

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

DATE: FRIDAY, SEPTEMBER 23, 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. August 12, 2011 Minutes
2. August 26, 2011 Minutes
3. September 9, 2011 Minutes

C. FORESTRY AND WILDLIFE

1. Request Approval for Selection of the Competitive Sealed Proposal Process and Authorize the Chairperson to Award, Execute, and Extend Contracts for the Waianae Kai Forest Reserve Feral Cattle Removal Project
and
Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Waianae Kai Forest Reserve Feral Cattle Removal Project
2. 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.

D. LAND DIVISION

1. Cancellation of Governor's Executive Order No. 4045 to County Of Kauai for Residential Treatment Facility, Hanapepe, Waimea, Kauai, Tax Map Key:(4) 1-8-008: 63.
2. Issuance of Revocable Permit to Donna Nunes-Hoopii for Residential Purposes, Kapaa, Kawaihau, Kauai, Tax Map Key: (4) 4-5-011:010.

3. Request for Approval of Special Installment Agreement for Payment of Retroactive Rent under General Lease No. S -4665 to DMS Diesel Repair, LLC, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-2-37:98.
4. Amendment of General Lease No. S-3660 and Reduction of Performance Bond Amount, Hilo Bay Printing Company, Ltd., Lessee, Lot 9, Kanoelehua Industrial Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/ 2-2-50:77
5. Amend Prior Board Action of June 23, 2011, Agenda Item D-4, Forfeiture of General Lease No. S-5357, Richard Leopoldino, Lessee, Waiakea, South Hilo, Tax Map Key: 3rd/2-4-07:39.
6. Cancellation of Governor's Executive Order (GEO) No. 2850 and Reset Aside to the Department of Land and Natural Resources, Division of Boating and Ocean Recreation as the Hana Boat Launching Ramp Site, Wananalua, Hana, Maui, Tax Map Key: (2) 1-4-04: 36.
7. Issuance of Revocable Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach for October 1, 2011 to September 30, 2012, Waikiki, Honolulu, Oahu, TMK: (1) 2-3-037:021 (Portion).
8. Consent to Assignment and Amendment of Grant of Non-Exclusive Easement S-5623, Castle Family LLC, and Windward T&C II, Assignors, to Castle Family LLC and Vision Windward II, LLC, Assignees, Kailua, Koolaupoko, Oahu, Tax Map Key: (1) 4-2-003:030 (Portion).

E. STATE PARKS

1. Consent to Extension of Lease Term, General Lease No. S-4968, Smith's Motor Boat Service, Inc., Lot 21, Wailua Rice and Kula Lots, Wailua Marina State Park, Wailua, Lihu'e (Puna), Kaua'i

F. AQUATIC RESOURCES

1. Request for Approval of Special Activity Permit 2012-3 for Mr. Steve Prokop, Kalaupapa National Historical Park, National Park Service, to Take State Regulated Corals Incidental to Kalaupapa Harbor Improvements

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. Denial of Request for a Contested Case Hearing for Mr. Lee W. William Regarding Ahu O Laka Administrative Infraction Citation Issued on July 4, 2011

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3593 for Consolidation and Subdivision of Land by PP85 McCandless Ranch/PP McCandless Ranch, LLC at Ohikilolo, Waianae, Island of Oahu, TMK(s): (1) 8-3-001:14, 28, 29, 30, 31, 32, and 33
2. Proposed Rule Amendment KA 10-1 Request for Public Hearing and Small Business Impact Determination: Petition to Amend Title 13, Chapter 5, Hawaii Administrative Rules (13-5, HAR) to Establish the Lawai Kai Special Subzone by National Tropical Botanical Garden (NTBG) at Lawai, Island of Kauai, TMKs: (4) 2-6-002-001, 004, 005, 006, 007, 008, 009 and submerged land of Lawai Bay

L. ENGINEERING

1. Appointment of West Maui Soil and Water Conservation District Director
2. Application for a DLNR Dam Safety Construction/Alteration Permit, Permit No. 57 - Kehena Reservoir (HA-0052) Dam Alteration/Removal, Island of Hawaii

M. OTHER

1. Mutual Termination of Harbor Lease No. H-90-04 Dated January 1, 1991, Issued to Hawaii Stevedores, Inc. and Issuance of a Revocable Permit for a Maintenance Facility on a Portion of the Former Lease Premises at Pier 35, Honolulu Harbor, Kapalama and Iwilei, Island of Oahu
2. Issuance of Revocable Permit FIA Card Services, National Association, for Inconsistent Use, Honolulu International Airport, Oahu
3. Issuance of a Master Lease FAA Agreement to DTFAWN-12-L-0041, United States of America, Federal Aviation Administration, Lanai 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.