

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

DATE: WEDNESDAY, APRIL 8, 2009 AND  
THURSDAY, APRIL 9, 2009  
TIME: 9:00 A.M. BOTH DAYS  
PLACE: HILO HAWAIIAN HOTEL  
MOKU OLA BALLROOM  
71 BANYAN DRIVE  
HILO, HAWAII 96720

**A. MINUTES**

1. March 27, 2009 Minutes – ***TO BE DISTRIBUTED PRIOR TO THE MEETING.***

**K. CONSERVATION AND COASTAL LANDS**

1. Mauna Kea Comprehensive Management Plan (CMP), for the Mauna Kea Science Reserve and UH Management Areas, by the University of Hawaii, Island of Hawaii, TMKs; (3) 4-4-015:009&012, including portions of the summit access road that extends from Hale Pohaku to the boundary of the Mauna Kea Science Reserve, including a 400-yard wide corridor on either side of the road, excluding those areas within the adjacent Mauna Kea Ice Age Natural Area Reserve. Copies of the CMP can be reviewed at the Department of Land and Natural Resources' (DLNR) Kalanimoku Office, at 1151 Punchbowl Street, Honolulu, Hawaii, Room 131, or at the DLNR Hilo Office at 75 Aupuni Street, Room 204. A copy of the CMP may also be viewed at the DLNR, Office of Conservation and Coastal Land's Website at: <http://hawaii.gov/dlnr/occl/manual-reports>

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

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.