

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

DATE: FRIDAY, APRIL 24, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. ANNOUNCEMENTS AND MINUTES

1. April 8 & 9, 2009 Minutes – *TO BE DISTRIBUTED.*

B. CONSERVATION AND ENFORCEMENT

1. Request Board Approval to Enter Into a Memorandum of Agreement between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and the Department of Justice, Drug Enforcement Administration

C. FORESTRY AND WILDLIFE

1. Forest Reserve Enforcement Regarding Unauthorized Logging of 32 Koa Trees from the Humuula Section of Hilo Forest Reserve, North Hilo District, Hawaii, TMK (3) 3-7-001:008.
2. Conservation District Use Permit Approval for the East Alaka'i Protective Fence Project

D. LAND DIVISION

1. Cancellation of Governor's Executive Order No. 4143 and Reset-Aside to Department of Hawaiian Home Lands for Makuu Well and Reservoir Site and Access and Utility Easement Purposes, Kaohe, Puna, Hawaii, TMK: (3) 1-5-008:001 por.
2. Extension of Approval in Principle of Direct Lease to United States of America, Department of Agriculture for Research, Educational and Housing Facilities Purposes at Laupahoehoe, Hawaii, TMK: (3) 3-6-6:portion of 46.
3. Consent to Assign General Lease No. S-5264, HITV Operating Co., Inc. Assignor, to Hawaii Public Radio, Humuula, North Hilo, Hawaii, TMK: (3) 3-8-01: 11.
4. Amend Prior Board Action of September 26, 2008 (Item D-4), Issuance of Revocable Permit to Volcano Island Honey Company, LLC, at Lalamilo, South Kohala, Hawaii, TMK: (3) 6-9-01: portion of 15.

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 Lot Adjacent to 3 and 4; Construction Rights-of-Entry onto TMKs: (3) 7-4-21: Road Lot Adjacent to 3 and 4, 7-4-20:06, and 7-4-21:04; and Grant of Perpetual Slope Easements Affecting TMKs: (3) 7-4-20: 06, 07, and 7-4-21:04.
6. Amend Prior Board Action of December 9, 2005 (D-1), Set Aside to Department of Agriculture for Agriculture Purposes, Statewide.
7. Request for Extension of Notice of Default, General Lease No. 4582, Mokauea Fishermen's Association, Lessees; Kalihi, Honolulu, Oahu, TMK: (1) 1-1-3:188.
8. Consent to Assign General Lease No. S-3856, (1) Hemaloto Alatini and Leona Alatini, Assignor; Hemaloto Alatini, Assignee; (2) Hemaloto Alatini, Assignor, to Aisea Vulangi, Assignee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-024:023.
9. Extension of Lease Term, General Lease No. 3854, Patrick and Nancy Maloney, Lessee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-026:018.
10. Amend Prior Board Action of March 14, 2008 (Agenda Item D-11), Conveyance of State Land to the Hawaii Housing Finance and Development Corporation (HHFDC), East Kapolei, Honouliuli, Ewa, Oahu, TMK: (1) 9-1-17: Portion 71. (ODLO) Gary

E. STATE PARKS

1. Subject: Request to Approve an Amendment with the Department of the Navy for the Renewal of a License for Nonfederal Use of Real Property and for Acceptance of an Environmental Condition of Property at 'Aiea Bay State Recreation Area, 'Aiea, O'ahu

F. AQUATIC RESOURCES

1. Amend Prior Board Action of March 13, 2009, Item F-4, to Correct the Funding Amount (\$310,160) of a Request for Approval to Enter into a New Federally-Funded Project Agreement (\$269,860) between the Research Corporation of the University of Hawaii and the Department of Land Natural Resources for a Maui/Oahu Marine Resources Assessment Project for FY10 (7/1/09-6/30/10)
2. Request Final Approval to Adopt Hawaii Administrative Rules, Chapter 13-60.7, Kahekili Herbivore Fisheries Management Area, Maui
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Brian Bowen, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Reef Fish Genetic Survey Activities

4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Matthew Craig, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Reef Fish Life History Research Activities
5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Robert Toonen, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Reef Invertebrates Genetic Survey Activities
6. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Stephen Karl, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Temperature Monitoring of Coral Reefs Research Activities
7. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Ruth Gates, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Coral-Endosymbiont Research Activities
8. Request for Approval of Special Activity Permit 2009-86 for Dr. Great Aeby of The University of Hawaii at Manoa, Department of Natural Resources and Environmental Management, and Designated Assistants
9. Request for Approval of Special Activity Permit 2009-52 for Dr. Michael Blum of Tulane University, and Designated Assistants
10. Request for Approval of a Special Activity Permit 2009-71 for Mr. Carl Jellings and Designated Assistants
11. Request for Approval of a Special Activity Permit 2009-79 for Gary Ostrander of The Manoa Innovation Center and Designated Assistants
12. Request for Approval of Special Activity permit 2009-81 for Ms. Traci Erin Cox of The University of Hawaii at Manoa

J. BOATING AND OCEAN RECREATION

1. Issuance of Revocable Permit to Honolulu Transpac, Ltd. for Support Areas for its Regular Biannual California to Hawaii Yacht Race Finishing at the Ala Wai Small Boat Harbor, Tax Map Key (1)-2-3-037:portion of 12.
2. Issuance of Two Separate Revocable Permits to Island Ice Company, LLC for a site at Maalaea Small Boat Harbor, and Kahului Boat Ramp

L. ENGINEERING

1. Permission to Hire a Certified Arborist to Develop a Management Plan for Trees on the Island of Oahu Funded by DOFAW Operating Funds
2. Approval to Execute Supplemental Contract No. 1 to the Agreement for Professional Services, Contract No. 45609, for Job No. 17-OW-L, Oahu Exploratory Wells, Oahu, Hawaii
3. Permission to Hire a Civil Engineer to Develop Bid Documents and Provide Construction Services for Kawai Nui Marsh Baseyard, Island Of Oahu Funded by DOFAW Operating Funds
4. Approval for Award of Construction Contract for Combined Projects: Job No. J00CH11A, Hulihe'e Palace, ADA Barrier Removal Project, Kona, Hawaii and Job No. J00CH87A, Kekaha Kai State Park, ADA Barrier Removal Project, Kona, Hawaii
5. Approval for Award of Construction Contract for: Job No. J00C204A, Keanakolu Ranger Cabin and Bunkhouse, ADA Barrier Removal Project, Hilo, Hawaii
6. Appointment of East Kauai Soil and Water Conservation District Director

M. OTHER

1. Issuance of Master Lease FAA Agreements No. DTFAWP-09-L-00015 United States of America (USA) Federal Aviation Administration (FAA), Hilo International Airport
2. Amendment No. 1 to State Lease No. DOT-A-05-0007 Application for Additional Space Air Molokai, Inc. Honolulu International Airport
3. Issuance of a Direct Lease to Hang Gliding Maui LLC for a Hangar Facility at Hana 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.