

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

DATE: THURSDAY, JUNE 9, 2011
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES – To be distributed.

1. April 21, 2011
2. May 13, 2011
3. May 27, 2011

D. LAND DIVISION

1. Set Aside of Naval Air Station (NAS) Swimming Pool Site to County of Hawaii for Park and Community Purposes; Issuance of Immediate Management and Construction Right-of-Entry, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-1-12: Portion of 149.
2. Forfeiture of General Lease No. S-3606, Hilo Kala, Inc., Lessee, Waiakea, South Hilo, Hawaii, Tax Map Key:3rd/2-2-50:96.
3. Consent to Assign General Lease No. S-3601, William T. White, III Charitable Remainder Unitrust, Assignor, to BCI Coca Cola Bottling Company of Los Angeles, Assignee; Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-3-49:07.
4. Consent to Assign General Lease No. S-5128, Rochelle A. Arquette, as Personal Representative of the Estate of Walter Hulama Paulo, (a.k.a. Walter H. Paulo, a.k.a. Walter Paulo), Deceased, P. No. 10-1-0266, in the Circuit Court of the Third Circuit, State of Hawaii, Assignor, to Rochelle A. Arquette, Assignee, Lot 1, Phase II, Milolii-Hoopuloa, South Kona, Hawaii, Tax Map Key: 3rd/ 8-9-014:014.
5. Amend Prior Board Actions of October 28, 2005, Item D-9 and Prior Board Action of May 27, 2005, Item D-3, for a Grant of Perpetual, Non-Exclusive Easement to Oceanic Time Warner Cable for Utility Purposes, Kamaole, Kula, Maui, Tax Map Key: (2) 2-2-1:Portion 051 and 068.

6. Support the County of Maui's Resolution Concerning Section of Road Known as Piiholo Road Located Adjacent to State Lands in Makawao, Maui, Tax Map Keys: (2) 2-4-13:53, 54,173 and 2-4-15:6, 12, 27.
7. Issuance of Revocable Permit to International Catering Concepts, Inc. for Beach Activities Purposes to be held from June 28 to July 1, 2011 at Unencumbered State Lands, Kahala, Honolulu, Oahu, Tax Map Key: (1) 3-5-023:seaward of 041.
8. Request to Cancel Grant of Term, Non-Exclusive Easement to TLM Partners Ltd. for Seawall, Lanai and Landscaping Purposes, and Request for Refund of Consideration and Fees Paid, situated at Niu, Honolulu, Oahu, Tax Map Key (1) 3-7-002:seaward of 009.
9. Grant of Two (2) Perpetual, Non-Exclusive Easements to Olomana Estates, LLC for Access and Utility Purposes; Possible Executive Session with Deputy Attorney General on Legal Issues and Litigation; Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-15:por. 16.
10. Issuance of Right-of-Entry to U.S. Army of Corps of Engineers on State Unencumbered Submerged Lands for the Ordnance Reef Technology Demonstration Recovery and Demilitarization Project at Ordnance Reef (HI-06) off Waianae Coast, Oahu, Tax Map Key: (1) 8-5-002:Seaward of 044.

E. STATE PARKS

1. Sale of Two Concession Leases by Means of a Sealed Bid Auction for Business and/or Commercial Purposes, Wailua River State Park, Wailua, Kauai, Tax Map Key: (4) 3-9-004:010
2. Request for Approval for Sale of Eighteen (18) Leases (up to 20 years) at Public Auction for Recreational Residence Purposes, Waimea and Koke'e State Parks, (Kona), Kaua'i.

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Carl Meyer, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Top Predator Feeding Habits and Movement Research Activities
2. 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 Genetic Survey Activities

3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Megan Donahue, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Bioerosion Study Activities
4. 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
5. Request for Approval of Special Activity Permit 2011-76 for Ms. Eva Schemmel, University of Hawaii at Manoa, Zoology Department, to Use Clove Oil to Take Non-regulated Goby on Oahu
6. Request for Approval of Special Activity Permit 2011-67 for Ms. Mareike Sudek, Victoria University of Wellington, to Conduct Research on State Regulated Stony Corals on Oahu
7. Request for Approval of Special Activity Permit 2011-71 for Dr. Greta Aeby, University of Hawaii at Manoa, Hawaii Institute of Marine Biology, to Conduct Research on State Regulated Stony Corals on Oahu
8. Request for Approval of Special Activity Permit 2011-81 for Ms. Ilysa Igelsias, University of Hawaii at Manoa, Zoology Department, to Conduct Research on State Regulated Aholehole on Oahu

L. ENGINEERING

1. Appointment of Waiākea Soil and Water Conservation District Director
2. Approval for Additional Funds to Construction Contract No. 58117, Job No. F46C732C, Kōkee/Waimea Canyon State Park Water System Improvements, Makaha Ridge to Puu Ka Pele, Kauai, Hawaii
3. Approval to Execute Supplemental Contract No. 1 to Contract No. 57712 for Professional Services, Ala Wai Small Boat Harbor, 700 Row Improvements Honolulu, Oahu, Hawaii
4. Application for a DLNR Dam Safety Construction/Alteration Permit, Permit No. 51 - Aāhoaka Reservoir (KA-0063) DAM Alteration and Removal, Wailua, Kauai, Hawaii
5. Certification of Election of East Kauai Soil and Water Conservation District Director

M. OTHER

1. Amendment to Prior Board Action of January 13, 2011, Item M-5, Issuance of a Direct Lease to Sky-Med, Inc. dba Pacific International Skydiving Center Dillingham Airfield, Waialua, Hawaii
2. Recision of Prior LB Action Under Item D-13, October 28, 2010, Authorize the Transfer of the Land to the DOT Without a Requirement for Compensation and Direct the Land Division to Expeditiously Seek Issuance of a Governor's Executive Order to Accomplish the Transfer, Waiakea, South Hilo, Island of Hawaii.

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.

IF YOU WANT TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:50 A.M. THE DAY OF THE MEETING.

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.