

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

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

A. MINUTES

1. August 28, 2009 Minutes
2. September 11, 2009 Minutes (TO BE DISTRIBUTED.)
3. September 25, 2009 Minutes (TO BE DISTRIBUTED.)

B. CONSERVATION AND ENFORCEMENT

1. Request Board Approval to Enter Into Contracts for Furnishing Helicopter Transportation Services for the State of Hawaii between the Department of Land and Natural Resources, Division of Conservation and Resources, K&S Helicopters, Windward Aviation, Inc. and Manuiwa Airways, Inc.

C. FORESTRY AND WILDLIFE

1. Request for Revision to the State of Hawaii CREP Agreement Template
2. Request to Approve the Location and Installation of Five New Hazardous Warning Signs on Improved Public Lands as Outlined in Actions Delineated in Act 82, SLH 03 (HB 1214-Relating to Public Land Liability).
3. Amendment No. 6 of Timber Land License No. H-101 held by Tradewinds Forest Products, LLC.

D. LAND DIVISION

1. Amend Prior Board Action of October 28, 2005, Item D-2, Conveyance of State Land, Parcel 03 abutting Eastside of Poipu Road for Road Improvement Purposes to the County of Kauai, Koloa, Kauai, TMK: (4)2-6-04: 03

2. Issuance of Direct Lease to United State of America, Department of Transportation, Federal Aviation Administration for Air Surveillance Radar Facility Purposes, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-1-13: portion of 02.
3. Consent to Third Amendment to Sublease General Lease No. S-3601, William T. White, III Trust, Lessee, to BCI Coca Cola Bottling Co. of Los Angeles, Inc., Sublessee, Waiakea, South Hilo, Hawaii, Tax Map Key:3rd/2-2-49:07.
4. Grant of Perpetual, Non-Exclusive Easement to the County of Hawaii for Road and Utility Purposes, Issuance of Immediate Construction Right-of-Entry; Honokohau 1st, North Kona, Hawaii, Tax Map Key: 3rd/7-4-08:05 por.
5. Grant of Perpetual, Non-Exclusive Easement to Sam K. Ahia and Rosemarie G. Ahia, Trustees of the Sam K. Ahia Living Trust dated October 9, 2002, and Alfred A. D. Ahia, Trustee of the Alfred A. D. Ahia Living Trust dated December 12, 2008 for Access and Utility Purposes, Kakaia, Ka'u, Hawaii, Tax Map Key:3rd/9-4-04:portion of 06.
6. Request to Write-Off Uncollectible Account on the Island of Oahu. Joseph and Iris Abreu owing \$15,334.84
7. Account on Request to Write-Off Uncollectible the Island of Oahu. Frank Oberle owing \$1,420.53
8. Cancellation of Revocable Permit No. S-6201 and Issuance of a Revocable Permit to JSR Equipment, Inc., for Baseyard, Office and Storage Purposes, Kalihi Kai, Honolulu, Oahu; Tax Map Key: (1) 1-2-021: 036.
9. Grant of Term, Non-Exclusive Easement to Three W Corp for Rock Groin, Seawall, Steps, and Filled Area Purposes, Lanikai, Kailua, Hawaii, Tax Map Key: (1) 4-3-001:011 seaward.
10. Grant of Term, Non-Exclusive Easement to Kamehameha Schools for Seawall Purposes, Haleiwa, Waialua, Oahu, Tax Map Key: (1) 6-1-008:seaward 023.
11. Mutual Cancellation of General Lease No. 5382; Issuance of Direct Lease to Waianae District Comprehensive Health and Hospital Board, Incorporated for Health Care and Medical Facilities Purposes, Lualualei, Waianae, Oahu, Tax Map Key: (1) 8-6-001:003.
12. Withdrawal from Governor's Executive Order No. 2274 and Reset Aside to the City and County of Honolulu for Road Purposes; Rescind Prior Action of October 27, 1989, Item F-17; Aiea, Ewa, Oahu; Tax Map Key (1) 9-8-018:adjacent to 051, 9-9-012:045 portion, and 9-9-040:001 portion.

E. STATE PARKS

1. Establishment of a Volunteer Curatorship Agreement for Russian Fort Elizabeth State Historical Park, Waimea, Kaua'i

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Dr. Pualani Kanaka'ole Kanāhele, University of Hawaii at Manoa, Kamakakuokalani Center for Hawaiian Studies, for Access to State Waters to Conduct Winter Solstice Cultural Research Activities

L. ENGINEERING

1. Approval to Execute Supplemental Contract No. 1 to Contract No. 51522 for Job No. H09C602A, Kokee State Park Driveway & Parking Improvements Job No. F00BF46B, Kokee State Park Resurface Roadway Job No. H09C602B, Kokee/Waimea Canyon State Park Roadway Kauai, Hawaii
2. Approval to Execute Supplemental Contract No. 1 to Contract No. 50017 for Job No. H45C804A, Sacred Falls State Park Master Plan and Risk Assessment, Oahu, Hawaii
3. Application for a DLNR Dam Safety Construction/Alteration Permit Permit No. 21-Puu Ka Ele Reservoir (HI00028) Kilauea, Kauai

M. OTHER

1. Amend Prior Board Action of April 24, 2009 (Item M-1), Issuance of Master Lease to U.S. Federal Aviation Administration (FAA) at Hilo International Airport
2. Issuance of Lease U.S. Federal Aviation Administration Airport Traffic Control Tower Kona International Airport at Keahole
3. Amendment No. 1 to State Lease No. DOT-A-95-0011 Application for Addition of Space Continental Micronesia, Inc. 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.