Estoppel Certificate using the State's Standard Forms as Approved by the Department of the Attorney General, with respect to General Lease No. S-5862, Global Resort Partners/ BH Hotels, Lessee, Hilton Waikoloa Village, Anaehoomalu, South Kohala, Hawaii, Tax Map Key: 3rd/ 6-9-07: 14.

4. Grant of Term, Non-Exclusive Easement to Chantee Shiroma, Glenn Shiroma & Samuel Alameda for Access and Utility Purposes, Kulaimano Homesteads, South Hilo, Hawaii, Tax Map Key:3rd/2-8-06:06.
5. Amend Prior Board Action of June 9, 2006 (Agenda Item D-8) for Sale of Reclaimed (Filled) Land to Jane N. Ueyama, as Trustee of the Jane N. Ueyama Revocable Living Trust dated July 10, 2001, and Lynn Wong, Wailupe, Honolulu, Oahu TMK (1) 3-6-003:015 seaward.
6. Issuance of Right-of-Entry Permit to Hawaiian Electric Company, Inc. on Lands Encumbered by General Lease No. S-3850, United States of America by the Department of Army, Kahuku, Koolauloa, Oahu, Map Key: (1) 5-9-006:026.

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Conservation District Enforcement File No. KA-06-77 Regarding Alleged Unauthorized Construction of Tension Wire Fence Within the Conservation District Located at Haena, Hanalei, Kauai - TMK (4) 5-9-02:31, by Anawalt Lumber Co. Inc. c/o David Anawalt
2. Conservation District Enforcement File No. KA-06-78 Regarding Alleged Unauthorized Construction of Tension Wire Fence Within the Conservation District Located at Wainiha, Hanalei, Kauai - TMK (4) 5-9-02:32, by John Steelquist (Haena Point Trust)
3. Conservation District Use Application (CDUA) OA-3417 for a recreational pier at Wailupe, Honolulu, Oahu – offshore of TMK: (1) 3-6-01:21, by Kenton Eldridge
4. Second Time Extension Request to Extend the Processing Period for Conservation District Use Application (CDUA) HA-3405 to Develop a Sustainable Commercial Koa Timber Forestry Operation Located at Makahanaloa, Papaikou and Paukaa, South Hilo, Island of Hawaii - TMKs: (3) 2-7-001:001 & (3) 2-8-001:002, for David De Luz Jr.
5. Request to Extend the Processing Period in Order to Process Contested Case Hearing KA-08-01 on Conservation District Use Application (CDUA) KA-3399 for the Consolidation of Two Parcels and the Construction a Single Family Residence (SFR), at Haena, Hanalei District, Kauai - TMKs: (4) 5-9-03:10, 45, for the Morrow Living Trust
6. Request to Extend the Processing Period in Order to Process Contested Case Hearing HA-06-03 on Conservation District Use Application (CDUA) HA-3269 for a Single Family Residence (SFR), at Pao`o, North Kohala, Island of Hawaii - TMK (3) 5-7-001:005, for Jonathan Cohen

L. ENGINEERING

1. Rescind Prior Board Action of Sept. 8, 2006 (Item L-1), Award of Construction Contract – Job No. J00CF34A, Lava Tree State Monument , ADA Barrier Removal, Hilo, Hawaii

and

Approve Award of Construction Contract – Job No. J00CF34A Lava Tree State Monument, ADA Barrier removal, Hilo, Hawaii

2. Approval for Award of Construction Contract - Job No. B00DB94A, Sewer Connection for Port Allen Small Boat Harbor, Eleele, Koloa Kauai, Hawaii
3. Request for Authorization for the Chairperson to Negotiate and Execute Agreements with the U.S. Army Corps of Engineers to Undertake the Kahuku/Malaekahana Flood Study, Oahu
4. Request Approval of DLNR Dam Permit No. 20 Alexander Dam (HI-98) Emergency Repairs to Spillway
5. Appointment of Kona Soil and Water Conservation District Director

M. OTHER

1. Consent to Sublease of Lease No. DOT-A-05-0007 Air Molokai, Inc. to Heli-USA Airways, Inc. Honolulu International 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.