

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

DATE: FRIDAY, JULY 8, 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. May 13, 2011
2. May 27, 2011
3. June 9, 2011
4. June 23, 2011

C. FORESTRY AND WILDLIFE

1. Request to Extend the Closure of Kahauale'a Natural Area Reserve, Island of Hawai'i, to the Public Pursuant to HAR § 13-209-4.5 for Public Safety Purposes
2. Request for (1) Approval of the State of Hawai'i Conservation Reserve Enhancement Program Agreement with the National Tropical Botanical Garden and (2) Approval of a Chapter 343, HRS Declaration of Exemption from the Preparation of an Environmental Assessment Per Chapter 343, HRS
and
Request for Delegation of Authority to the Chairperson to (1) Negotiate, Approve and Execute State of Hawai'i Conservation Reserve Enhancement Program Agreements with Eligible Applicants; and (2) Determine and Approve Chapter 343, HRS Environmental Compliance Requirements, Including Approval of Declarations of Exemptions, for Hawai'i CREP Projects

D. LAND DIVISION

1. Cancellation of Revocable Permit No. S-6024 to Masaichi Ajimura and Issuance of Revocable Permit to Clyde Ajimura for Home Garden Purposes at Lot 15, por. of Hanapepe Town Lots (1st and 2nd Series), Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-9-05:38.

2. Set Aside to Agribusiness Development Corporation for Agricultural Purposes, Wailua, Kauai, Tax Map Key: (4) 4-2-1:3.
3. Set Aside to Department of Agriculture for Agricultural Purposes, Kawaihau, Kauai, Tax Map Keys: (4) 4-3-4:1, 14, and 9; 4-4-4:4, 51, 5, 43 and 44; 4-6-5:11.
4. Cancellation of Governor's Executive Order No. 2413 and Reset-Aside to the Department of Agriculture for Non-Agricultural Park Lands Purposes, Waikoloa and Lalamilo, Waimea, South Kohala, Hawaii, Tax Map Key: 3rd/6-6-05:28.
5. Sale of Remnant to One Puako Bay Associates, LLC, Lalamilo, South Kohala, Hawaii, Tax Map Key: (3) 6-9-001: portion of 015.
6. Issuance of Revocable Permit to Eric Miller for Pasture Purposes, Waiohonu –Kakio, Hana, Maui, Tax Map Key: (2) 1-4-012:003.
7. Consent to Assign General Lease No. S-4519, David Kapralik Assignor, to David Kapralik and Rodolfo V. Dieguez, Assignee, Former Kaupakalua School Lot, West Kaupakalua, Makawao, (Hamakualoa), Maui, Tax Map Key: (2) 2-7-015:026.
8. Amend Prior Board Action of November 22, 2010 (D-6) Issuance of Term, Non-Exclusive Easement to Patrick J. Ballenger, Trustee of the Patrick J. Ballenger Revocable Trust dated October 10, 1988 and Mathew Ballenger, Trustee of the Revocable Trust Agreement of Mariana Van Blom dated March 16, 1983, for Deck Purposes; and Authorize a One-Year Holdover for Lease of Non-Exclusive Easement S-5217, Patrick J. Ballenger, Trustee of the Patrick J. Ballenger Revocable Trust dated October 10, 1988 and Walter Van Blom and Mariana Van Blom, Trustees of the Van Blom Family 1995 Revocable Trust, Lahaina, Maui, Tax Map Key: (2) 4-5-001:seaward of Parcel 4.
9. Issuance of Revocable Permit to Oahu Hawaiian Canoe Racing Association for the Duke Kahanamoku Long Distance Race Event to be held on August 21, 2011, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:portions of 021.
10. Issuance of Revocable Permit to Na Wahine O Ke Kai for a Canoe Race Event to be held on September 25, 2011, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:portions of 021.
11. Issuance of Revocable Permit to Oahu Hawaiian Canoe Racing Association for the Molokai Hoe Long Distance Race Event to be held on October 9, 2011, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:portions of 021.

12. Consent to Revocable Permit of Lands under Governor's Executive Order No. 4097 to the Department of Business, Economic Development and Tourism, Honolulu, Oahu, Tax Map Key (1) 3-1-042:portion of 009.
13. Amend Prior Board Action of November 12, 2010, (Agenda Item D-9), Continuation of Permits; Revocable Permit No. 7430, Kahala Hotel Investors, LLC., Permittee, Kahala, Waialae, Oahu, Tax Map Key: (1) 3-5-023:041.
14. Set Aside to Department of Health for Public Health Purposes; Issuance of Management Right-of-Entry; Waipahu, Ewa, Oahu, Tax Map Key: (1) 9-4-008:017.
15. Consent to hire a consultant to develop a comprehensive public land trust inventory system, pursuant to Act 54, Session Laws of Hawaii 2011 (SLH 2011). (Information Systems) Art

E. STATE PARKS

1. Request for Approval of the Placement of Act 82, SLH02, Warning and Management Signs at selected locations of the Na Pali Coast State Park Wilderness Park, Kauai
2. Consent to Assign General Lease No. SP-0153 Phyllis Tokita, Assignor, to Phyllis Tokita and Francis P. Mission, Sr., Assignees
3. Forfeiture of General Lease No. SP0162, Lisa Wood, Lessee, Waimea Canyon State Park, Waimea (Kona), Kauai, Tax Map Key: 4th/1-4-002:053

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Christopher Winn and Dr. Samuel Kahng, Hawaii Pacific University, Oceanic Institute for Access to State Waters to Conduct Ocean Carbon Research Activities
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Judith Lemus, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Document Fieldwork and Conduct Researcher Interviews
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Florence Thomas, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Nutrient Productivity Research Activities

4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Greta Aeby, University of Hawaii, Hawaii Institute of Marine Biology, for Access to State Waters to Conduct Coral and Fish Disease Research Activities

J. BOATING AND OCEAN RECREATION

1. Petition Of Red Dolphin LLC For Issuance Of A Commercial Use Permit To Operate Within Waikiki Ocean Waters And Authorization To Use/Install An Exclusive Use Offshore Mooring System
2. Delegation Of Authority To The Division Of Boating And Ocean Recreation (DOBOR) To Issue Miscellaneous Use Permits, Marine Event Permits, And Film Permits For The Temporary Use Of Waikiki And Kaanapali Beach And Near Shore Waters
3. Approval For Contract IFB-M-2011-08, Buoy Inspection Services For The Islands Of Maui, Lanai And Molokai
4. Approval for Contract IFB-M-2011-05, Furnishing Janitorial Services for Comfort Stations at Lahaina Small Boat Harbor and Kihei and Mala Boat Launch Facilities
5. Delegation Of Authority To The Chairperson Of The Board Of Land And Natural Resources (Board) To Award Service Contracts At State Small Boat Harbor Facilities

L. ENGINEERING

1. Application for a DLNR DAM Safety Construction/Alteration Permit, Permit No. 48-Wahikuli Reservoir (MA-0055) DAM Alteration and Removal, Kahoma Valley, Maui, Hawaii
2. Permission to Contract Professional Services to Assist the Mineral Resources Section
3. Permission to Contract with Consultants and Contractors for DLNR CIP Projects
4. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for Job No. J45CO41E, Moanalua Rockfall Mitigation Ala Noe Place, Honolulu, Oahu, Hawaii.

M. OTHER

1. Amendment to Prior Board Action of March 14, 2008, Item M-2, Amendment No. 2 to State Lease DOT-A-78-0009 Hawaii Island Air, Inc., Honolulu International Airport, Oahu

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.