

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

DATE: FRIDAY, JANUARY 22, 2016
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAI‘I 96813

A. MINUTES

1. Approval of June 26, 2015 Minutes
2. Approval of July 10, 2015 Minutes
3. Approval of July 24, 2015 Minutes
4. Approval of September 25, 2015 Minutes
5. Approval of October 9, 2015 Minutes
6. Approval of October 23, 2015 Minutes
7. Approval of November 13, 2015 Minutes

B. CONSERVATION AND RESOURCES ENFORCEMENT

1. Request Review and Approval of Student Manual, Instructional Videos, and Online Course Updates to the Hunter Education Program Curriculum

C. FORESTRY AND WILDLIFE

1. Issuance of Special Use Permit No. FW-2016-H-01 to Palani Ranch Company, Inc., Kailua-Kona, North Kona, Hawai‘i, Tax Map Key (3)-7-4-002:Portion of 007 to Employ Livestock Grazing for Wildlife Prevention
And
Request Approval of Declaration of Exemption to Chapter 343, Hawai‘i Revised Statutes, Environmental Assessment Requirement for this Project.
2. Request Approval of a Revised Forest Stewardship Management Plan and Increased Cost Share Support for the Susan Kaye Lundburg Forest Stewardship Agreement, Tax Map Key (3)-4-1-004:45, Pa‘auilo, Hāmākua District, Hawai‘i.
3. Request for Approval to Enter into a Grant Agreement Between the National Fish and Wildlife Foundation and the Division of Forestry and Wildlife for \$500,000 in Private

Funds to Complete the Land Acquisition and Management Project Entitled “Conservation and Restoration Initiative at Upper Kūka‘iau Ranch, Hawai‘i Island,” Tax Map Key Numbers (3) 4-2-008:021 and (3) 4-2-008:008.

4. Request Authorization for the Chairperson to Negotiate, Sign, Execute, Amend, Terminate, and Extend a Memorandum of Agreement with Dole Food Company, Inc. for the Establishment of a Public Access Route to the ‘Ewa Forest Reserve and Poamoho Trail, O‘ahu, Tax Map Key Numbers (1) 6-4-004:001 and (1) 6-4-004:003, and to Designate an Access Road as a Feature Regulated by the Nā Ala Hele Program.
5. Authorization to Procure (3) Motor Vehicles for DOFAW Maui Branch’s Fire Management Program.
6. Status Report for the Hawai‘i Conservation Reserve Enhancement Program and Authorization of Chairperson to Execute Conservation Reserve Enhancement Program Agreements.
7. Request Approval to Amend a Fiscal Year 2015 Grant from the Legacy Land Conservation Program to Livable Hawaii Kai Hui by Revising the Required Terms of a Conservation Easement for the Protection of Resource Values as Stated in the Project Application
And
Request Approval for the Board to Enter into a Nondisturbance and Attornment Agreement with Livable Hawaii Kai Hui, the Trust for Public Land, and the City and County of Honolulu Concerning the Land to be Acquired Under a Fiscal Year 2015 Grant from the Legacy Land Conservation Program to Livable Hawaii Kai Hui
And
Request Authorization for the Chairperson to Approve the Amendment, if Necessary, of Four Grants from the Legacy Land Conservation Program by Revising the Required Terms of a Conservation Easement for the Protection of Resource Values State in the Project Applications
And
Request Authorization for the Chairperson, on Behalf of the Board, to Enter into a Nondisturbance and Attornment agreement with the Parties to a Conservation Easement for the Protection of Resource Values state in a Project Application, Concerning the Lands to be Acquired with a Grant from the Legacy Land Conservation Program.

D. LAND DIVISION

1. Issuance of Right-of-Entry Permit to Keauhou Volleyball Association for Dinosaur Beach Volleyball Tournament at Kalapaki Beach, Lihue, Kauai, Tax Map Key: (4) 3-5-02:seaward of 2.
2. Approve Form of Lease for General Lease No. S-6074, Office of Hawaiian Affairs, Lessee; Consent to Sublease under General Lease No. S-6074, Office of Hawaiian Affairs, as Sublessor, to Ho‘omana also known as Ho‘omana Inc., as Sublessee, Wailua, Kawaihau (Puna), Kauai, Tax Map Key: (4) 4-1-004:021. General Lease No. S-6074 contains non-standard provisions relating to sanitation, compliance with laws,

repairs to improvements, indemnity, hazardous materials, building construction, and removal of trash.

3. Consent to Assign Grant of Non-Exclusive Easement No. S-4607, Richard C. Kauai Sr., Assignor, to Richard C. Kauai Sr., Scott K. Kauai Sr. and Bonnie-Jeanne A. Kauai, Assignees, Kapaa, Kawaihau (Puna), Kauai, Tax Map Key (4) 4-6-009:050.
4. Sale of Remnant State Parcel to Christopher D. Sanderl and Julia R. Sanderl, Por. of Kapaa Homesteads, 4th Series, Kapaa, Kauai, Tax Map Key: (4) 4-6-014:014

Issuance of Immediate Right-of Entry Permit to Christopher D. Sanderl and Julia R. Sanderl for Site Visit and Survey Purposes, Por. of Kapaa Homesteads, 4th Series, Kapaa, Kauai, Tax Map Key: (4) 4-6-014:014

5. Approve Mediated Settlement of Rent Dispute in General Lease No. S-3624, 69 Railroad, LLC, a Hawaii Limited Liability Company, Lessee, Relating to a Ten-Year Extension of General Lease No. S-3624, located in Hilo, Hawaii, Tax Map Key No. (3) 2-1-012:026
6. Create an Investigative Committee of the Board of Land and Natural Resources on Issues Pertaining to the Rehabilitation, Redevelopment or Future Planning of State Lands in the Banyan Drive and Kanoelehua Industrial Areas, Waiakea, South Hilo, Hawaii, Tax Map Keys: 3rd/ 2-1- and 2-2- multiple plats and parcels, and Assign Chairperson Suzanne Case, Board Member Stanley Roehrig and Board Member Chris Yuen to the Investigative Committee.
7. Issuance of Right-of-Entry Permit for Construction and Land Maintenance Purposes to the County of Hawaii, Department of Parks and Recreation, Onto State Land Situated Between Kamehameha Ave., Manono St. and Kuawa St., Waiakea, South Hilo, Hawaii Tax Map Key. (3) 2-2-032:003, 004, 008, 019 & 087.
8. Request for Extension of Lease Term Pursuant to Act 207, Session Laws of Hawaii 2011, General Lease No. S-3596, Lesley Hill, Lessee, Waiakea, South Hilo, Hawaii Tax Map Key: (3) 2-2-049:011.
9. Request for Extension of Lease Term Pursuant to Act 207, Session Laws of Hawaii 2011, General Lease No. S-3593, Automotive Supply Center, Ltd., Waiakea, South Hilo, Hawaii Tax Map Key: (3) 2-2-049:012.
10. Request for Extension of Lease Term Pursuant to Act 207, Session Laws of Hawaii 2011, General Lease No. S-3595, Heide & Cook, LLC, Waiakea, South Hilo, Hawaii Tax Map Key: (3) 2-2-050:086.
11. Consent to Sublease General Lease No. S-4308, KAR Property, LLC, Lessee, to Lei Maile Hawai'i LLC, Sublessee, Waiakea, South Hilo, Hawaii; Tax Map Key: (3) 2-2-058:002.

12. Grant of Term, Non-Exclusive Easement to the Keolahou Land Trust for Access and Utility Purposes, Piihonua, South Hilo, Hawaii, Tax Map Key: (3) 2-4-008:004 and 2-6-018:001.
13. Consent to Assign General Lease No. S-6029, Connections New Century Public Charter School, Assignor, to Connections New Century Public Charter School and Community Based Education Support Services – Friends Of Connections, Assignees, Kaumana and Kukuau 2nd, South Hilo, Hawaii, Tax Map Key: (3) 2-5-006:141.
14. Request for Extension of Land License No. S-353, United States Department of Transportation, Federal Highways Administration for Removal of Rock Aggregate Purposes, Kaohe IV, Hamakua, Hawaii, Tax Map Key: (3) 4-4-015: portion of 008 and 4-4-016: portion of 005.
15. Cancellation of Governor’s Executive Order No. 3398, the Bond Memorial Public Library, to the Department of Education for Library Site purposes, Kapaau, North Kohala, Hawaii; TMK: (3) 5-4-005:030.
16. Consent to a Memorandum of Understanding between State of Hawaii, Hawaii Housing Finance and Development Corporation and The United States Department of the Interior, Fish and Wildlife Service to Establish Two No Development Areas of Approximately 2.9 and 1.3 acres as Critical Habitat for Three Endangered Native Plant Species; and

Authorize the Chairperson to Issue Right-of-Entry Permits to The United States Department of the Interior, Fish and Wildlife Service, as needed, in Accordance with the Memorandum of Understanding between State of Hawaii, Hawaii Housing Finance and Development Corporation and The United States Department of the Interior, Fish and Wildlife Service on State Lands located at Kealakehe, North Kona, Hawaii, Tax Map Key: (3)7-4-020:004 portion.
17. Consent to Assignment of General Lease No. S-5700, from Frederick Giannini, Foreclosure Commissioner, as Assignor, to Conen Nakamura, as Assignee; and

Consent to Assignment of General Lease No. S-5700, from Conen Nakamura, as Assignor, to Kealakehe Freight, LLC, as Assignee, Kealakehe, North Kona, Hawaii, Tax Map Key: (3)7-4-020:018 & 020
18. Issuance of a Right-of-Entry Permit to Chrysalis, Inc. dba Chrysalis Events Hawaii to Host a Beach Volleyball Tournament for a Corporate Client at Wailea Beach, Wailea, Honuaula, Maui, Tax Map Key: (2) 2-1-023: seaward of 007.
19. Authorize the Chairperson to Execute Supplemental Agreement No. 1 to an Existing Lease for Real Property with the United States of America, Department of the Army, for Additional Lease Area within Fort Shafter Military Reservation for Public School Purposes, Honolulu, Oahu, Tax Map Key: (1) 1-1-008:portion of 005

20. Set Aside to City and County of Honolulu for Parks Purposes, Kalihi and Kewalo, Honolulu, Oahu, Tax Map Key: (1) 1-3-004:123 and (1) 2-4-010:015
21. Issuance of a 55-year Term, Non-Exclusive Easement for Access Purpose to Brian Lester Sakamaki, Donna J. Walden, as Trustee under that unrecorded Donna J. Walden Revocable Living Trust dated September 14, 1988, and Giampaolo Paul Boschetti; Mutual Termination of General Lease No. S-3980, Makiki, Honolulu, Oahu, Tax Map Key: (1) 2-4-029:066.
22. Consent to the Assignment and Assumption of Sublease under General Lease No. S-5975, Reduce Reuse Recyclers Services Hawaii LLC, dba RRR Recycling Services Hawaii, as Lessee/Sublandlord, Locations Investment, Inc., as Subtenant/Assignor, to WSC Capital LLC, as Assignee, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-7-036:079.
23. Issuance of Right-of-Entry Permit to Hawaii Explosives and Pyrotechnics, Inc. for Aerial Fireworks Display on January 28, 2016 at the beach fronting Turtle Bay Resort, Kahuku, Koolauloa, Oahu, Tax Map Key: (1) 5-7-001:Seaward of 013.

E. STATE PARKS

1. Consent to Assign General Lease No. SP-0168, Back to Eden, Inc., Assignor, to Christine R. Wilkinson, Assignee, Lot 79, Kokee Campsite Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-004:063.
2. Consent to Assign General Lease No. SP-0145, Anne Colgate Sutton, Assignor, to Anne Colgate Sutton and Richard Carpenter Sutton, Jr., Assignees, Waimea Canyon State Park, Lot 37, Pu'u Ka Pele, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:044.

L. ENGINEERING

1. Request Authorization to Select Consultants; Delegate to the Chairperson Authority to Negotiate, Enter and Execute Agreements with Consultants, Contractors and/or Government Agencies to Implement and Administer Projects in Support of Hawai'i Revised Statutes (HRS) Chapter 179D, Dams and Reservoirs; Execute Right Of Entry Agreements for these Projects; and Declare These Proposed HRS Chapter 179D Projects Exempt from Requirements of HRS Chapter 343 and Hawai'i Administrative Rules (HAR) Title 11, Chapter 200, Environmental Impact Statement Rules.
2. Appointment of Pepe Miranda to Serve as a Director of the Kona Soil and Water Conservation District.

M. OTHERS

1. Request Approval to Execute a Memorandum of Agreement to the City and County of Honolulu/ Honolulu Police Department (HPD) for an existing substation and emergency generator constructed on Department of Defense (DOD) property, retention, of an HPD Office Trailer on-site, and HPD access to, and partial use of the DOD Hawaii Army National Guard (HIARNG) Building 300A and parking lot located at 4087 Diamond Head Road, Honolulu, Oahu, Tax Map Key 3-1-042:040.
2. Issuance of a Revocable Permit for Airline Office, Jin Air Co., Ltd., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 051 (Portion).
3. Issuance of a Revocable Permit for Operations Office, Primeflight Aviation Services, Inc., Diamond Head Domestic Building, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 053 (Portion).
4. Issuance of a Revocable Permit for T-Hangar for Storage and Maintenance of Aircraft, Terry J. Gumz, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
5. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Airstart Aero Hawai'i LLC, Kawaihapai Airfield, Waiālua, Hawai'i, Tax Map Key: (1) 6-08-14-17 (Portion).
6. Issuance of a Revocable Permit for a Fixed-Base Operation, Air Service Hawaii, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
7. Issuance of a Revocable Permit for a Fixed-Base Operation, Bradley Pacific Aviation, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
8. Issuance of a Revocable Permit for Office space for a Fixed-Base Operation in the Main Terminal, Air Service Hawaii, Inc., Lanai Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
9. Issuance of a Revocable Permit for Office space for a Fixed-Base Operation in the Main Terminal, Bradley Pacific Aviation, Inc., Lanai Airport, Tax Map Key: (2) 4-9-02: Portion of 55.
10. Issuance of a Revocable permit for Aircraft Parking, The Original Motor Glider Rides of Hawaii, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
11. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Brian J. Daniel, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
12. Issuance of a Revocable Permit for Cargo Spaces, Hawaiian Airlines, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.

13. Issuance of a Revocable Permit for Cargo Spaces, Trans Executive Airlines of Hawaii, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
14. Issuance of a Hangar and Facilities Lease by Public Auction, Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 003.
15. Issuance of an Air Terminal Facility Lease by Public Auction, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 003.
16. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Jeffrey W. Hoff, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
17. Issuance of a Heliport Lease, County of Kauai, Fire Department, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
18. Issuance of a Revocable Permit for Air Cargo Operations, Commodity Forwarders, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
19. Issuance of a Revocable Permit for Air Cargo Operations, Trans Executive Airlines of Hawaii, Inc., Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 08.
20. Issuance of a Revocable Permit for Commuter Terminal Operations, Bradley Pacific Aviation, Inc., Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 08.
21. Issuance of a Revocable Permit for Commuter Terminal Spaces for Fixed-Base Operations, Air Service Hawai‘i, Inc., Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 08.
22. Issuance of a Revocable Permit for Commuter Terminal Spaces for Tour Operations, Wings Over Kauai LLC, Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 08.
23. Issuance of a Land Lease for the Storage of Non-Motorized Equipment by Public Auction, Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 08.
24. Renewal of Revocable Permits on the Islands of Hawai‘i, Maui, Moloka‘i, Kaua‘i and O‘ahu (See Exhibit 1).

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i 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 (i.e. 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.