

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

DATE: FRIDAY, JULY 22, 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. May 27, 2011
2. June 9, 2011
3. June 23, 2011
4. July 8, 2011

**C. FORESTRY AND WILDLIFE**

1. Request Approval for Issuance of a Wildlife Sanctuary Right of Entry Permit to the Army Corps of Engineers, Honolulu District for the Construction of the Kawainui Marsh Environmental Restoration Project.
2. Request Approval for Selection of the Competitive Sealed Proposal Process and Authorize the Chairperson to Award, Execute, and Extend Contracts for the Implementation of Watershed Partnership Management Plans for FY2012 and  
Request Delegation of Authority to The Chairperson to Determine and Approve Chapter 343, HRS Environmental Compliance Requirements, Including Approval of Declarations of Exemptions, for Watershed Partnership Program Project.
3. Request Approval for Final Integrated Ka'ena Point Action Plan as a Guiding Document for the Management of Ka'ena Point, Implement Emergency Actions and Delegate Authority to the Chairperson to Make Modifications to the Plan, as Necessary, to Implement the Mission and Goals of the Action Plan.

## **D. LAND DIVISION**

1. Set Aside to Department of Agriculture for Agricultural Purposes, Puna, South Hilo, North Hilo, Hamakua, North Kohala, South Kohala and Kau, Hawaii, Tax Map Keys: (3) 1-2-6:5 and 77; 1-4-34:27; 1-8-6:103; 1-9-1:18; 2-4-49:29; 3-1-4:1 and 2; 3-9-1:1 and 2; 3-9-2:7 and 8; 4-1-1:6; 4-1-5:1; 4-4-11:33; 4-6-4:1, 2, 3, 5 and 6; 4-9-11:2; 5-5-3:12, 18, 4, 5 and 6; 5-5-4:51; 5-5-6:2, 3, 4 and 15; 5-5-7:11; 8-8-4:10; 9-5-15:3; 9-6-2:55; 5-5-5:1.
2. Forfeiture of General Lease No. S-5414, Mathew Hauanio, Sr., Lessee, Kikala-Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-43:14.
3. Amend Prior Board Action of June 23, 2011, Item D-7, Issuance of Direct Lease to Boteilho Hawaii Enterprises, Inc. for Dairy Purposes, Opihipau-Hukiaa, Kokoiki, North Kohala, Hawaii, Tax Map Key: 3<sup>rd</sup>/ 5-5-003:004, 005 & 006, 5-5-005:001, and 5-5-006:002, 003, 004 & 015.
4. Set Aside to Department of Accounting and General Services for Addition to Keelikolani Building and Tax Office Annex Purposes, Issuance of Management Right-of-Entry; Honolulu, Oahu, Tax Map Key: (1) 2-1-026:001.
5. Consent to Lease of Lands under Governor's Executive Order No. 4130 to Hawaii Housing Finance and Development Corporation, Iwilei, Honolulu, Oahu, Tax Map Key: (1) 1-5-007:002.
6. Amend Prior Chairperson's Action dated February 22, 2011; Consent to Assignment and Assumption of Contract (Mt. Kaala: Hawaiian Telcom License Agreement); General Lease No. S-4223, Kahuku Wind Power, LLC, Assignor; Hawaiian Electric Company, Inc., Assignee; Mokuleia, Waialua, Oahu, Tax Map Key: (1) 6-7-003:portion of 024.
7. Amend Prior Board Action of April 23, 1982, Item F-12, Request to Relocate Existing Easement and Immediate Construction Right-of-Entry, Wahiawa, Oahu, Hawaii, TMK:(1) 7-4-007:006 (Portion).
8. Grant of a Perpetual, Non-Exclusive Water Meter Easement to the Board of Water Supply, Halawa, Ewa, Oahu, Tax Map Key (1) 9-9-075:028(portion).
9. Grant of Perpetual Non-Exclusive Easements and the Issuance of a Management Right-of-Entry to Hawaiian Telcom, Inc. and Hawaiian Electric Company, Inc. and for Telecommunication and Electrical Transmission Purposes, Honolulu, Oahu; Tax Map Key: (1) 2-1-024: 001 portion.

**F. AQUATIC RESOURCES**

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Dr. Kelly Gleason for Access to State Waters to Conduct Maritime Heritage Activities
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Oscar Valenzuela, Hawaii News Now, for Access to State Waters to Conduct Filming Activities
3. Request for Approval of Special Activity Permit 2012-4 for Dr. Cynthia Hunter, University of Hawaii at Manoa, Department of Biology, to Conduct Research on State Regulated Stony Corals on Oahu

**J. BOATING AND OCEAN RECREATION**

1. Informational Briefing Regarding the Administrative Citation Process Under HAR Section 13-256-73.13, "Ahu O Laka Safety Zone".

**K. CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) OA-3585 for Hawaiian Electric Company Inc.'s (HECO) Proposed Kalaheo Repeater Project by Hawaiian Electric Company, Inc., Located at Oneawa Ridge, Kaneohe District, Island of Oahu, TMK: (1) 4-5-033:001.

**L. ENGINEERING**

1. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Job No. F35B632C, Park Improvements, Akaka Falls SP, Hawaii
2. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Job No. F58B631B, Wailoa River SRA, Hawaii - Wailoa Center Lighting and Electrical Improvements
3. Approval for Award of Construction and Declare Exemption from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for: Job No. F15C675B, Royal Mausoleum, Mauna'ala Repair Ornamental Ironwork, Honolulu, Hawai'i

**M. OTHER**

1. Issuance of a Replacement Lease U.S. Federal Aviation Administration Lihue Airport

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.