

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

DATE: FRIDAY, MAY 23, 2008
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. April 11, 2008 Minutes. (TO BE DISTRIBUTED.)
2. April 25, 2008 Minutes. (TO BE DISTRIBUTED.)
3. May 9, 2008 Minutes. (TO BE DISTRIBUTED.)

C. FORESTRY AND WILDLIFE

1. Request for authorization for the Chairperson to negotiate and sign a contract to purchase a backhoe/loader for Kauai District, bulldozer for Hawaii district and vehicles for DOFAW
2. Request for approval to enter into a contract with Land Prep LLC to cut and chip non-native trees in Kanaha Pond Wildlife Sanctuary, Maui, for the Division of Forestry and Wildlife
3. Request for approval of expenditure of funds and authorization to negotiate and sign a contact with Pacific Consulting Services Inc. (PSCI) to conduct an archaeological inventory survey at Mauna Kea Ice Age Natural Area Reserve, Hawaii
4. Request for approval of expenditure of funds and authorization to negotiate and sign a contract to purchase two mobile office trailers, Island of Maui
5. Request for approval of the design and placement of Warning Signs on improved public lands (Kula and Kahikinui Forest Reserves, Polipoli Springs State Recreation Area TMK (2) 2-2-007:001), pursuant to Act 82, Session Laws of Hawaii, 2003
6. Request to conduct a Public Hearing regarding withdrawal of approximately 650 acres from Na Pali-Kona Forest Reserve (TMK (4) 1-4-001: portion 003), Waimea District, Kauai, for set aside to Hono O Na Pali Natural Area Reserve

7. Request for approval to restrict access to portions of ‘Ahihi-Kina’u Natural Area Reserve for a period of up to two years to implement the ‘Ahihi-Kina’u Resource Protection Action Plan

D. LAND DIVISION

1. Amend Prior board Action of July 11, 1997 (D-1), Cancel Executive Order Nos. 1201 and 1221, Reset Aside to the Department of Education, Hawaii State Public Library System, and Grant of Easement to Citizens Utilities Company for an Underground Electrical line, Hanapepe, Waimea, Kauai, TMK: (4) 1-9-06: 14 & 29.
2. Set Aside to the Hawaii Housing Finance and Development Corporation for Future Housing and Housing Related Development Purposes, Hanapepe, Kauai, TMK: (4) 1-9-9: 6, 7, 8, 9 and 1-9-10: 3.
3. Resubmittal: Co-existence Plan with State Permittees for the Issuance of a Revocable Permit to Green Energy Team LLC, Wailua, Lihue, Kauai, TMK: (4) 3-9-01: Portion 2 and (4) 3-9-02: Portions 1 & 20 and (4) 4-2-01: Portion 3.
4. Amend Prior Board Action of March 28, 2008 (Item D-4) Set Aside to County of Hawaii for Park, Recreational, and Ancillary Purposes; and Cancellation of Revocable Permit No. S-7165; Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-5: 28.
5. Consent to Lease Amendment of Lands under Governor's Executive Order No. 2849 to The Arc of Hilo, Piihonua, Hawaii, TMK: (3) 2-3-32: 6.
6. Set Aside to the Hawaii Housing Finance and Development Corporation for Future Housing and Housing Related Development Purposes, Waiakea, Hawaii, TMK: (3) 2-4-20: 2, 3, 5, 6, 54; 2-4-24: 157; 2-4-26: 45.
7. Grant of Perpetual, Non-Exclusive Easement to DJAT, LLC for Utility Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-57: Portion 01.
8. Consent to Mortgage of Sublease K-4 with Estoppel Certificate and Subordination Agreement, General lease No.; S-5619, Natural Energy Laboratory of Hawai'i Authority (NELHA), Lessee, Cyanotech Corporation, Sublessee/ Mortgagor, Kalaoa 1st – 4th, North Kona, Hawaii, TMK: (3) 7-3-43, Portion of 42.
9. Mutual Cancellation of General Lease No. S-5152 and Issuance of Direct Lease to Hawaii Conference Foundation for Youth Athletic, Education, and Religious Purposes, North Kona, Hawaii, TMK: (3) 7-6-16: 33.
10. Cancellation of Governor's Executive Order No. 3403 and Reset Aside to Department of Land and Natural Resources, Division of Boating and Ocean Recreation for Ocean and Ocean-Related Recreational and Commercial Purposes and Issuance of a Management Right-of-Entry, Lahaina, Maui, Government Shores, Shore Waters and Submerged Lands of Tax Map Keys: (2) 4-4-1; 4-4-6; 4-4-8; 4-5-14; 4-5-21.

11. Re-submittal –Affirm the Encroachment Area; Grant of Term, Non-Exclusive Easement to Garrett Frank Saikley Trust for revetment Purposes, Kuliouou, Honolulu, Oahu, TMK: (1) 3-8-1: 1 portion. *Submittal to be distributed.*
12. Re-submittal –Affirm the Encroachment Area; Grant of Term, Non-Exclusive Easement to Garrett Frank Saikley Trust for revetment Purposes, Kuliouou, Honolulu, Oahu, TMK: (1) 3-8-1: 1 portion.
13. Consent to Assign General Lease No. S-5592, Herbert Seichi Omizo and Keith Omizo, Personal Representative of the Estate of Kenneth Shundo Omizo, Assignor, to Nalo Farms, Inc., Assignee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-009: 269.
14. Sale of Lease at Public Auction for Intensive Agriculture Purposes, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-010:46.
15. Amend Prior Board Action of December 14, 2007, Agenda item D-20, Cancellation of Grant of Non-Exclusive Easement Bearing General Lease No. S-5172 to Stanley Chun and Katherine S. Chun and Grant of Term, Non-Exclusive Easement to Gilbert K. Chun and Leialoha K. Chun for Seawall Purposes, Kahaluu, Koolaupoko, Oahu, TMK: (1) 4-7-019: 26 (seaward). (ODLO) Steve L

E. STATE PARKS

1. Request for Approval of a Special Use Permit to Conduct a Remote Sensing Research Experiment at Makapuu Point, Ka Iwi Scenic Shoreline, Oahu
2. Approval to Enter Grant-In-Aid Agreements with Various Non-Profit Organizations Subject to their Release of Funds

F. AQUATIC RESOURCES

1. Amend Prior Board Action of March 28, 2008 under Agenda Item F-1: Request for Approval to Provide Additional Funds and Extend through FY09 Two (2) DLNR/University of Hawaii Contracts: Contract No. 47471--Hawaii Fish Aggregating Device System (\$330,000) and Contract No. 47261--Improvement of Bottomfish Stocks (\$398,000) by amending the bottomfish contract number to reach Contract No. 55137
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Robert Toonen, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Reef Invertebrates Genetic Survey Activities.
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Brian Bowen, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Reef Fish Genetic Survey Activities.

4. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Joshua Reece, Washington University in Saint Louis, for Access to State Waters to Conduct Moray Eel Research Activities
5. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Stephen Karl, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Coral Genetics Research Activities.
6. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Dr. Ruth Gates, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Coral-Endosymbiont Research Activities.
7. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Dr. Michael Rappe, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Coral Microbial Community Characterization Activities.
8. Request for Authorization and Approval to Issue a Papahanaumokuakea Marine National Monument Research Permit to Dr. Evelyn Cox, University of Hawaii, for Access to State Waters to Conduct Coral and Fish Disease Research Activities.
9. Request for Approval of an Agreement for Grants, Subsidies, and Purchases of Services between the Board of Land and Natural Resources and the Hawaii Nature Center, Inc. for \$500,000 to Create an Environmental Education Center in Wailua, Kauai (Term of Agreement: June 1, 2008 through June 30, 2011)

J. BOATING AND OCEAN RECREATION

1. Request for Board Approval of the Proposed Parking Plan for the Ala Wai Small Boat Harbor (Exhibit A).

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Enforcement File MA-08-30 Regarding Unauthorized Seawall Improvements Located Makai of Shoreline by Hale Kai AOA Condominiums, 3695 Lower Honoapiilani Road, Lahaina, Island of Maui, in the Vicinity of Parcel (2) 4-4-001:042
2. Conservation District Use Application (CDUA) HA-3447 To Restore and Rebuild the 1893 “Kapoho Fishpond,” Puna District, Island of Hawaii, by John Barsell, Pahoehoe, Hawaii, Parcel TMK: (3) 1-4-002:036
3. Conservation District Use Application (CDUA) KA-3449 to Use the Dunn Single Family Residence (SFR) for Administrative, Education, and Tool Storage for National Tropical Botanical Garden (NTBG) Limahuli Garden and Preserve, Haena

District, Island of Kauai, by Chipper Wichman, Executive Director, National Tropical Botanical Garden, Hawaii, Parcel TMK: (4) 5-9-006:012

4. Conservation District Use Application (CDUA) KA-3121 Second Time Extension Request for Greg and Joanne Allen's Single Family Residence (SFR) and Accessory Structures, at Kawaihau District, Wailua, Island of Kauai, Parcel (4) 4-2-003:002

L. ENGINEERING

1. Appointment of Soil and Water Conservation District Directors

M. OTHER

5. Amendment No. 9 to Lease No. DOT-A-92-0018 Restaurant and Lounge Concession Lease Host International 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.