

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

DATE: THURSDAY, AUGUST 12, 2010
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. July 8, 2010 Minutes

B. CONSERVATION ENFORCEMENT

1. Request Approval to Seek the Governor's Approval to Indemnify the City and County of Honolulu Department of Parks and Recreation for the use of the Koko Head Shooting Complex on September 18 & 19, 2010 for National Hunting and Fishing Day Celebration

C. FORESTRY AND WILDLIFE

1. Denial of Request for Contested Case Hearing by Summer K. Nemeth and Huang Chi Kuo
2. Request Approval to Issue a Request for Proposals and Authorize the Chairperson to Award and Execute Contracts for FY 2011 Statewide Watershed Partnership Program Grants (RFP WPPG11)
3. Request Approval to Issue an Invitation for Bid and Authorize the Chairperson to Award and Execute a Contract for Fence Installation at Kanaio Natural Area Reserve, TMK (2) 1-003-054, (2) 1-003-050, Districts of Makawao and Hana, Maui
4. Conservation District Use Permit Approval for the North Kona Protective Fencing Project by Hawaiian Silversword Foundation, Inc. at North Kona District, Island of Hawai'i

D. LAND DIVISION

1. Amend Prior Board Action of February 8, 2008, Item D-1, Consent to Assign Grant of Non-Exclusive Easement S-5725; Consent to Assign General Lease No. S-5725, Carrie Riley and Shawn Riley, Assignor, to Molly V. Hall and CD Skiven I/S, Assignee, Kapaa Homesteads, 1st Series, Kapaa, Kawaihau, Kauai; Tax Map Key: (4) 4-6-07:por. 12.
2. Consent to Assign General Lease No. S-5187, Equilon Enterprises LLC and Aloha Petroleum, Ltd., Assignor, to Aloha Petroleum, Ltd., Assignee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-1-09: 42.
3. Set Aside to County of Hawaii for Park Purposes, Piihonua, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-3-04:01.
4. Mutual Cancellation of General Lease No. S-4018; Re-Issuance of a Direct Lease to First United Protestant Church of Hilo, United Church of Christ for Religious Services and Educational Purposes; and Consent to Sublease Between the First United Protestant Church of Hilo, United Church of Christ, Lessee to the Trustees of the Estate of Bernice Pauahi Bishop, Sublessee, Piihonua, South Hilo, Hawaii, Tax Map Key: (3) 2-3-27:16.
5. Sale of Remnant (Triangulation Survey Station) to Leialoha Family Partners, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-4-06:80.
6. Forfeiture of General Lease No. S-5598, Pat S. Bravo and Aude R. Bravo, Lessee, Hakalau-iki, South Hilo, Hawaii, Tax Map Key:3rd/2-9-02:47.
7. Agreement in Concept for the Issuance of Direct Lease to Mauna Kea Moo, LLC for Dairy Purposes, Niupea-Kaala, Hamakua, Hawaii, Tax Map Key: 3rd/ 4-1-04:33 and Manowaikohau-Kekualele, Hamakua, Hawaii Tax Map Key: 3rd/4-2-07:02.
8. Agreement in Concept for the Issuance of a Direct Lease to North Kohala Community Resource Center, Kahei, North Kohala, Hawaii, Tax Map Key:3rd/5-5-03:25.
9. Amend Prior Board Action of December 12, 2008 (D-7),Grant of Term, Non-Exclusive Easements to The Nature Conservancy for Educational "Respecting Coral Reefs" Sign Purposes, Puako, Lalamilo, South Kohala, Hawaii, Tax Map Key: (3) 6-9-1:portion of 2 and 6-9-6:portion of 3.
10. Grant of Perpetual, Non-Exclusive Utility Easement to Hawaii Electric Light Company, Inc.; Issuance of Construction Right-of-Entry for Installation of Concrete Pad-Mounted Electrical Transformer, Hienaloli, North Kona, Hawaii, Tax Map Key: 3rd/ 7-5-008: portion of 010.

11. Issuance of Revocable Permit to Hilton Hawaiian Village for Portion of Performance Stage at Duke Kahanamoku Beach, Honolulu, Oahu; TMK (1) 2-3-037:portion of 021.
12. Issuance of Revocable Permit to Na Wahine O Ke Kai for a Canoe Race Event at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portions of: 021.
13. Issuance of Revocable Permit to Waikiki Roughwater Swim Committee, Inc. for Swim Race Event at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-37:por. 21.
14. Amend Prior Board Action of January 27, 1989, Item F-8, Set Aside of State Land for a Microwave Tower Site at Puu Ualakaa, Honolulu, Oahu; Rescind Prior Board Action of February 14, 1986, Item F-12, TMK (1) 2-5-019:003 portion.
15. Issuance of Revocable Permit to Hawaii Explosives and Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach, Waikiki, Honolulu, Oahu, Tax Map Key:(1) 2-3-037:021 portion.
16. Delegation of Authority to the Chairperson of the Department of Land and Natural Resources For Hawaii Administrative Rules Covering Unencumbered Public Lands §13-221-4, 5, 9, 10, 12, 13, 14, 15, 17, 20, 23, 24, 27, 28, 32, 35, 45, 46, 47, and 48.
17. Authorize the Chairperson of the Department of Land and Natural Resources to Negotiate the Terms and Conditions, and Sign a Memorandum of Agreement between the Department and the County of Kauai ("County") for the Remediation / Removal of Upper Kapahi (Dam) Reservoir (HI ID #K-0013) and Lower Kapahi Dam (HI ID #K-0060), Kapahi, Kauai County, located at TMK Nos. (4) 4-6-007:011, 006:007, 008:999, and 032:022.

E. STATE PARKS

1. Approval of a Memorandum of Understanding (MOU) Between the United States Department of Interior - National Park Service, the Department of Land and Natural Resources, the Department of Hawaiian Home Lands and Ke Aupuni Lokahi, Inc. for the Planning, Construction, Management, Protection and Public Use of the Proposed Ala Pala'au Trail, Located in Pala'au State Park, Island of Molokai, Maui County.
2. Permission to Solicit Bids and Enter into a Service Agreement to Collect Entrance Fees at Diamond Head State Monument, Oahu

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Charles Littnan, National Marine Fisheries Service, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Juvenile Hawaiian Monk Seal Survival-Enhancement Activities
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Drs. Jay Barlow and Erin Oleson, National Marine Fisheries Service, for Access to State Waters to Conduct Cetacean Surveys
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Master Gregory Hubner, National Oceanic and Atmospheric Administration (NOAA) Ship McARTHUR II, for Access to State Waters to Conduct Shipboard Support Activities
4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Russell Brainard, NOAA Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Reef Assessment and Monitoring Activities

J. BOATING AND OCEAN RECREATION

1. Approval for Extension of Contract 56410, Refuse Collection Service for Small Boat Harbors on the Island of Hawaii
2. Approval for Permission to Purchase Goods and Services, Statement of Work with Hawaii Information Consortium, LLC
3. Consent to Sublease, Harbor Lease No. H-82-4, GKM, Inc., a Hawaii Corporation, Lessee to Subleasee, The Commander, CG SILC - Product Line Division, Portfolio Management Branch, on behalf of the UNITED STATES OF AMERICA (United States Coast Guard), Honokohau Harbor, Kealakehe, Kailua-Kona, Hawaii, Tax Map Key: (3) 7-04-008: 42

K. CONSERVATION AND COASTAL LANDS

1. Request to Extend a Deadline Set by the Board of Land and Natural Resources to Submit an After-the-Fact Conservation District Use Application in Regards to Unpermitted Land Uses (Trails) by Secret Beach Properties Located at Kauapea (Secret Beach), Namahana, Hanalei, Kaua`i, TMK (4) 5-2-005:036
2. Conservation District Use Application (CDUA) MA-3533 by Kaheawa Wind Power II LLC for a Wind Generation Facility on State Land Located at Kaheawa Pastures, Ukumehame, Lahaina District, Maui, TMKs (2) 4-8-001:001 & 3-6-001:014

3. Conservation District Use Application (CDUA) HA-3539 for a Single Family Residence (SFR) & Related Improvements by Joan M. Shafer Located at Waawaa, Puna, Island of Hawaii, TMK: (3) 1-4-028:001

L. ENGINEERING

1. Appointment of West Maui Soil and Water Conservation District Director
2. Certification of Election of Mauna Kea Soil and Water Conservation District Director
3. Permission to Contract with Consultants and Contractors for State Parks Projects Funded by Transient Accommodations Tax or Hawaii Tourism Authority Funds

M. OTHER

1. Amend Prior Board Action of July 11, 2008, Item E-2, as amended, Grant of Perpetual, Non-Exclusive Easement to Department of Transportation, Airports Division, for Remote Noise Monitoring Station Purposes at the Wailoa River State Recreation Area, South Hilo, Hawaii
2. Consent to Sublease of Lease No. DOT-A-91-0021 Pacific Aviation Services, Inc. to RD Calibrations, Inc. DBA RD Technology of Hawaii Honolulu, International Airport
3. Authorizing the Department of Transportation to Dispose of Portion of Parcel 52, Kaunualii Highway, Project No. 50C-02-87, at Eleele, Wahiawa, Koloa, Kauai, Hawaii
4. Authorizing the Department of Transportation to Dispose of Portion of Parcel 77, Kamehameha Highway, Project No. S 223(2), Waialua Beach Road, Waialua, Oahu, Hawaii, Abutting Tax Map Keys (1) 6-6-34:35 and (1) 6-6-34:76
5. Consent to Sublease of Harbor Lease No. H-05-24, Fresh Island Fish, LLC to General Services Administration, Situated at the Domestic Commercial Fishing Village, Pier 38, Honolulu, Harbor, Iwilei, Honolulu, Oahu, TMK:1st/1-5-42 (Portion)
6. Issuance of Right-of-Entry, U.S. Department of the Army, Kona International Airport at Keahole.
7. Modification No. 3 to Master Lease No. DOT-A-07-0013, FAA Agreement No. DTFAWP-07-L-00044, Federal Aviation Administration (FAA) Honolulu International Airport
8. Issuance of Revocable Permit to Royal Hawaiian Movers for Inconsistent Use Ualena Street, Honolulu International Airport

9. Issuance of Revocable Permit to Battleship Delta Productions L.L.C. at Piers 19 and 20, Honolulu Harbor, Oahu, Tax Map Key: 1st / 1-5-39: Portions of 63 and 7
10. Issuance of Direct Lease, American Marine Corporation, Portion of Piers 13/14 Shed, Honolulu Harbor, Island of Oahu
11. Issuance of Direct Lease, Pacific Environmental Corporation, DBA Penco, Portion of Piers 13/14 Shed, Honolulu Harbor, Island of Oahu

The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its 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.