

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

DATE: FRIDAY, AUGUST 26, 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. June 9, 2011
2. June 23, 2011
3. July 8, 2011
4. July 22, 2011
5. August 12, 2011

C. FORESTRY AND WILDLIFE

1. Contested Case Request Regarding an Agreement to Subgrant between the County of Hawai'i and the Board for the pass through of Federal Funds for the purchase of Approximately 550.871 acres, tax map keys (3) 9-5-16:025, (3) 9-5-16:006, and (3) 9-5-17:005, for conservation purposes as per U.S. Fish and Wildlife Service (USFWS) Section 6 Recovery Lands Acquisition (RLA) Grant No. E-17-RL-1.
2. Approval of a Right-of-Entry permit for the Division of Forestry and Wildlife to enter Department of Hawaiian Home Lands property in Kau, Island of Hawaii, to conduct surveys and remove Axis Deer.
3. Acceptance of Hearing Officer's Report on a Public Hearing for Three Proposed Withdrawal and Five Proposed Additions to the Forest Reserve System on the Island of Oahu.

Approval and Recommendation to the Governor Issuance of an Executive Order to Withdraw Approximately 80.35 acres from Waimanalo Forest Reserve, Kailua, Koolaupoko District, Oahu, Tax Map Key (1) 4-2-010:004

Approval and Recommendation to the Governor Issuance of an Executive Order to Withdraw Approximately 64.8 acres from Pupukea Forest Reserve, Pupukea and Paumalu, Koolauloa District, Oahu, Tax Map Keys (1) 5-9-005:002 and (1) 5-9-005:077.

Approval and Recommendation to the Governor Issuance of an Executive Order to Withdraw Approximately 0.59 acres from Round Top Forest Reserve, Makiki, Honolulu, Oahu, Tax Map Key (1) 2-5-019:006.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Approximately 1,413.93 acres to Honolulu Watershed Forest Reserve, Nuuanu, Pauoa, Manoa, Palolo, and Wailupe, Honolulu, Oahu, Tax Map Key parcels (1) 2-2-047:001, (1) 2-5-011:007, (1) 2-9-051:001, (1) 2-9-055:014, (1) 3-4-010:portions of 009, (1) 3-4-022:portions of 001, (1) 3-6-004:004, and (1) 3-6-004:026.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Approximately 2.5 acres to Waimanalo Forest Reserve, Waimanalo, Koolaupoko District, Oahu, Tax Map Key parcel (1) 4-1-010:094.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Approximately 25 acres to Mokuleia Forest Reserve, Mokuleia 2, Aukuu and Kikahi, Waianae, Oahu, Tax Map Key parcel (1) 6-8-003:041.

D. LAND DIVISION

1. Request for Issuance of Revocable Permit to Garden Isle Racing Association Inc. (GIRA) of the Mana Drag Strip for Motorize Sports purposes. Kekaha, Waimea, Kauai, Tax Map Key: (4) 1-2-002: Portion 36 & 40.
2. Consent to Assign General Lease No. S-4023, Tetsuro Maeda and Yoshio Hiranaka dba: T & Y Partners, Assignor, to T & Y, LLC, Assignee, Nawiliwili Harbor Lots, Lihue, Kauai, Tax Map Key:(4) 3-2-004:011.
3. Issuance of Month-to-month Revocable Permit to Giampaolo Boschetti for Storage Area and Parking Purposes, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-1-06:84.
4. Sale of Remnant to Thomas Christian Monson and Carolyn Joann Monson, Lepoloa-Kauniho Homesteads, North Hilo, Hawaii, Tax Map Key: 3rd/3-1-02, portion.
5. Sale of Lease at Public Auction for Pasture Purposes, Kaauhuhu, North Kohala, Hawaii, Tax Map Key:3rd/5-5-01:45.

6. Issuance of Revocable Permit to MC&A, Inc. for a Team Building – Sand Sculpture Event for Brinker International at Wailea Beach, Honuaula, Wailea, Maui, Tax Map Key: (2) 2-1-008: seaward of 109.
7. Rescind Prior Board Action of November 19, 2009, Item D-10, Issuance of Revocable Permit to Moses Kahiamoe for Pasture Purposes, and Issuance of a New Revocable Permit to Moses Kahiamoe Jr. for Pasture Purposes, Puolua-Hanehoi, Hamakualoa, Makawao, Maui, Hawaii, TMK:(2) 2-9-008:024 and Portion of 018.
8. Grant of Perpetual, Non-Exclusive Easement to Honolulu Seawater Air Conditioning, LLC for Seawater Air Conditioning Waterlines Purposes on State Submerged Lands off Kakaako, Honolulu, Oahu, Tax Map Key: (1) 2-1-060:seaward of 008.
9. Consent to Assign and Amend Grant of Non-Exclusive Easement Filed Under Land Office Deed No. 28379; William L. Oliver and Marguerite Oliver, Assignor, to Jeffrey L. Hoff and Laora A. Vidal, Assignee, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-10:008 portion.
10. Authorize a Six-Month Holdover for General Lease No. 4008, Walter Fook Loy Chong Self Trusteed Trust and Evelyn Meu Lang Chong Trusteed Trust, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-027:014.
11. Amend Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. bearing Land Office Deed No. 18685 for Electrical Transmission Line Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-023:portion of 002.
12. Re-Submittal - 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.
13. Issuance of Direct Lease over 18 acres, more or less to Hawaii Fish Company Inc. for Aquaculture Purposes, Kaena, Waialua, Oahu, Tax Map Key (1) 6-9-001:002 (por.) and 003 (por.);

Approval-in-Principle for the Issuance of Direct Lease over an additional 129 acres, more or less, to Hawaii Fish Company Inc. for Aquaculture Purposes, Kaena, Waialua, Oahu, Tax Map Key: (1) 6-9-001:002 (por.), 003 (por.), and 036; and

Amend Prior Board Action of July 8, 2010, Item D-16 Regarding Issuance of Direct Lease to Hawaii Fish Company Inc. for Aquaculture Purposes, Kaena, Waialua, Oahu, Tax Map Key (1) 6-9-001:002, 003 & 036.

14. Authorization to Enter into the Agreement Affecting the Head Start Facility as Part of General Lease No. 5871, Honolulu Community Action Program, Inc., Lessee; Waianae, Oahu; TMK (1) 8-5-002:012.
15. Issuance of Revocable Permit to Fireworks by Grucci, Inc. for Set-up and Firing of Aerial Fireworks Display on September 10, 2011 at Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-057:seaward of 017.
16. Cancellation of Governor's Executive Order No.4096 and Reset Aside to Department of Agriculture for Animal Quarantine, Animal Welfare, and General Commercial Use Purposes, Halawa, Ewa, Oahu, Tax Map Key:(1) 9-9-10:34 & 54.
17. Request for Plan Approval [~~in Concept of Request~~] for Installation of Fence, General Lease No. S-5188, Brad Radcliffe Anderson, Cord Dominis Anderson, and D.G. Anderson, Lessee, Auhaukeae, North Kona, Hawaii, Tax Map Key: (3) 7-5-09:43.

H. ADMINISTRATION

1. Non-Action Item Open Discussion by Board Members about Issues, Policies, etc. affecting the Department of Land and Natural Resources (DLNR) or Board of Land and Natural Resources (BLNR)

L. ENGINEERING

1. Approval to Execute Supplemental Contract No. 1 to Contract No. 57136 for Professional Services, and Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Port Allen Small Boat Harbor Pier Improvements Hanapepe, Kauai, Hawaii
2. Certification of Election and Appointment of Kona Soil and Water Conservation District Directors
3. Appointment of West Maui Soil and Water Conservation District Director
4. Application for a DLNR DAM Safety Construction/Alteration Permit, Permit No. 52-Opaeula No. 2 Reservoir (OA-0019) Dam Alteration/Removal, Haleiwa, Hawaii

M. OTHER

1. Recision of Prior LB Action Under Item K-2, December 14, 2001, Authorize the Issuance of Electrical Power Distribution System Substation Facilities Lease and Related Power Line Easements to Hawaiian Electric Company, Inc. Honolulu International 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 (at the BLNR meeting) ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.