

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

DATE: FRIDAY, JANUARY 23, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Amended December 12, 2008 Minutes, Item C-6.
2. January 9, 2009 Minutes.

D. LAND DIVISION

1. Re-Submittal Forfeiture of Revocable Permit No. S-6040, John K. Hashimoto and Junedale U. Hashimoto, Permittee, Anini, Hanalei, Kauai, TMK: (4) 5-3-07:5.
2. Consent to Assign General Lease No. S-4642, Alohilani Farms, Inc., Assignor, to Maluhia Farms LLC, Assignee, Olaa, Puna, Hawaii, TMK: (3) 1-8-06:103.
3. Amend Prior Board Action of June 13, 2008 (agenda item D-2), Consent to Mortgage and Extension of Lease Term, General Lease No. S-4333, Hawaiian Fruit Flavors, Inc., Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-37:56.
4. Set-Aside to County of Hawaii for Roadway Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-001:178 (formerly 2-4-001:168 por.)
5. Set Aside to the County of Hawaii for Public Roadway Purposes, Villages of Laiopua, Phase 1, Kealakehe, Keahuolu, North Kona, Hawaii, TMK: (3) 7-4-21: Road Lots Adjacent to 12, 13 and 14. (HDLO) Gary M.

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Anita Lopez, National Oceanic and Atmospheric Administration (NOAA) Ship OSCAR ELTON SETTE, for Access to State Waters to Conduct Conservation Management Activities

K. OFFICE OF CONSERVATION & COASTAL LANDS

1. Time Extension Request by Wahi Hoomalu Limited Partnership for After the Fact Conservation District Use Permit (CDUP) MA-3439 for the Wailuku Country Estates Water Storage Tank with Associated Improvements and Subdivision of Land Located at Wailuku, Island of Maui, portion of TMK: (2) 3-3-002:001
SUBMITTAL TO BE DISTRIBUTED.

L. ENGINEERING

1. Approval for Additional Funds to Construction Contract - Job No. F55C642A, Waianapanapa State Park, Water System Improvements, Hana, Maui, Hawaii
2. Approval for Award of Construction Contract - Job No. J43C032A, Land Maintenance Base Yard, Halawa, Oahu
3. Appointment of Waiakea Soil and Water Conservation District Director
4. Approval for Additional Funds to Construction Contract - Job No. B75CO71B, Replacement of Finger Piers, Waianae Small Boat Harbor, Oahu, Hawaii
5. Approval for Additional Funds to Construction Contract - Job No. 40-OB-A1, Boating Pump-Out Facility, Keehi Small Boat Harbor, Oahu, Hawaii

M. OTHERS

1. Issuance of a Heliport Lease Helicopter Consultants of Maui, Inc. dba Blue Hawaiian Helicopters, 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.