

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

DATE: FRIDAY, AUGUST 22, 2008  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. Amended July 25, 2008 Minutes.
2. August 8, 2008 Minutes.

**B. CONSERVATION AND ENFORCEMENT**

1. Request Board Approval to Enter Into a Joint Enforcement Agreement between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and the National Marine Fisheries Service, Office of Law Enforcement

**C. FORESTRY AND WILDLIFE**

1. Request for Approval to Enter Into A Memorandum of Understanding with the Natural Resource Conservation Service Pertaining to Mineral Rights and Conservation Easements

**D. LAND DIVISION**

1. Cancellation of Governor's Proclamation dated April 11, 1917 for Panaewa Forest Reserve, Puna and South Hilo, Hawaii, TMK: (3) 1-6-3; 2-2-46; 2-2-48; 2-2-52; 2-2-56; 2-2-61; 2-4-4; 2-4-49.
2. Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to Waiakea Forest Reserve and Issuance of a Management Right-of-Entry, South Hilo, Hawaii, TMK: (3) 2-4-8:22 and portion of 1.
3. Withdrawal from Governor's Proclamation dated January 3, 1923, Waiakea, Hawaii TMK: (3) 2-4-49: portion 31.

4. Set Aside to County of Hawaii, Department of Water Supply for Waterline and Reservoir Purposes and the Department of Public Works for Roadway Purposes; Issuance of a Construction and Management Right-of-Entry, Makaula-Ooma-1st, North Kona, Hawaii, TMK: (3) 7-3-10: Portions of 33, 42, 44, and 45.
5. Consent to Assign General Lease No. S-5131, Shonna Rosalie Nani Kuahuia Taetuna, Assignor, to Cheyenne Kuahuia, Assignee, Milolii-Hoopuloa, South Kona, Hawaii, TMK: (3) 8-9-14:17.
6. Cancellation of Governor's Executive Orders No. 535 & 1429 and Reset Aside to Department of Accounting and General Services for Washington Place Purposes; Amend Prior Board Action of December 10, 1999, Item D-19, Addition to Washington Place; Honolulu, Oahu; TMK: (1) 2-1-018:001.
7. Grant of Perpetual, Non-Exclusive Easement to the Department of Defense for Emergency Civil Defense Siren, Waikiki, Honolulu, Oahu, TMK: (1) 2-3-37:12
8. Sale of Remnant to Hoku Lele LLC, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-25:abutting 51.
9. Re-submittal, Forfeiture of General Lease no. S-4138, Merlin Keaulana-Dyball and Moana Keaulana-Dyball, Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-49:25.
10. Issuance of Right-of-Entry to the Department of Water Supply, County of Hawaii, for Earthquake Repair Work to Waikoloa Reservoir #2 located at Waimea, South Kohala, Hawaii; TMK: (3) 6-5-001:20 por. And 047 por.

**E. STATE PARKS**

1. Request for Approval for a Revocable Permit for Friends of He'eia for He'eia State Park, Oahu
2. Request from the Good News Jail and Prison Ministry to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii, for a Fundraiser Luau
3. Issuance of Right-of-Entry to the United States of America, Department of the Army, U.S. Army Engineer District, Honolulu, for Investigation/Inspection over a Portion of the Former Waikoloa Maneuver Area at Lalamilo, South Kohala, Hawaii, Tax Map Keys: 3rd/6-6-02:31, 32, 34, 35,40, 41 and 42
4. Permission to Solicit for Bids and Enter into a Services Agreement for Entrance Fee Collection at Diamond Head State Monument, Oahu
5. Request for Approval for Reinstatement of Permit SP-0305, Lot 9 Waimea Canyon State Park, Tax Map Key (4) 1-4-003:006, Alma Zalopany

6. Amend Prior Board Action of July 25, 2008, Under Agenda Item E-1, Request from the elecTed Campaign Committee to use the Large Pavilion at the Wailoa River State Recreation Area in Hilo, Hawaii, for a Political Fundraiser
7. Request for Approval of the Placement of Hazard Warning and Management Signs on Improved Public Lands at Various Locations Under the Jurisdiction of the Division of State Parks on Kauai and Oahu Pursuant to Act 82, Session Laws of Hawaii, 2003

**F. AQUATIC RESOURCES**

1. Request Approval to Hold Public Hearings to Adopt Hawaii Administrative Rules, Chapter 13-60.7, Kahekili Herbivore Fisheries Management Area, Maui
2. Request for Approval for a Permit Application for Mr. James K. Mawae for Netting Activities within Area 1A only, in Kaunakakai Harbor, Molokai (8/22/08-6/30/09)
3. Request Approval to Extend the Temporary Closure to Bottomfishing from August 31, 2008 until November 14, 2008 for All State Marine Waters Surrounding the Existing Bottomfish Restricted Fishing Areas of the Main Hawaiian Islands
4. Request for Approval of a Special Activity Permit for Mr. Damien Kahekili Cie, Scripps Institute of Oceanography, and Designated Assistants to Conduct Scientific Research Activities in Certain Hawaii State Marine Waters, on Live Rock
5. Request for Approval of a Special Activity Permit for Mr. Ranjan Muthukrishnan, Department of Ecology and Evolutionary Biology, UCLA, and Designated Assistants to Conduct Scientific Research Activities in Certain State Marine Waters of the Island of Oahu, on Live Rock and Coral

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

1. Conservation District Enforcement File MO-08-28 Regarding the Alleged Unauthorized Construction of a Cement Pad Within Coastal Waters by Hui Malama O Mo'omomi (HMM) on Submerged State Land Makai of TMK (2): 5-2-005:006/019, Mo'omomi Bay, Ho'olehua, Island of Molokai
2. Request for Public Hearing and Small Business Impact Determination: Petition to Amend Title 13, Chapter 5, Hawaii Administrative Rules (Chapter 13-5 HAR), to Redesignate a Portion of the State Land Use (SLU) Conservation District General Subzone to the Protective Subzone of Papohaku Beach, Kaluakoi Ahupuaa, Island of Molokai by the Department of Land and Natural Resources (DLNR), Office of Conservation and Coastal Lands (OCCL) Subject Parcel TMK:(2) 5-1-006:156 (portion) owned by Various Papohaku Ranchland Subdivision Landowners

**L. ENGINEERING**

1. Appointment of West Maui Soil and Water Conservation
2. Approval for Award of Construction Contract - Job No. F46C602A, Kokee State Park, Kokee Road Widening Waimea, Kauai, Hawaii
3. Applications for a DLNR Dam Safety Construction/Alteration Permit. Permit No. 30 - Waikoloa Reservoir No. 2 (HI00122) Reservoir Repair, Kamuela, Hawaii

**M. OTHER**

1. Amendment No. 12 to Lease No. DOT-A-92-0018 (Lease) 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.