

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

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

A. MINUTES

1. July 8, 2011 Minutes
2. July 22, 2011 Minutes – To be distributed.
3. August 12, 2011 Minutes – Not ready.
4. August 26, 2011 – Not ready.

C. FORESTRY AND WILDLIFE

1. Request for Delegation of Authority to Issue Permits Under Chapter 13-126, Hawaii Administrative Rules, Rules Regulating Wildlife Sanctuaries, to the Chairperson, and the Administrator and Branch Managers of the Division of Forestry and Wildlife and
Authorize the Chairperson, and the Administrator and Branch Managers of the Division of Forestry and Wildlife to Determine and Approve Chapter 343, Hawaii Revised Statutes (HRS) Environmental Compliance Requirements, including Approval of Declarations of Exemptions, as Applicable, for Permits Issued Under the Rules Regulating Wildlife Sanctuaries
2. Resubmittal 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, Koolau 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.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Approximately 695 acres to Re-establish the Lualualei Forest Reserve, Waianae, Waianae, Oahu, Tax Map Key parcel (1) 8-8-001:010.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Approximately 3,592.78 acres to Establish the Honouliuli Forest Reserve, Honouliuli, Ewa, Oahu, Tax Map Key parcel (1) 9-2-005:025.

3. Request Approval to Initiate a Competitive Sealed Proposal Process and Authorize the Chairperson to Issue a Request for Proposals and Award and Execute a Multi-Year Contract for the Planning and Implementation of Wildlife Conservation Projects in Hawai'i
and
Requests to Authorize the Chairperson to Determine and Approve Chapter 343, Hawaii Revised Statutes (HRS) Environmental Compliance Requirements, Including Approval of Declarations of Exemptions, as Applicable, for the Services to be Procured Under the Contract Established Pursuant to this RFP.
4. Request Acceptance of the Final Environmental Assessment for Short-Term High-Altitude Mountainous Environment Training and Issuance of a Finding of No Significant Impact for the Proposed Project
5. Issuance of Right-of-Entry No. FW-2011-H-02 to United States Army Garrison Pohakuloa 25th ID (L), 25th Aviation Brigade, for Short Term High Altitude Mountainous Environment Training at Mauna Kea Forest Reserve, Hamakua, Hawaii, TMK (3) 4-4-015:001 portion and Mauna Loa Forest Reserve, North Hilo, Hawaii TMK (3) 3-8-001:001 portion.

D. LAND DIVISION

1. Cancellation of Land Office Deed No. S-27083 to Tsutomu Yoshida and Satoe Yoshida, and Request for Grant of Perpetual Non-Exclusive Easement to Jessie C. Yoshida, Jeffrey Johnson and Ellen S. Johnson for Access Purposes, Hanapepe Town Lots, 1st Series, Hanapepe, Waimea (Kona), Kauai, Tax Map Key: (4) 1-9-009:024.
2. Set Aside to County of Kauai for Public Park and Recreational Purposes , Weliweli (Makai), Koloa, Kauai, Tax Map Keys:(4) 2-8-22:10 and (4) 2-8-18:30.
3. Amend Prior Board Action of May 13, 2011 (D-3), Grant of Perpetual, Non-Exclusive Easement to Maxwell Klutke for Access and Utility Purposes, Kapaa Homesteads, 1st and 2nd Series, Kawaihau, Kauai, Tax Map Key: (4) 4-6-33:portion 7.
4. Grant of Perpetual Non-Exclusive Easement to Time Warner Entertainment Company, L.P. for Telecommunication Transmission Line Purposes, Ponahawai and Waiakea, South Hilo; Kaohe 3rd and 4th, Hamakua, Hawaii, Tax Map Keys: (3) 2-5-01:06 por., 2-5-02:14 por., 2-6-18:04 por., 2-6-18:13 por., 4-4-15:04 por., 4-4-15:08 por., 4-4-16:03 por., 4-4-16:05 por., & 4-4-16:06 por.
5. Consent to Assign General Lease No. S-5235, Sally Kahikinaokala Dacallio, Assignor, to Kaialii Kahele, Assignee, Milolii-Hoopuloa, South Kona, Hawaii, Tax Map Key: (3) 8-9-014: 053.
6. Issuance of a Revocable Permit to Pyro Spectaculars, Inc. for Fireworks Display Purposes, Honolulu, Lahaina, Maui, Tax Map Key:(2) 4-2-004: seaward of parcels 015.
7. Amend Prior Board Action of March 11, 2010. Item D-15, Sale of Concession by Sealed Bids for Beach Services at Duke Kahanamoku Beach, Waikiki, Honolulu, Oahu, TMK (1) 2-3-037:portion of 021.
8. Request to Reconsider Forfeiture/Termination of General Lease No. S-4007; God's Love Mission, Inc., Lessee, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-027:023 and 024.

F. AQUATIC RESOURCES

1. Request for Approval of Special Activity Permit 2011-34 for Dr. Sam Kahng, Hawaii Pacific University, to Collect State Regulated Corals Stateside
2. Request for Approval of Special Activity Permit 2011-79 for Dr. Sam Kahng, Hawaii Pacific University, to Conduct Deep Water Research on State Regulated Corals off West Hawaii Island

3. Request for Approval of Revisions to Bottomfish Restricted Fishing Area Maps in Chapter 13-94, Bottomfish Management, Hawaii Administrative Rules
4. Request for BLNR Approval to Add \$300,622 in FY 12 Funding (\$111,829 Special Funds, \$188,793 Federal Funds) to a DLNR/RCUH Project Agreement (Contract No. 52850, Amendment No. 9) for the Division of Aquatic Resources' Aquatic Invasive Species (AIS) Project.

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)

J. BOATING AND OCEAN RECREATION

1. Request Approval to Initiate Rule-Making Proceedings to Amend Title 13, Sections 230-8 Definitions; 231-88 Offer of regular mooring permit valid only fourteen days; written notice of intention; acceptance; 234-1 General statement; 234-3 Mooring rates; 234-4 Mooring rates for offshore mooring and anchoring; 234-10 Electricity fee; 234-11 Shower fee; 234-12 Dry storage and vessel repair; 234-13 Gear locker fee; 234-15 Waiver of fees; 234-16 Permit processing fees; 234-18 Excessive water usage fee; 234-26 Passenger Fees; 234-28 Negotiable instruments; service charge; 234-29 Vessel inspection fee; 234-31 Fee for commercial use of boat launching ramps and other boating facilities; and add Section 244-15.5 Operation of power driven vessels

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3584 for Hawaii Kai Marina and Entrance Channel Dredge Project by the Hawaii Kai Marina Community Association, Hawaii Kai, Oahu, TMK's: (1) 3-9-7:011, (1) 3-9-8:035, and (1) 3-9-2:009 through 011

M. OTHER

1. Request for Waiver of Performance Bond Requirement, Harbor Lease No. H-05-24, Unit FV8, Domestic Commercial Fishing Village, Pier 38, Honolulu Harbor, Island of Oahu
2. Request for Waiver of Performance Bond Requirement, Harbor Lease No. H-03-18, Unit FV2, Domestic Commercial Fishing Village, Pier 38, Honolulu Harbor, Island of Oahu
3. Request for Waiver of Performance Bond Requirement, Harbor Lease No. H-03-17, Unit FV1, Domestic Commercial Fishing Village, Pier 38, Honolulu Harbor, Island of Oahu

4. Acceptance of Non-Ceded Land from the United States of America, and Subsequent Set Aside to the Department of Transportation, Airports Division, Situate at Kalaeloa (Formerly Known as Naval Air Station Barbers Point), Honouliuli, Ewa, Oahu, Tax Map Keys: (1) 9-1-13:33 and 46
5. Amendment to Prior Board Action of May 13, 2010 under Agreement Item M-3, Regarding Issuance of a Right-of-Entry to Hawaiian Electric Company, Inc. to Conduct Engineering Studies, at Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu, Tax Map Key No. 1st/9-1-14:24 (portion)
6. Issuance of Revocable Permit to Cellco Partnership dba Verizon Wireless, at Kawaihae Harbor, Kawaihae 1st, South Kohala, Island of Hawaii, Tax Map Key No. 3rd/6-1-03:34 (portion)
7. Consent to Sublease Statewide In-Bond (Duty-Free) Concession DFS Group L.P. to Island Shoppers, Inc., Honolulu International Airport
8. Authorizing the Department of Transportation to Dispose of Parcel 01, Farrington Highway, Project No. FAGH 35-B (1), Tax Map Key (1) 6-7-10:01
9. Vanguard Car Rental USA, Inc. dba Alamo Rent-A-Car Amendment No. 1 to Concession Premises Lease Agreement No. DOT-A-09-0065, Hilo 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.