

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

DATE: FRIDAY, MAY 13, 2011  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. March 10, 2011
2. March 24, 2011 – To be distributed.
3. April 8, 2011 – To be distributed.
4. April 21, 2011 – To be distributed.

**B. CONSERVATION AND ENFORCEMENT**

1. Request Board Approval to Enter into a Memorandum of Agreement between the County of Kaua'i and the Department of Land Natural Resources (DLNR) to Permit DLNR Use of the Kaua'i Police Department Rappel Tower.

**D. LAND DIVISION**

1. Authorize the Chairperson of the Department of Land and Natural Resources to Negotiate the Terms and Conditions, and Sign a Memorandum of Agreement between the Department, the Department of Accounting and General Services, and the County of Kauai for the Kainahola Road/Upper Kapahi (Dam) Reservoir Remediation and Kahuna Road Realignment/Lower Kapahi Dam Removal; Kapahi, Kauai County, located at TMK Nos. (4) 4-6-007:011, 4-6-006:007, 4-6-008:999, and 4-6-032:022.
2. Amend Prior Board Action of May 22, 2009 (Item D-2), Grant of Term, Non-Exclusive Easement to Shawna Carol and Thomas Cobb for Access and Fence Line Purposes; Rescind Prior Board Action of May 26, 2006 (Item D-1), Sale of Remnant to Shawna Carol and Thomas Cobb, Kapaa, Kawaihau, Kauai, Tax Map Key: (4) 4-6-008: Portion of 030.

3. Amendment of State Water Lease No. S-3853 to the United States of America for the Hopukani, Waihu and Lilo Springs, Kaohe IV & V, Hamakua, Island of Hawaii, Tax Map Keys: 3rd/ 4-4-15:01 (por.) & 4-4-16:03 (por.).
4. Denial of Petitions for Contested Case Hearing by Ms. Margaret Wille as to Extensions of General Lease Nos. S-4464, S-4465, S-4471 and S-4474, Parker Ranch, Inc., Lessee.
5. Withdrawal from General Lease No. S-4524 of approximately 45.14 acres; Set Aside to County of Maui, Department of Environmental Management for Landfill Expansion Purposes; and Authorize Issuance of a Right-of-Entry to the County of Maui, Department of Environmental Management; Kawaipapa, Hana, Maui, Tax Map Key: (2) 1-3-006:007 portion.
6. Issuance of Revocable Permit to Hawaii Explosives & Pyrotechnics Inc. for a controlled logo burn for the Unified Grocers at Honuaula, Wailea, Makena, Maui, Tax Map Key: (2) 2-1-023: seaward of 003.
7. Issuance of Revocable Permit to Hilton Hawaiian Village LLC for Purposes of Beach Activities to be held from May 28 to May 29, 2011 at Duke Kahanamoku Beach, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:portion of 021.
8. Amendment of General Lease No. S-5468 to Waimanalo Teen Project, Lessee, for Multi-Purpose Community Facility Purposes, Waimanalo, Oahu, Tax Map Key: (1) 4-1-9:265.
9. Consent to Mortgage and Extension of Lease Term, General Lease No. S-4008, Walter & Evelyn Chong Trust, Lessee, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-027:014.
10. Termination of Revocable Permit No. 7481, Denial of Request to Issue Revocable Permit for Agriculture Purposes; Kalauao, Ewa, Oahu, Tax Map Key: (1) 9-8-011:006

**E. STATE PARKS**

1. Request for a Special Use Permit from the Rock Island Riders to use the Mauna Kea Recreation Area on Saddle Road, Hawaii, for the 2011 Mauna Kea 200

**F. AQUATIC RESOURCES**

1. Request for Approval of Special Activity Permit 2011-63 for Dr. Alan Friedlander, Pacific Island Ecosystems Research Center, to Conduct Research on State Regulated Moi and Aholehole on Oahu

2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Scott Godwin, NOAA Office of National Marine Sanctuaries, Papahānaumokuākea Marine National Monument, for Access to State Waters to Conduct Reef Assessment and Monitoring Activities
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Charles Littnan, NOAA Fisheries, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Hawaiian Monk Seal Foraging Habitat Assessment Activities
4. Request for Approval of Special Activity Permit 2011-68 for Dr. Sean Callahan, University of Hawaii, Department of Microbiology, to Conduct Research on State Regulated Stony Corals on Oahu

**I. HISTORIC PRESERVATION**

1. Request Approval to Authorize the Chairperson to Sign Contracts with Minatoishi Palumbo Architects, Inc. and Mason Architects, for their Service as Architectural Historians to Conduct Reviews, Make Determinations, and Propose Mitigation as Mandated by the National Park Service (NPS) Under the National Historic Preservation Act of 1966 (NHPA), Section 106; and to Delegate Authority to the Chairperson to Sign All Future Contracts Approved by the Governor.

**K. CONSERVATION AND COASTAL LANDS**

1. Alleged Conservation District Use Violation (HA-11-09) for the Unauthorized Construction of a Hiking Trail, Stairs/Walkway Platform to Support Commercial Tour Operations by Kapohokine Adventures, Located at Honoli'i Gulch, North Hilo, Hawaii, TMK: (3) 2-7-002:021
2. Request Board of Land and Natural Resources Approval of Construction Plans for Conservation District Use Permit KA-3460 for the Nickum Single Family Residence, Located at Haena District, Island of Kauai, Subject Parcel TMK: (4) 5-9-005:027
3. Request Third Time Extension for Conservation District Use Permit KA-3121 for the Allen Single Family Residence (SFR), Swimming Pool, Pool Decking, Retaining Walls, Water Well, and Landscaping, Located at Wailua Ahupuaa, Kawaihau District, Island of Kauai, Subject Parcel TMK: (4) 4-2-003:002

**L. ENGINEERING**

1. Approval to Execute Supplemental Contract No. 1 to Professional Services, Contract No. 59308, Job No. D00XO60A, Wetland Restoration at Kawai Nui Marsh, Oahu, Hawai'i
2. Request to Hire a Consultant for National Flood Insurance Program (NFIP) Development of Phase II of the Mobile Device Application for NFIP Site Inspections

3. Application for a DLNR Dam Safety Construction/Alteration Permit, Permit No. 44 - Upper Kapahi Reservoir (KA-0013) Dam Remediation, Kapaa, Kauai, Hawaii
4. Application for a DLNR Dam Safety Construction/Alteration Permit, Permit No. 47 - Wailua Reservoir (KA-0060) Dam Remediation, Kapaa, Kauai, Hawaii
5. Approval to Execute Supplemental Contract No. 1 to the Agreement for Professional Services, Contract No. 58069, for Job No. J41BS17A, State Water Projects Plan Update
6. Certification of Election and Appointment of West Kauai Soil and Water Conservation District Directors

**M. OTHER**

1. Issuance of a Hangar and Facilities Lease Hawaii Pacific Aviation, Inc., Kona International Airport at Keahole
2. Amendment No. 1 to State Lease No. DOT-A-09-0003 Helicopter Consultants of Maui, Inc. dba Blue Hawaiian Helicopters, Lihue 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 ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.