

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

DATE: FRIDAY, SEPTEMBER 11, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. August 14, 2009 Minutes (TO BE DISTRIBUTED.)
2. August 28, 2009 Minutes (TO BE DISTRIBUTED.)

C. FORESTRY AND WILDLIFE

1. Authorization for the Chair to Sign a Memorandum of Understanding with the Mauna Kea Watershed Alliance
2. Annual Progress Briefing to the Board of Land and Natural Resources Regarding Implementation of the Management Plan for the Ahupua'a of Pu'u Wa'awa'a and the Makai lands of Pu'u Anahulu

D. LAND DIVISION

1. Rescind Prior Board Action of August 28, 1998, Item D-21, Issuance of Revocable Permit to Hawaii County Economic Opportunity Council (HCEOC) at Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-1-05: submerged lands, seaward of Parcel 16.
2. Rescind Prior Board Action of April 24, 2009 (Item D-3); Mutual Cancellation of General Lease No. S-5264, HITV Operating Co., Inc., Lessee, Humuula, North Hilo, Hawaii, Tax Map Key: (3) 3-8-01: 11.
3. Amend Prior Board Action of August 27, 2004 (Item D-1), After-the Fact Approval of Lease of Federal Property with the U.S.A., Secretary of Army on Behalf of the Department of Education for Public School Purposes, Fort Shafter Military Reservation, Honolulu, Oahu, TMK: (1) 1-1-08:005 (Portion).

4. Consent to Sublease General Lease No. S-5975, Reduce Reuse Recyclers Services Hawaii LLC, dba RRR Recycling Services Hawaii, Lessee, to Locations Investment, Inc., Sublessee, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-7-036:004 & 016.
5. Sale of Lease at Public Auction for Pasture and/or Intensive Agriculture Purposes, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-008:071 and 4-1-027:020.
6. Amend Prior Board Action of February 13, 2009, Item D-5; Amend General Lease No. 5498; Rachel Kuulei Haili and Rachel Ching Haili, Lessees; Waimanalo, Koolaupoko, Oahu; Tax Map Key (1) 4-1-010:080
7. Sale of Remnant to Calvin Harada, Dexter Harada, Roy Harada, Janet Kapaas, Charlotte Oda and Withdrawal from Governor's Executive Order No. 1598; Waimanalo, Koolaupoko, Oahu; Tax Map Key: (1) 4-1-025:037 portion
8. Amendment of General Lease No. S-3849 to the United States of America for the Pohakuloa Training Area, Kaohe, Hamakua and Puuanahulu, North Kona, Island of Hawaii, Tax Map Key: (3) 4-4-15:08; 4-4-16:05; and 7-1-4:07
9. Grant of a Perpetual, Non-Exclusive Easement to Nohea Marks Santimer for Access and Utility Purposes, Waialea, Koolauloa, Oahu, TMK: (1) 5-8-001: adjacent to 055
10. Issuance of Right-of-Entry Permit to Fireworks by Grucci, Inc. for Aerial Fireworks Display, Honouliuli, Ewa, Oahu, Tax Map Key:(1) 9-1-057:seaward of 017.
11. Amend Prior Board Action on April 13, 2004 Allowing Land Division to use an Alternative Appraisal Methodology to Determine Term Easement Consideration for Shoreline Encroachments.

E. STATE PARKS

1. Request for Special Use Permit from Hospice of Hilo to Use the Large Pavilion and Certain Portions of the Wailoa River State Recreation Area in Hilo, Hawaii for their "2010 Celebration of Life" Fundraiser
2. Request for Special Use Permit to Hold the 2010 International Haari Boat Festival on a Portion of Wailoa River State Recreation Area, Hilo, Hawaii

F. AQUATIC RESOURCES

1. Request Approval to Hold Public Meetings and Hearings to Amend Hawaii Administrative Rules Chapters 13-74, License and Permit Provisions and Fees For Fishing, Fish, and Fish Products, and to Amend 13-94, Bottomfish Management
2. Request for Approval of Special Activity Permit 2010-1 for Dr. Misaki Takabayashi of The University of Hawaii at Hilo, Marine Science Department and Designated Assistants

L. ENGINEERING

1. Certification of Election of Soil and Water Conservation District Directors

M. OTHER

1. Issuance of a Direct Lease Pa'ina Hawaii, LLC, 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://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.