

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

DATE: FRIDAY, NOVEMBER 14, 2008  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. Amended October 10, 2008 Minutes.
2. October 24, 2008 Minutes.

**C. FORESTRY AND WILDLIFE**

1. Request for Approval of Hawaii Conservation Reserve Enhancement Program Agreement Between the State of Hawaii and the U.S. Department of Agriculture

**D. LAND DIVISION**

1. Consent to Sublease General Lease No. S-3852, United States of America, Department of the Navy, Sublessor, to New Cingular Wireless PCS, LLC dba AT & T, Sublessee, Waimea, Kekaha, Kauai, TMK: (4) 1-2-02:26 por.
2. Amend Prior Board Action of December 9, 2005 (D-3) and December 8, 2006 (D-2), Set Aside to the County of Kauai for Developing Affordable Housing Purposes, Kekaha, Waimea, Kapaa, Anahola, Kauai, TMK: (4) 1-2-2:32; 1-2-6: 18; 4-3-7:7, 8, 11; 4-6-14:30, 112; and 4-8-13:13
3. Forfeiture of Revocable Permit No. S-6040, John K. Hashimoto and Junedale U. Hashimoto, Permittee, Anini, Hanalei, Kauai, TMK: (4) 5-3-07:0
4. Re-Submittal Request to Write-Off Uncollectible Account on the Island of Hawaii- Laupahoehoe Transportation Company
5. Approval in Principle of the Issuance of a Direct Lease to Sunfuels Hawaii LLC for Commercial Forestry Purposes, North Hilo, Hamakua, Hawaii, TMK: Various.
6. Resubmittal - Approval in Principle of the Issuance of a Direct Lease to Hamakua Biomass Energy, LLC, for a Commercial Biomass Energy Generation Facility and Hamakua Biomass Holdings, LLC, for Commercial Forestry Purposes, North Hilo, Hamakua, TMK: Various (*SUBMITTAL TO BE DISTRIBUTED.*)

7. Amend Prior Board Action of August 22, 2008 (D-3) Withdrawal from Governor's Proclamation dated January 3, 1923, Waiakea, Hawaii, TMK: (3) 2-4-49:Portion 31.
8. Issuance of Right-of-Entry Permit to Marine Corps League-Camp Tarawa Detachment #1255 onto Lands Encumbered by General Lease No. S-4474, Puu Kawaiwai, South Kohala, Hawaii, TMK: (3) 6-2-01:por. 15
9. Cancellation of Revocable Permit No. S-7410 to Louella N. Schutte and Issuance of Month-to-Month Revocable Permit to Guy K. Schutte for Pasture Purposes; Waimea, South Kohala, Hawaii, TMK: (3) 6-4-31:7, 9 & 10.
10. Issuance of Revocable Permit to Puako Bay Investors LLC, Lalamilo, South Kohala, Hawaii, TMK: (3) 6-9-01: portion of 15.
11. Amend Prior Board Action of January 27, 2006, Item D-4, Grant of Term, Non-Exclusive Easement Covering Offshore Waters and Submerged Lands to Kona Village Investors, LLC, for Moorings, Swim Platform and Ingress/Egress Corridor, Kahuwai Bay, Kaupulehu, North Kona, Hawaii, Seaward of TMK: (3) 7-2-10:10
12. After-the-Fact Consent to Assign Lease of Non-Exclusive Easement S-5212, William E. Gibson and Kahala-Ann Trask-Gibson, Assignor, to Teaderman Business Park LLC, Assignee and Amend Lease of Non-Exclusive Easement S-5212, Holualoa, 3<sup>rd</sup>, Kaumalumu, North Kona, Hawaii, TMK: (3) 7-7-04:seaward of 9
13. Sale of remnant to Gregg Blue, Makawao, Maui, TMK: (2) 2-7-8: remnant 3-B and 4.
14. Amend Prior Board Action of May 25, 2007, Agenda Item D-5, Quitclaim of State's Interests, if any, in Bannister Place to the City and County of Honolulu, Kalihi, Oahu, TMK: (1) 1-2-14: road.
15. Consent to Mortgage, Landlord's Lien Waiver, Access Agreement, Estoppel and Consent; General Lease No. S-3709, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-014:013.
16. Amend Governor's Executive Order No. 2642, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-027.
17. Grant of Term, Non-Exclusive Easement to Mary J. Porter Trust for Seawall, Landscaping Area, and Pier Purposes, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-037:seaward of 012.
18. Issuance of Direct Lease for Air Quality Monitoring Station and Access and Utility Easement to Hawaiian Electric Company, Inc., Nanakuli, Waianae, Oahu, TMK: (1) 8-7-006:029 and portions of 002 & 008.
19. Set Aside to Department of Land and Natural Resources, Division of Aquatic Resources for Artificial Reef Purposes; Kalaeloa, Ewa, Oahu, TMK: (1) 9-1-013 seaward.

**E. STATE PARKS**

1. Request for Approval for Reinstatement of Permit SP-0359, Lot 11, Waimea Canyon State Park, TMK (4)1-4-002-012, Maile Hurley, et al
2. Request for a Special Use Permit from the Federation of American Natives to Hold the Fourth Annual Hilo Inter-Tribal Pow Wow on Portions of Wailoa River State Recreation Area, Hilo, Hawaii
3. Request for a Special Use Permit from the World Triathlon Corporation to Use the Hapuna Beach State Recreation Area in South Kohala, Hawaii for the 2009 Ironman 70.3 Hawaii Honu Triathlon
4. Establishment of a Volunteer Kokua Partnership Agreement for Portions of Diamond Head State Monument, Oahu
5. Selection of Projects for Federal Grant Awards through the Land and Water Conservation Fund Program for Fiscal Year 2008

**F. AQUATIC RESOURCES**

1. Request for Approval of a Special Activity Permit for Dr. Spencer Malecha University of Hawaii Manoa, Department of Human Nutrition Food and Animal Sciences

**J. BOATING AND OCEAN RECREATION**

1. Issuance of a Revocable Permit to Hawaii Yacht Club (HYC), a Hawaii Non-profit Corporation, for up to Fifty (50) Permit-Only Parking Stalls at the Ala Wai Small Boat Harbor, Mole "A", TMK: (1) 2-3-037:por.12.

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

1. Conservation District Use Application (CDUA) KA-3475 for Consolidation and Subdivision of Land by the County of Kauai Board of Water Supply Located at Kukuiolono, Kalaheo, Koloa, Kauai, TMK: (4) 2-3-005:002, 006 & 007
2. Conservation District Use Application (CDUA) MA-3465 for the Construction of a Rockfall Impact Barrier at Milepost 19 on the Hana Highway, Ko'olau District, Maui, by the Department of Transportation, Highways Division, TMK (2) 1-1-08:01 and 05.
3. Conservation District Use Application (CDUA) KA-3472, for a Single Family Residence (SFR) at Haena District, Island of Kauai, by Jess Jackson and Barbara Banke, TMK: (4) 5-9-005:028

4. Conservation District Use Application (CDUA) KA-3488 for the Proposed Puako Emergency Access Road, at Puako, South Kohala, Island of Hawaii, by the Puako Community Association, TMKs: (3) 6-9-001:017 & 6-9-006:051
5. Conservation District Use Application (CDUA) OA-3452 Request for an After-the-Fact Permit for the Construction of a Driveway and Associated Grading, as well as for the Stabilization of an Existing Cut on the Hillside, at Keaalu, Kaneohe, Koolaupoko District, Oahu, by Joyce and William Chandler , TMKs (1) 4-4-17:111 and 35.

**M. OTHER**

1. Issuance of Hangar Facilities Lease to Colin K. Perry Kalaeloa Airport, Island of Oahu, State of Hawaii
2. Issuance of a Retail Concession Lihue 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://hawaii.gov/dlnr/chair/meeting/index.html>

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.