

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

DATE: FRIDAY, FEBRUARY 8, 2008  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. December 13, 2007 Briefing Minutes. (TO BE DISTRIBUTED.)
2. December 14, 2007 Minutes. (TO BE DISTRIBUTED.)
3. January 11, 2008 Minutes. (TO BE DISTRIBUTED.)
4. January 25, 2008 Minutes. (TO BE DISTRIBUTED.)

**C. DIVISION OF FORESTRY & WILDLIFE**

1. Request Approval of Contract with the Kokua Kalihi Valley to Participate in the State Forest Stewardship Program.
2. Request to Close Kahaualea Natural Area Reserve, Island of Hawaii, to the Public Pursuant to HAR § 13-209-4.5 for Public Safety Purposes and Authorize the Chair to Negotiate and Sign an Agreement with USGS-HVO to Ensure Effective Monitoring of the Flow.

**D. LAND DIVISION**

1. Consent to Assign Grant of Non-Exclusive Easement S-5725, to Carrie Riley and Shawn Riley, Assignor, to Riley Condominium Homeowners Association, Assignee, Kapaa, Kawaihau, Kauai, Tax Map Key: (4) 4-6-7: por. 12.
2. Cancellation of Revocable Permit No. S-7190 to Gary Rodrigues and Issuance of Revocable Permit to Gary W. Rodrigues and Tani Olaso Rodrigues for Conservation Management Purposes, Kapaa Homesteads, 1st and 3rd Series, Kawaihau, Kauai; Tax Map Key: (4) 4-6-8: 23 & 24.

3. Amend Prior Board Action of October 26, 2007, Agenda Item D-1, Encroachment on State Unencumbered Public Land by Robert C. McKnight; Accreted Lands of Kapaahu, Puna, Hawaii, TMK: Unassigned Lands, Makai of (3) 1-2-01.
4. Affirm Appraisal Methodology to Determine Shoreline Easement Consideration for John Dunham & Dana Lynn Kawano, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-6-01:27 seaward
5. Resubmittal – Sale of Lease of Public Auction for Commercial Purposes, Waikiki, Honolulu, Oahu, Hawaii; Tax Map Key: (1) 2-7-36: 04 and 16.

**F. AQUATIC RESOURCES**

1. Request for Approval of a Six-Month No Cost Extension for DLNR/UH Contract (No. 52740) to Complete a Project Titled “Local Action Strategy to Address Land-Based Pollution Threats to Hawaii’s Coral Reefs” (Contract Period: 9/15/05-9/30/08)

**I. HISTORIC PRESERVATION**

1. Request for Approval to Enter into a Contract for an Inventory Study of Residential Structures and a Condition Assessment the Manager's Residence, Mill Buildings, and Railroad Cars and Tracks in Ewa Villages, Island of Oahu, TMKs: (1) 9-1-017:038, (1) 9-1-095:001-164, (1) 9-1-096:001-127, (1) 9-1-097:001-104, (1) 9-1-101:001-075, Portion of TMKs: (1) 9-1-017:001, 002, 046, 069

**K. OFFICE OF CONSERVATION & COASTAL LANDS**

1. Request to Extend the Processing Period for an Additional 60-Days for Conservation District Use Application (CDUA) KA-3399 for the Proposed Consolidation of Two Parcels and Single Family Residence Construction Located at Haena, Hanalei, Island of Kauai, TMK: (4) 5-9-003: 010 & 045

**L. ENGINEERING**

1. Approval for Award of Construction Contract - Job No. H53C632A, Walkway & Railing Improvements, Phase 3 Akaka Falls State Park, Hilo, Hawaii
2. Permission to Hire a Consultant for a Land Survey at Pu'u O'o, Hawaii
3. Certification of Election and Appointment of Soil and Water Conservation District Directors

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.