

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

DATE: FRIDAY, MARCH 14, 2014
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Approval of January 24, 2014 Minutes
2. Approval of February 14, 2014 Minutes

D. LAND DIVISION

1. After-the-Fact Approval of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display at Shipwreck Beach on March 14, 2014, Poipu, Kauai, Hawaii, Tax Map Key: (4) 2-9-01: seaward of 2.
2. Issuance of Right-of-Entry Permit to County of Kauai, Department of Public Works on Lands Encumbered by Revocable Permit No. S-7466, por. of Kapaa Rice & Kula Lots, Kawaihau, Kauai, Tax Map Key: (4) 4-5-015:030.
3. Consent to Assign General Lease No. S-3993, Melvin Matsumura, Assignor, to Ronald Matsumura and Shane Matsumura, Assignees, Portion of Kapaa Homesteads, 1st Series, Kawaihau, Kauai, Tax Map Key: (4) 4-6-005:009.
4. Mutual Cancellation of General Lease No. S-5585, Rosaline Lopez, Lessee, and Request for Waiver of Level One (1) Hazardous Waste Evaluation Requirement, Kapaa River Remnant B, Kapaa Homesteads 4th Series, Kapaa, Kawaihau (Puna), Kauai, Tax Map Key: (4) 4-6-009:050.
5. Approval-in-Concept for Grant of a 65-Year Term, Non-Exclusive Easement to Hoku Kai Biofuels LLC for an Underground Transmission Pipeline to Transfer Biofuels from Cargo Ships to an Off-Site Privately-Owned Storage Facility with Issuance of an Immediate Right-of-Entry to Conduct an Environmental Assessment, Baseline Soil Sampling and Pipeline Inspection and Cleaning, Hilo Harbor, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-009: portion of parcels 007 & 031.

6. Consent to 10-Year Term Extension of General Lease No. S-3583; Yamada Consolidated, Inc., Lessee, Pursuant to Act 207, Session Laws of Hawaii 2011, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-2-037:052, 092 & 093.
7. Request for Consent to Extension of Lease Term Pursuant to Act 207, Session Laws of Hawaii 2011, General Lease No. S-3599 Central Supply, Inc., Lessee; Amendment of Terms and Conditions Regarding Allowed Use, Assignment and Sublease Provisions for General Lease No. S-3599; Lot 22 Kanoelehua Industrial Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-50:90.
8. Forfeiture of General Lease No. S-5372, Hawaii Outdoor Tours, Inc., Lessee, Kapapala, Ka'u, Hawaii, Tax Map Key: (3) 9-8-01:02.
9. Issuance of Right-of-Entry Permit to Nalu Kai Inc. dba. Naish Sails Hawaii, at Ukumehame Beach, Olowalu, Lahaina, Maui, Tax Map Key: (2) 4-8-002: Portion of 040.
10. Amend Prior Board Action of February 14, 2014, Item D-11, by Revising the Date of Event to February 18, 2014; Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc., for Aerial Fireworks Display at Duke Kahanamoku Beach on February 17, 2014, Waikiki, Honolulu, Oahu, TMK: (1) 2-3-037:021 (Portion).
11. Issuance of Right-of-Entry Permit to Waikiki Beach Activities, Ltd. for Beach Activities Purposes on May 8, 2014, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:Portion of 021.
12. Approval in Principle for Issuance of Direct Lease to Kosong Foundation, Inc. for Michuhol Museum and International Center Purposes; Issuance of Right-of-Entry for Site Investigation Purposes, Honolulu, Oahu, Tax Map Key: (1) 2-4-005:019.

C. FORESTRY AND WILDLIFE

1. Memorandum of Understanding Between the Division of Forestry and Wildlife and the United States Department of the Interior, U.S. Fish and Wildlife Service, Big Island National Wildlife Refuge complex for providing Firefighting Assistance.

F. AQUATIC RESOURCES

1. Request for Approval to Add Funding (\$601,000 Federal, \$10,000 Sport Fish Special Fund) and Extend through FY15 the Project Agreement (Contract No. 60395, Amendment No. 3) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled "Investigation of Estuarine Habitats."
2. Request for Approval to Add Funding (\$611,250 Federal, \$141,750 Commercial Fisheries Special Fund) and Extend through FY15 the Project Agreement (Contract No. 60393, Amendment No. 3) between the Board of Land and Natural Resources (BLNR)

and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Hawaii Marine Recreational Fishing Survey.”

3. Request for Approval to Add Funding (\$326,000 Federal, \$78,000 General Fund) and Extend through FY15 the Project Agreement (Contract No. 58627, Amendment No. 5) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University Of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Maui/Oahu Marine Resources Assessment.”
4. Request for Approval to Add Funding (\$330,000 Federal, \$20,000 Commercial Fisheries Special Fund) and Extend through FY15 the Department of Land and Natural Resources (DLNR)/University of Hawaii (UH) Contract No. 60379 (Supplemental Contract No. 3) for the Project Titled “Collaborative Administration of the Hawaii Fish Aggregating Device System.”
5. Request For Final Approval To Amend Hawaii Administrative Rules Chapter 13-95, Rules Regulating The Taking And Selling Of Certain Marine Resources, To More Effectively Regulate Stony Coral And Live Rock By Clarifying The Definition Of Damage, To Prescribe How Per Specimen Fines Will Be Calculated, And To Eliminate The Use Of An Implement As A Provision In The Rule. The Rules To Be Amended Are Hawaii Administrative Rules §13-95-1 Definitions; §13-95-1.1 Licenses, Permits, And Other Exemptions; §13-95-2 Penalty; §13-95-70 Stony Corals; And §13-95-71 Live Rocks.

L. ENGINEERING

1. Appointment of Harry "Pono" von Holt to Serve as a Director of the Mauna Kea Soil and Water Conservation District.
2. Appointment of Troy Keolanui to Serve as a Director of the Hamakua Soil and Water Conservation District.
3. Application for a Dam Safety Construction/Alteration Permit, Permit No. 62-Ahukini Reservoir (KA-0044), Dam Removal, Kilauea, Kauai, Hawaii.
4. Application for a Dam Safety Construction/Alteration Permit, Permit No. 29-Morita Reservoir (KA-0029) Dam Removal, Kilauea, Kauai, Hawaii.

M. OTHERS

1. Issuance of a Revocable Permit to Container Storage Company of Hawaii, Ltd., Keehi Industrial Lots, Kalihi-Kai, Honolulu, Oahu, Tax Map Key No: 1st/1-2-23:41, 42, 45 & 71.

2. Amendment to Prior Board Action of May 11, 2012 (Item M-1),
as Amended on May 24, 2013 (Item M-1) and August 24, 2013 (Item M-1)
Issuance of a Direct Lease to Hyak Aviation LLC
at Honolulu International Airport
to Change the Location and Tax Map Key, Area
and Annual Lease Rental
Tax Map Key: (1)1-1-072:81 and 82 (Portion).
3. Amendment No. 1 to State Lease No. DOT-A-12-0011
to Change the Commencement Date of the Lease
Straube's Aircraft Services Hawaii, Inc.
Kalaeloa Airport
Tax Map Key: (1) 9-1-13:32 (Portion).
4. Issuance of a Revocable Permit
International Express, Incorporated
3159 Ualena Street; Honolulu International Airport
Tax Map Key: 1-1-14:15 (Portion).
5. Issuance of a Revocable Permit
Ad Walls, LLC.
Honolulu International Airport
Tax Map Key: (1) 1-1-003: 1 and 61 (Portions).
6. Amendment No. 20 to Lease No. DOT-A-92-0018
Restaurant and Lounge Concession Lease
Host International, INC.; Honolulu International Airport
Tax Map Key: (1) 1-1-03:01 (Portion).
7. Amendment No. 3 to Concession Agreement No. DOT-A-11-0006
Restaurant and Lounge Concession, Additional Space
Host International, Inc.
Lihue Airport; Tax Map Key: (4) 3-5-01:8 (Portion).
8. Issuance of a Revocable Permit
Mokulele Flight Service, Inc.
Waimea-Kohala Airport
Tax Map Key: (3) 6-7-001: Portion of 08.
9. Issuance of a Revocable Permit
Alan R. Wehmer
Honolulu International Airport
Tax Map Kay: (1) 1-1-76:21 (Portion).

10. Issuance of a Revocable Permit for Parking
Richard Bridges
Hilo International Airport
Tax Map Key: (3) 2-1-12: Portion of 09.

11. Issuance of a Revocable Permit
BCP Construction of Hawaii, Inc.
Diamond Head Concourse; Honolulu International Airport
Tax Map Key: (1) 1-1-003:001 (Portion).

12. Issuance of a Revocable Permit for Parking
US Aviation Services Corp.
Kona International Airport at Keahole
Tax Map Key: (3) 7-3-43: Portion of 03.

13. Issuance of a Revocable Permit
Kahala Surf Corporation
Honolulu International Airport
Tax Map Key: (1) 1-1-72: 69 (Portion).

14. Issuance of a Revocable Permit to
The Right Flight School LLC.
Honolulu International Airport
Tax Map Key: (1) 1-1-27:69 (Portion).

15. Issuance of a Revocable Permit for Parking
Air Ambulance Specialist, Inc.
Kahului Airport
Tax Map Key: (2) 3-8-01: Portion of 19.

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.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:45 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://dlnr.hawaii.gov/meetings/>

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (ie. large print materials, sign language interpreters) 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.