

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

DATE: FRIDAY, MAY 9, 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 February 28, 2014 Minutes.
2. Approval of March 27, 2014 Minutes
3. Approval of March 28, 2014 Minutes

**B. CONSERVATION AND ENFORCEMENT**

1. Request Board Approval to Enter Into Contracts for Furnishing Helicopter Transportation Services for the State of Hawaii between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, Windward Aviation, Inc. and Manuiwa Airways, Inc.

**C. FORESTRY AND WILDLIFE**

1. Request For Authorization for The Chairperson to Sign, Execute, and Amend Agreement(s), Contract(s), And Other Document(s) Regarding The Moanalua Gardens Foundation For Plans, Research, Designs And Construction of Road Improvements For Kamananui Valley Road, Moanalua Section of The Honolulu Forest Reserve, Tax Map Keys 1-1:013:001, 1-1:004:005, and 1-1:008:013, Oahu  
And  
Request Approval of Declaration of Exemption to Chapter 343, HRS, Environmental Compliance Requirements for the Project.
2. Request for Approval to Enter into a 2-Year Contract with the Zoological Society of San Diego to Provide Services to Operate the Endangered Bird Captive Propagation Facility on Maui, the Maui Bird Conservation Center, and to Provide Expert Avicultural Services to Conduct Related Forest Bird Propagation Projects at the Keauhou Bird Conservation Center on the Island of Hawaii and Throughout the State.  
And

Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Project.

**D. LAND DIVISION**

1. Request for Right-of-Entry Permit and Grant of Term, Non-Exclusive Easement to Stephanie L. Skow, Katherine L. Skow, and Matthew O. Nelson for Seawall Repair Purposes, Waipouli, Kawaihau, Kaua‘i, Tax Map Key: (4) 4-3-009:seaward of 001.
2. Approval of Term Extension of General Lease No. S-5187; Aloha Petroleum, Ltd., Lessee, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-009:042.
3. Amend Prior Board Action of March 14, 2014, Item D-6, Consent to 10-Year Term Extension of General Lease No. S-3583, Yamada Consolidated, Inc., Pursuant to Act 207, Session Laws of Hawaii 2011, Waiākea, South Hilo Hawai‘i, Tax Map Key: (3) 2-2-037:052, 092 & 093.

The Amendment is to Seek Board’s Authorization to correct Condition C of the Recommendation to be consistent with the terms and conditions of the lease, which requires only a \$1,800 bond.

4. Amend Prior Board Action of June 8, 2012, Item D-7, Issuance of Revocable Permit to Kimo I. Dacalio for pasture purposes, Kanaio, Ka‘ū, Hawai‘i, Tax Map Key: (3) 9-6-012: portion of 004.

Purpose of the amendment is to correct the TMK reference from TMK: (3) 9-6-012:004, to TMK: (3) 9-6-012: Portion of 004, to exclude the Māmalahoa Highway and drainage easements from the permit area.

5. Amend Prior Board Action of April 13, 2012, Item D-8 by Revising the Easement Area and Stipulating the Consideration; Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Electrical Transmission Lines Purposes; Issuance of Construction and Management Right-of-Entry; Moanalua, Honolulu, O‘ahu, Tax Map Key: (1) 1-1-064:025 portion.
6. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on May 10, 2014, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:021 (Portion).
7. After-the-Fact Issuance of Right-of-Entry Permit to Waikiki Beach Activities, Ltd. for Beach Activities Purposes on April 28, 2014, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:Portion of 021.

## **F. AQUATICS**

1. Request for Approval to Authorize the Chairperson, Board of Land and Natural Resources, to Expend *Port Royal* Trust Funds (Not to Exceed \$665,757.00) to Continue Operations in FY 2015 and FY 2016 of the Sea Urchin Hatchery at the Division of Aquatic Resources Anuenue Fisheries Research Center.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Shauna Kēhaunani Springer, Nā Maka o Papahānaumokuākea and Conservation International - Hawai‘i Fish Trust, for Access to State Waters to use Traditional Ecological Knowledge to Examine Intertidal Ecosystems Activities. Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Project.
3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Christopher Bird, Texas A&M University-Corpus Christi, and Dr. Robert Toonen, Hawai‘i Institute of Marine Biology, University of Hawai‘i, for Access to State Waters to Conduct Intertidal Biodiversity Survey Activities. Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Project.
4. Request for Authorization and Approval to Issue an Amendment to Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit, PMNM-2013-023, issued to Ms. Pelika Bertelmann, Nā Maka o Papahānaumokuākea, for Access to State Waters to Conduct Cultural Monitoring Activities. Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Project.

## **J. BOATING**

1. Request to Write-Off Uncollectable Accounts.
2. Request by Sterling Kim for Reimbursement of Repairs Made to Slip # 74/76 Located at the Mā‘alaea Small Boat Harbor, Maui.

## **K. CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) KA-3684 regarding the proposed Lāwa‘i Kai Special Subzone Master Plan and Management Plan 2013-2033 for the National Tropical Botanical Gardens, located in the Koloa District, Island of Kaua‘i, on Tax Map Keys: (4) 2-6-002:001 and (4) 2-6-002:004; 005; 006; 007; 008; & 009.
2. Conservation District Use Application (CDUA) MA-3663 for a Shoreline Protection Structure by the Hololani Resort Condominiums Association of Apartment Owners,

Located at 4401 Lower Hono-a-Pi'ilani Road, Kahana, Maui, Seaward of Tax Map Key: (2) 4-4010:009.

3. 2014 Annual Report by the Office of Mauna Kea Management on the Mauna Kea Comprehensive Management Plan, Mauna Kea Science Reserve, Ka'ohē Mauka, Hāmākua District, Hawai'i, Tax Map Key (3) 4-4-015:009 (non-action item).

## **L. ENGINEERING**

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules

Job No. F37C614C, Entry Improvements, Phase 2, Diamond Head State Monument, Honolulu, O'ahu, Hawai'i.

2. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules

Job No. H70C805A, Mālaekahana SRA – Kahuku Section, Park Improvements and Repairs, O'ahu, Hawai'i.

3. Appointment of Adam Killerman and Certification of Elections of Howard Greene and Greg Williams to Serve as Directors of the West Kauai Soil and Water Conservation District.

## **M. OTHERS**

1. Consent to Assign Harbor Lease No. H-09-48, Ameron International Corporation, DBA Ameron Hawai'i, Assignor, to Ameron Hawai'i, LLC, Assignee, Premises Adjacent to Pier 60 and Ke'ehi Lagoon, Tax Map Key No: 1<sup>st</sup>/ 1-2-23: Portions of 33.

2. Issuance of Two (2) Revocable Permits to Ameron Hawaii, LLC, Situate at Ke'ehi Industrial Lots, Kalihi-Kai, Honolulu, O'ahu, Tax Map Key No. 1<sup>st</sup>/ 1-2-23: 50 and Tax Map Key No: 1<sup>st</sup>/ 1-2-23: 64, 70, 75, 77, 82, 88 and Portions of 33 and 58.

3. Direct Issuance of a Revocable Permit to Hawaiian Cement for Cement Offloading Equipment at Pier 7, Kalaeloa Barbers Point Harbor, Hawai'i.

4. Issuance of a Revocable Permit for Aircraft Storage, Eric H. Nakamoto, Dillingham Airfield, Waiālua, Hawai'i, Tax Map Key: (1) 6-08-14-16 (Portion).

5. Issuance of a Revocable Permit for Mobile Fuel Truck, Sky-Med, Inc. DBA Pacific International Skydiving Center, Dillingham Airfield, Waiālua, Hawai'i, Tax Map Key: (1) 6-08-14-01 (Portion).

6. Issuance of a Revocable Permit for Aircraft Storage Purposes, Chad G. Holcomb, Honolulu International Airport, Tax Map Key: (1) 1-1-76:21 (Portion).
7. Issuance of a Revocable Permit for Passenger Check-In Counter, Storage and Equipment Storage Area for Airline Operations Purposes, Mokulele Flight Service, Inc., Kalaeloa Airport, Island of O‘ahu, State of Hawai‘i, Tax Map Key: (1) 9-1-13: Portion of 32.
8. Issuance of a Revocable Permit for Parking for Aircraft Tie-Down Parking Purposes, Mokulele Flight Service, Inc., Kalaeloa Airport, Island of O‘ahu, State of Hawai‘i, Tax Map Key: (1) 9-1-13: Portion of 32.
9. Amendment No. 2 to Concession Agreement No. DOT-A-08-0011 to Raise Luggage Cart Rental Fee and Implement Reward Fee, Smarte Carte, Inc., Honolulu International Airport, Hilo International Airport, Kahului Airport, Kona International Airport at Keāhole and Līhu‘e Airport.
10. Amendment No. 21 to Concession Lease No. DOT-A-92-0018 for the Purposes of Adding Two (2) Floor Spaces, Restaurant and Lounge Concession, Host International, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-03: 1 (Portion).
11. Issuance of a Revocable Permit for Land for the Storage of an Office Trailer and Related Parking, Kona Jet Partners, LP, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
12. Briefing to the board on the results of a study of the Pre-Contact Hawaiian Ecological Footprint in the Hawaiian Islands. For discussion purposes. No decision making will be made.

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.