

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

DATE: FRIDAY, JANUARY 13, 2012
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Approval of November 10, 2011 Minutes
2. Approval of December 9, 2011 Minutes

C. FORESTRY AND WILDLIFE

1. Request to Conduct Public Hearing Regarding a Set Aside of Approximately 342.24 Acres as an Extension of Pu'u Maka'ala Natural Area Reserve at TMK: (3) 2-4-08:09 (Por), South Hilo, Hawai'i and

Request Approval of Declaration of Exemption from Chapter 343, HRS,
Environmental Assessment Requirements for this Action

2. Authorization of Funding for the Nature Conservancy of Hawai'i for \$1,180,113 during FY 13-18 for Continued Enrollment in the Natural Area Partnership Program and Acceptance and Approval of the Kamakou Preserve Long Range Management Plan, TMK: 5-4-03-26, Moloka'i, Hawai'i
3. Authorization of Funding for the Nature Conservancy of the Hawai'i for \$675,131 during FY 13-18 for Continued Enrollment in the Natural Area Partnership Program and Acceptance and Approval of the Ka'u Preserve Long Range Management Plan, TMK: (3) 9-7-001:2, 9-7-001: 3, 9-7-001:4 (portion): (3) 9-7-001:7, Hawai'i
4. Authorization of Funding for the Nature Conservancy of Hawai'i for \$288,715 during FY 13-18 for Continued Enrollment in the Natural Area Partnership Program and Acceptance and Approval of the Mo'omomi Preserve Long Range Management Plan, TMK: 5-1-02-37, Moloka'i, Hawai'i
5. Authorization of Funding for the Nature Conservancy of Hawai'i for \$1,201,200 during FY 13-18 for Continued Enrollment in the Natural Area Partnership Program and Acceptance and Approval of the Waikamoi Preserve Long Range Management Plan, TMK: 2-3-05-04, Maui, Hawaii

6. Request to Conduct Public Hearing Regarding a Set Aside of Approximately 169 Acres as an Extension of Kipahoehoe Natural Area Reserve, TMK (3) 8-8-01:08, South Kona, Hawaii and

Request Approval of Declaration of Exemption from Chapter 343, HRS, Environmental Assessment Requirements for this Action

7. Briefing on "HAHAI NO KA UA I KA ULULA'AU - the Rain Follows the Forest -A Plan to Replenish Hawaii's Source of Water"
8. Request for Approval of Incidental Take License and Habitat Conservation Plan for Auwahi Wind Farm Project, on the Island of Maui, Hawai'i, TMK: 2-1-007:103

D. LAND DIVISION

1. Set Aside to County of Kauai for Cemetery and Public purposes, Addition to the Veterans Cemetery Governor's Executive Order 1390 to the County of Kauai, and Immediate Right-of-Entry for Planning, Maintenance and Construction Improvement to Governor's Executive Order 1390, Hanapepe, Waimea, Kauai; Tax Map Key: (4) 1-8-08: 20.
2. Issuance of Revocable Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Shipwreck Beach on January 27, 2012, Poipu, Kauai, Hawaii, Tax Map Key: (4) 2-9-01: seaward of 2.
3. Grant of Perpetual, Non-Exclusive Easement to Eric A. Knudsen Trust for Access and Utility Purposes, Po'ipu, Koloa, Kauai, Tax Map Key: (4) 2-8-014: fronting Parcel 19 (Hapa Road).
4. Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative (KIUC) for Access and Utility Purposes Over Governor's Executive Order No. 97 to the County of Kauai, for Wailua Park Purposes, por. of Wailua, Lihue, Kauai, Tax Map Key: (4) 3-9-002:portion of 004.
5. Forfeiture of General Lease No. S-5563, Stephen Sico, Lessee, Portion of Lot 173, Kapaa Homesteads, 3rd Series, Kapaa, Kawaihau, Kauai, Tax Map Key: (4) 4-6-8: 1
6. Issuance of Revocable Permit to Jundale U. Hashimoto for Residential Use, Anini, Hanalei, Kauai, Tax Map Key No.: (4) 5-3-007:005 and Amend Prior Board Action of January 23, 2009, Agenda Item D-1, Re-Submittal Forfeiture of Revocable Permit No. S-6040, John K. Hashimoto and Junedale U. Hashimoto, Permittee, Anini, Kauai Tax Map Key: (4) 5-3-007:005.
7. Consent to Assign General Lease No. S-5940, Gilbert K. Kealoha, Assignor, to Joseph K. Kealoha, Assignee, Kikala and Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-043: 066.

8. Consent to Assign General Lease No. S-5542, Donald W. Hughes and Muriel M. Hughes, Assignor, to Nicholas E. Muragin and Lisa K. Muragin, Assignee, Ola'a, Puna, Hawaii, Tax Map Key: 3rd/1-8-10:38,43,44,46.
9. Resubmittal: Request for Additional Time to Cure Notice of Default, General Lease No. S-5188, Brad Radcliffe Anderson, Cord Dominis Anderson, and D.G. Anderson, Lessee, Auhaukeae, North Kona, Hawaii, Tax Map Key: (3) 7-5-09:43.
10. Consent to Sublease (Special Events Contract) under General Lease No. S-5188, Brad Radcliffe Anderson, Cord Dominis Anderson, and D.G. Anderson, Lessee, to John M. Alderson, Sublessee; Delegate Authority to Chairperson to Approve future Similar Subleases; Auhaukeae, North Kona, Hawaii, Tax Map Key: (3) 7-5-09:43.
11. Approval in Principle of Acquisition of Privately Owned Lands for Educational Purposes at North Kona, Island of Hawaii, County of Hawaii, Tax Map Key:(3) 7-5-020:079.
12. Reconsideration of Rent for Milolii-Hoopuloa Residential Leases, Phase I, Consisting of Twelve (12) General Leases for Residential Purposes at Milolii and Hoopuloa, South Kona, Hawaii, Tax Map Key: (3) 8-9-014: 001-013 and 8-9-014: 016.
13. Issuance of Right-of-Entry Permit to the United States Department of the Interior, U. S. Geological Survey, Hawaiian Volcano Observatory onto State lands Encumbered by Revocable Permit No. S-7765, Richard E. and Donna Lee Souza, Poupouwela, Ka'u, Hawaii, Tax Map Key:3rd/9-5-12:02.
14. Issuance of Revocable Permit to the ATC Makena Services LLC for a Sailing Canoe Blessing and Dedication Ceremony at Maluaka Beach, Honuaula, Makena, Maui, Tax Map Key: (2) 2-1-006: seaward of 059.
15. Issuance of a Revocable Permit to Waikiki Community Center for Beach Activities Purposes at Duke Kahanamoku Beach, Honolulu, Oahu, Tax Map Key: (1) 2-3-37:portion of 21
16. Authorization of a Bill of Sale to the City and County of Honolulu for the Waimanalo Wastewater Treatment Plant, TMK (1) 4-1-09:270
17. Grant of Term, Non-Exclusive Easement to James Hugh Duncan and Barbara-Jeann Duncan for Seawall and Revetment Purposes, Lanikai, Koolaupoko, Oahu, Tax Map Key: (1) 4-3-005:seaward of 056.
18. Withdrawal from Governor's Executive Order No. 3481 to the Department of Agriculture; Issuance of Right-of-Entry to Ka'ala Farm, Inc. for Maintenance Purposes, Waianae-Kai, Waianae, Oahu, Tax Map Key: (1) 8-5-006:004 por.

19. Authorize issuance of a Request for Qualifications/Request for Proposals to select a potential lessee for public lands at Honouliuli, Ewa, Island of Oahu, Hawaii. TMKs: (1) 9-1-16:08; (1) 9-1-17:97; and (1) 9-1-18:05 & 08.
20. Annual Renewal of Revocable Permits on the Islands of Hawaii, Maui, Molokai, Kauai and Oahu.

F. AQUATIC RESOURCES

1. Request for Approval to Hold A Public Hearing to Adopt a New Hawaii Administrative Rule, Chapter 13-77, Oahu Aquarium Life Management, to Manage Activities of Aquarium Collectors for Oahu Only, by Restricting the Use of Small Mesh Nets and Traps Used in the Collection of Marine Fishes for Aquarium Purposes; Establishing Daily Catch and Size Limits for Various Identified Marine Fish Species; and Setting Definitions, Exemptions, and Penalties.

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. Report to the Board Regarding Proposed Settlement of a Class Action Lawsuit Concerning Parking at the Ala Wai Small Boat Harbor (AWSBH) and Request Authorization to Provide a Hearing Officer(s) as Required by the Settlement.

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.

2. Cancellation of Revocable Permit B-93-53 to Hawaii Big Game Fishing Club, and Reissuance of an Updated Revocable Permit to Hawaii Big Game Fishing Club, Inc., Honokohau Small Boat Harbor, Kealakehe, Honokohau, North Kona, Hawaii, TMK: (3) 7-4-08:003

L. ENGINEERING

1. Appointment of Stanley Haraguchi and Certification of Election of Leslie Takayama as Directors of the Waiakea Soil and Water Conservation District
2. Appointment of Loren Mochida as Puna Soil and Water Conservation District Director
3. Appointment of Amos Meyers as Kau Soil and Water Conservation District Director

M. OTHER

1. Issuance of a Master Lease, State Lease No. DOT-A-11-0008, FAA Agreement No. DTFAWN-12-L-0048, U.S. Federal Aviation Administration, Lihue Airport, Lihue, Kauai, Hawaii, TMK: (4)3-5-01: portion of 8
2. Issuance of a Direct Air Cargo Lease to Aeko Kula, Inc. dba Aloha Air Cargo, Lihue Airport, Lihue, Island of Kauai, Hawaii, TMK: (4) 3-5-01:portion of 8
3. Amendment No. 9 to Lease No. DOT-A-03-0001 Travelers Services Concession Lease Lenlyn Limited, Honolulu International Airport, Honolulu, Oahu, Hawaii, TMK: (1) 1-1-03: portion of 1 (Honolulu)
4. Amendment No. 2 to Concession Premises Agreement No. DOT-A-09-0041 EAN Holdings, LLC. Db a Enterprises Rent a Car, Lihue Airport, Lihue, Kauai, TMK (4) 3-5-01:portion of 8
5. Issuance of a Direct Lease to Royal Hawaiian Movers Ualena Street, Honolulu International Airport, Honolulu, Oahu, State of Hawaii, TMKs: portions of (1) 1-1-14:10, 1-1-14:05 and 1-1-14:02

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.