

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

DATE: FRIDAY, JUNE 13, 2014
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 March 27, 2014 Minutes
2. Approval of April 11, 2014 Minutes
3. Approval of April 25, 2014 Minutes
4. Approval of May 9, 2014 Minutes

C. FORESTRY AND WILDLIFE

1. Request for Authorization for the Chairperson to Sign, Execute, and Amend a Memorandum of Understanding Between the Department of Land and Natural Resources and the Department of Transportation Regarding the Funding and Implementation of an Invasive Species Monitoring Program at Department of Transportation Facilities.

D. LAND DIVISION

1. Rescind Prior Board Action of January 24, 2014, item D-1, Request for Issuance of Revocable Permit to Kaiola Canoe Club for Canoe & Equipment Storage Purposes, Kekaha Beach Homes, Kekaha, Waimea (Kona), Kaua‘i, Tax Map Key: (4) 1-3-008:005.
2. After-the-Fact Approval of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display at Shipwreck Beach on June 5, 2014, Po‘ipū, Kaua‘i, Hawai‘i, Tax Map Key: (4) 2-9-001: seaward of 002.
3. Request for Issuance of Right-of-Entry Permit to Hawai‘i Sand Festival c/o Julian Miller, for a Sand Castle / Sand Art Contest at Hanalei Bay Beach, Hanalei (Makai), Hanalei, Kaua‘i, Tax Map Key: (4) 5-5-001: seaward of 11, 12, & 13.

4. Resubmittal:
 - (1) Report to the Board on Uncured Defaults for Performance Bond and Improvement Bond, and on Plans Submitted by Lessee for Review under General Lease No. S-5844, WHR LLC, Lessee; and (2) Authorization of Forfeiture of Lease in Event Defaults are not Cured, Waiākea, South Hilo, Hawai‘i, Tax Map Keys: (3) 2-1-001:012 and 2-1-005:013, 016, 017, 027, 032, 046.
5. Authorize a One-Year Holdover of General Lease No. 3168, Christian Gallery and Lucy Snyder, Lessees, to be Immediately Followed by the Issuance of a Month-to-Month Revocable Permit and Issuance of a Bill of Sale Transferring All Improvements on the Property to the Lessees, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:034.
6. Rescind Prior Board Action of May 12, 2006, Item D-4, Direct Lease to the University of Hawai‘i for Education, Housing, and Related Purposes, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-4-001: portion of 024 and (3) 2-4-056: 017 and portion of 014.

RESUBMITTAL - Direct Lease to the University of Hawai‘i for Education, Housing and Related Purposes, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-4-001: 024 and (3) 2-4-056:014.
7. Sale of Flume Right-of-Way Reservation to Charles K. Novogradac and Deborah A. Milks, Pāpa‘aloha Homesteads, North Hilo, Hawai‘i, Tax Map Key: (3) 3-5-001:053.
8. Consent to Sublease under General Lease No. S-4191 to the University of Hawai‘i, Lessee, to TMT International Observatory LLC, Sublessee, Ka‘ohe, Hāmākua, Island of Hawai‘i, Tax Map Key: (3) 4-4-015: 009 por.
9. Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display on July 4, 2014, ‘Ōuli, South Kohala, Hawai‘i, Tax Map Key: (3) 6-2-002: seaward of 004.
10. Grant of Term, Non-Exclusive Easement to Lāna‘i Resorts, LLC; dba Pūlama Lāna‘i for Tide Pool Stairs Encroachment Purposes, Pulawai, Lāna‘i, Seaward of Tax Map Key: (2) 4-9-017:002.
11. Grant of Term, Non-Exclusive Easement to Lāna‘i Resorts, LLC dba Pūlama Lāna‘i for Pier Pilings Encroachment Purposes, Pulawai, Lāna‘i, Seaward of Tax Map Key: (2) 4-9-017:002.
12. Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display Purposes at Honolua, Lāhainā, Maui, Tax Map Key:(2) 4-2-004: seaward of 015.

13. Cancellation of Revocable Permit No. 7212; Issuance of Revocable Permit to Tactical Airgun Games Hawai'i LLP, Honolulu, O'ahu, Tax Map Key: (1) 1-1-003:003, 204 to 207, 212.
14. Issuance of a Right-of-Entry Permit to O'ahu Hawaiian Canoe Racing Association and the Lanikai Canoe Club for the Duke Kahanamoku Long Distance Canoe Race Event to be held on August 17, 2014, at Waikikī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037: portions of 021.
15. Grant of Perpetual, Non-Exclusive Easement to the City and County of Honolulu for Fire Hydrant Purposes; Maunalaha Honolulu, O'ahu, Tax Map Key (1) 2-5-024:016, 018 & 034.
16. Amend Prior Board Action of April 25, 2014, Item D-12, Consent to Plan and Agreement of Merger between Waimānalo Teen Project and Hui Mālama O Ke Kai Foundation regarding General Lease No. S-5468, Waimānalo Teen Project, Lessee, Waimānalo, Ko'olaupoko, O'ahu, Tax Map Key (1) 4-1-009:265.

The Amendment Seeks to Obtain the Board's Consent to the Facility Use Agreement for Three Days and Three Nights of the Resurrection, Sub-lessee.

17. (1) Amendment of Grant of Non-Exclusive Easement S-6043 by Revising the Easement Area and Stipulating the Additional Consideration; and
(2) Consent to Assign and Assumption of Grantee's Rights and Obligations under Grant of Non-Exclusive Easement S-6043, James Hugh Duncan and Barbara-Jeann Duncan as Assignors to John Thomas King and Yvonne Geraldine King as Assignees, And Release of James Hugh Duncan and Barbara-Jeann Duncan from the Obligations under Grant of Non-Exclusive Easement S-6043; Kailua, Ko'olaupoko, O'ahu, Tax Map Key: (1) 4-3-005: seaward of 056.
18. Request for Mutual Termination, Grove Farm Fish & Poi, LLC, Lessee, General Lease No. 5654, off 'Ewa coast, 'Ewa, O'ahu, Tax Map Key (1) 9-1-005:000 seaward.
19. Amend Prior Board Action of January 12, 2007, Item D-10, as Amended, Set Aside to the State Department of Transportation, Highways Division for Highway Right-of-Way and Highway Boundary Purposes, Cancellation of Revocable Permit Nos. S-7152, S-7329 and S-7402 and Re-issuance of New Revocable Permits Covering the Remaining Areas and Issuance of a Right-of-Entry for Construction and Construction Staging Area Purposes, Honouliuli, 'Ewa, East Kapolei, O'ahu, Tax Map Keys: (1) 9-1-018: Portions of 3 and 5, and (1) 9-1-017: Portions of 86 and 88. The purpose of the amendment is to obtain Board approval for a Land Court petition regarding the subdivision of the land, and a memorandum of understanding between the Board and Department of Transportation, Highways Division, regarding access.

20. Set Aside to Agribusiness Development Corporation for Agricultural Purposes, Honouliuli, 'Ewa, O'ahu, Tax Map Key: (1) 9-1-031:037.
21. Authorization to Contract Qualified Professionals to Provide Technical and Advisory Services Relating to Renovation of Existing Structures and/or New Construction Options on State Lands at Waiākea, South Hilo, Hawai'i, Tax Map Keys(3) 2-1-5:020, 022, 033, 034, 035 & 045.

E. STATE PARKS

1. Approval of Warranty Deed and Easements for Acquisition of Private Lands for Park Purposes, Waikapū, Wailuku, Maui, Tax Map Key: (2) 3-8-007:104.

F. AQUATICS

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Loren Scott Godwin, National Oceanic and Atmospheric Administration, Papahānaumokuākea Marine National Monument, for Access to State Waters to Conduct Reef Assessment and Monitoring Study Activities. Request Approval of Declaration of Exemption to Chapter 343, HRS Environmental Compliance Requirements for the Project.

J. BOATING

1. Request Clarification as to Whether the \$5,000 Reimbursement Granted by the Board of Land and Natural Resources at the April 25, 2014 Meeting, Item J-4, for Repairs Made to Slip #74/#76 Located at the Ma'alaea Small Boat Harbor, Maui, was the Total Reimbursement Authorized for the Repairs and that Reimbursement is to be Evenly Divided Between the Permittees.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Enforcement MA 13-23 Regarding an Unauthorized Driveway, Rock Walls & Gate in the Conservation District by the William Engel Trust Located at 6501 Hono-a-Pi'ilani Hwy., Honolua, Maui, Tax Map Key : (2) 4-2-004:062.

L. ENGINEERING

1. Authorization to: (1) Contract Qualified Professionals to Provide Technical and Advisory Services Related to Geothermal Resources; and (2) Contract Qualified Professionals to Survey Geothermal Wells in the Puna Region, Island of Hawai'i.

2. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Job No. J45CK41C Hā'ena State Park Rockfall Mitigation, Hā'ena, Kaua'i, Hawai'i.
3. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Job No. F11C763D, 'Iolani Palace Fence and Gate Improvements, Honolulu, O'ahu, Hawai'i.
4. Appointment of David Fischer to Serve as a Director of the Kona Soil and Water Conservation District.

M. OTHERS

1. Issuance of a Revocable Permit to Atlantis Submarines Hawai'i, LLC, for Joint Development of Lot 6 (Fast Land of 44,054 Square Feet) and Lot 17 (Submerged Land of 26,868 Square Feet), Pier 28, Honolulu Harbor, Tax Map Key (1) 1-5-038: (Portion of) 1,11,17,23,57,68,72,73, and 74.
2. Issuance of a Revocable Permit for Office Space for its Airline Support Mechanics, Mokulele Flight Service, Inc. DBA Mokulele Airlines, Honolulu International Airport, Tax Map Key: (1) 1-1-003:208 (Portion).
3. Issuance of a Revocable Permit for Aircraft Parking, McBride, Kirk W., Rewick, Kenneth E., and Scott Jr., Robert M., Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 23.
4. Issuance of a Revocable Permit for Office Space Avairpros Services, Inc., Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 019.
5. Issuance of a Revocable Permit for Terminal Spaces, Hawai'i Island Air, Inc., Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 019.
6. Issuance of a Revocable Permit for Aircraft Storage, Mokulele Flight Service, Inc., Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 019.
7. Issuance of a Revocable Permit for Parking Permit for Aircraft Tie-down Parking Purpose, Guardian Flight, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-012: Portion of 090.

8. Issuance of a Revocable Permit for Container Storage, Mokulele Flight Service, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-043: Portion of 40.
9. Issuance of a Revocable Permit for a Shared Baggage System, Delta Airlines, Līhu‘e Airport, Tax Map Key: (4) 3-5-001: Portion of 008.
10. Issuance of a Revocable Permit for Office Space, Hawai‘i Island Air, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-001: Portion of 135.
11. Issuance of a Revocable Permit for Commercial Helicopter Operations, Sunshine Helicopters, Inc., Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 019.

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.