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

DATE: FRIDAY, NOVEMBER 14, 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 September 12, 2014 Minutes
- 2. Approval of September 25, 2014 Minutes
- 3. Approval of September 26, 2014 Minutes
- 4. Approval of October 10, 2014 Minutes

## C. FORESTRY AND WILDLIFE

- 1. Acceptance of a Hearing Master's Report; Set Aside of Approximately 342 Acres as an Extension of the Pu'u Maka'ala Natural Area Reserve, Tax Map Key no. (3) 2-4-08:09 Por, South Hilo, Hawai'i; and Set Aside of Approximately 169 Acres as an Extension of the Kipahoehoe Natural Area Reserve, Tax Map Key no. (3) 8-8-01:08 Por, South Kona, Hawai'i.
- Authorization for the Chairperson to Negotiate and Sign a Memorandum of Agreement (MOA) with the State of Hawai'i, Department of Public Safety (PSD), for Access, Conservation Management, and Maintenance Obligations for Kulani Correctional Facility and Pu'u Maka'ala Natural Area Reserve, Waiākea, South Hilo, Tax Map Key no. (3) 2-4-08:09. And

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

Approval in Concept Setting Aside Tax Map Keys (1) 2-2-053: Portion of 001, (1) 2-2-053:002 and 003; (1)2-5-010: Portions of 001 and 003; (1) 2-5-019: Portion of 005; (1) 2-5-019:013; (1) 2-9-031: Portion of 002; (1) 2-9-049:004; and (1) 3-4-003:001 Comprising Approximately 124.287 Acres to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to the Honolulu Watershed Forest Reserve, Pauoa, Mānoa, and Pālolo, Honolulu, Oʻahu.

Approval in Concept for Withdrawal of Tax Map Keys (1) 1-4-014:001 and 026; (1) 1-4-016:003; (1) 1-4-018:001, 003, 006, 009, 010, and 011; (1) 1-4-018: Portions of 012 Through 016; (1) 1-4-020:013, 039, and 053; (1) 1-9-007: Portion of 001; (1) 2-2-041:003, 008, and 013; (1) 2-2-054: Portion of 001; (1) 2-2-054:002; (1) 2-2-055:001; (1) 2-5-019: Portions of 003 and 016; (1) 2-5-024: Portions of 001 Through 003; (1) 2-5-024:004 Through 020; (1) 2-5-024: Portion of 021; (1) 2-5-024: Portion of 027; (1) 2-5-024:004 Through 033; (1) 2-9-051:002; (1) 2-9-054:010; (1) 2-9-055:002; (1) 2-9-055: Portion of 006; (1) 2-9-055:007, 008, 009, and 013; (1) 2-9-057: Portions of 006, 011, and 012; (1) 3-3-056:001, 004, and 005; (1) 3-3-056: Portion of 006; (1) 3-4-031:023; (1) 3-4-010:019; (1) 3-4-020: Portion of 003; (1) 3-4-022:006; (1) 3-4-031:023; (1) 3-4-032:055; (1) 3-5-024:023 and 032; (1) 3-6-004: Portions of 001 and 014; (1) 3-6-019: Portions of 035 and 038 Comprising Approximately 2,741.215 Acres from the Honolulu Watershed Forest Reserve, Kalihi, Nu'uanu, Pauoa, Mānoa, Makiki, and Wa'ahila, Honolulu, O'ahu.

Approval in Concept Setting Aside Tax Map Key (1) 8-5-006:005 Comprising Approximately 300.00 Acres to the Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to the Wai'anae Kai Forest Reserve, Wai'anae, Honolulu, O'ahu.

4. 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 United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services Regarding Technology Transfer, Planning, Coordinating, Exchanging Information and Expertise, and Developing Measures to Enhance the Beneficial Aspects of Wildlife While Minimizing Their Undesirable Effects on the Health, Welfare, Natural Resources, or Property of the Citizens of Hawai'i.

### **D.** LAND DIVISION

- 1. Approval in Principle to Kaua'i, Island Utility Cooperative ("KIUC") for:
  - 1) Issuance of Direct Lease over Pu'u Lua Reservoir for Water Storage Purposes, at Waimea, Kaua'i, Tax Map Key no. (4) 1-4-001:002 (por.);
  - Issuance of Pipeline Easement for Waterline Transmission Purposes, at Waimea, Kaua'i, Tax Map Key nos. (4) 1-4-001:002 (por.), 1-4-001:014 (por.) and 1-2-001:006 (por.); and
  - 3) Issuance of Direct Lease of Water Rights And

Approval of the Issuance of an Immediate Right of Entry to KIUC for Site Assessment Purposes, Tax Map Key nos. (4) 1-2-001:006, 1-4-001:002, and 1-4-001:014.

- Request for Grant of Term, Non-Exclusive Easement to David G. Jorgensen and Annette Thatcher Jorgensen, Trustees of the David and Annette Jorgensen Revocable Trust for Seawall Purposes, por. of Kukui'ula, Kōloa, Kaua'i, Tax Map Key no: (4) 2-6-012:seaward of 001.
- 3. Grant of Perpetual, Non-Exclusive Easement to Malulani Investments, Ltd. for Access and Utility Purposes, por. of Wai'oli, Hanalei, Kaua'i, Tax Map Key no: (4) 5-5-008:por. 2 and (4) 5-6-002:por. 1.
- 4. Issuance of Right-of-Entry Permit to the County of Hawai'i, Fire Department and Department of Public Works, on to Unencumbered State Lands at Keonepoko Iki and Keonepoko Nui, Puna, Hawai'i, Tax Map Key nos: (3) 1-5-008:001, (3) 1-5-009:018, (3) 1-5-010:012.
- 5. Status Report to the Board of Land and Natural Resources on Performance Bond, Improvement Bond, and Outstanding County of Hawai'i Building, Electrical and Plumbing Code Violations; Approval of Plans and Specifications Submitted by Lessee for Review under General Lease No. S-5844, WHR LLC, Lessee; Waiākea, South Hilo, Hawai'i, Tax Map Key nos: 3<sup>rd</sup>/2-1-01:12 and 2-1-05:13, 16, 17, 27, 32, 46.
- Consent to Assignment of General Lease No. 3170, Ruth M. Binyan, Assignor, to Ruth M. Binyan, Terri Lyn Saragosa, Trisha K. Evangelista, Christian K. Saragosa and Zaric Binyan, Assignees, Ocean View Lease Lots, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-007:036 and;

Authorize a One-Year Holdover of General Lease No. 3170, Ruth M. Binyan, Terri Lyn Saragosa, Trisha K. Evangelista, Christian K. Saragosa and Zaric Binyan, 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) 2-1-007:036.

 Approve a 10-Year Term Extension of General Lease No. S-3620, Chika Nakano Repair Shop, Inc., Lessee, Pursuant to Act 207, Session Laws of Hawai'i 2011, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-2-049:04; and

Amend General Lease No. S-3620, Chika Nakano Repair Shop, Inc., Lessee, Regarding Provisions for Character of Use, Assignments, Subletting, and Phase I Environmental Site Assessment, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-2-049:04.

 Amend Commencement and Termination Dates, Request for Waiver of Performance Bond Requirement, General Lease No. S-6054, Mauna Kea Moo, LLC, Lessee, Niupea-Ka'ala, Hāmākua, Hawai'i, Tax Map Key: 3<sup>rd</sup>/4-1-04:33 and Manowaikohau-Kekualele, Hāmākua, Hawai'i Tax Map Key: 3<sup>rd</sup>/4-2-07:02.

- 9. Approval of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Set up and Firing of Aerial Fireworks Display on New Year's Eve, December 31, 2014, 'Ōuli, South Kohala, Hawai'i, Tax Map Key: (3) 6-2-002: seaward of 004.
- 10. Consent to Assign General Lease No. S-5231, Moanikeala Kaupiko, also known as Moanikeala Rhodes also known as Keala Rhodes, Assignor, to Kaimi Namaielua Kaupiko, also known as Kaimi N. Kaupiko, also known as Kaimi Kaupiko, Assignee, Miloli'i-Ho'ōpūloa, South Kona, Hawai'i, Tax Map Key: (3) 8-9-014:057.
- Consent to Assign General Lease No. S-5229, Helen M. Calip, Assignor, to Janice K. Kilgore, Assignee, Miloli'i-Ho'ōpūloa, South Kona, Hawai'i, Tax Map Key: (3) 8-9-014:059.
- 12. Impose a \$5,000.00 Fine, an Additional \$1,000.00 Per Day Violation, and \$220.00 in Administrative Costs Against Maui Kayaks Inc., for Unauthorized Commercial Activities Conducted on State Unencumbered Lands at Por. of Keauhou, Kalihi, Waipao, Papa'anui, Ka'eo, Honua'ula, Makawao, Mākena, Maui, at TMK: (2) 2-1-007: Seaward of 083 and 093.
- 13. Approval for the Issuance of an After-the-Fact Right-of-Entry Permit to MONAVIE LLC for a Team Building Event (Beach Volleyball) at Wailea Beach, Honua'ula, Wailea, Maui, Tax Map Key: (2) 2-1-008: seaward of 109.
- 14. Approval for the Issuance of an After-the-Fact Right-of-Entry Permit to Maui Ocean Activities.com LLC, for a Team Building Event (Beach Relay Race) at Wailea Beach, Honua'ula, Wailea, Maui, Tax Map Key: (2) 2-1-008: seaward of 109.
- 15. Amend Prior Board Action of June 27, 2014, Item D-9 by including a 1) Recommendation for Declaration of Exemption Statement Relative to Environmental Assessment, and, 2) Change in Term Expiration Date; Consent to Lease of Lands Under Governor's Executive Order No. 2358 to Lae 'Ula O Kai, a Hawai'i Nonprofit Corporation; Kanahā Beach Park, Kahului, Wailuku, Maui, Hawai'i, Tax Map Key:(2) 3-8-001: Por. of 119.
- 16. Amend Prior Board Action of December 13, 2013, under Item D-21, for the Approval in Principle for the Issuance of a Right-of-Entry Permit to Rodney Kilborn dba Handsome Buggah Productions for a Professional Women's Surf Event. The Purpose of the Amendment is to Change the Event's Duration, and Increase the Cost for the Additional Day of Use at Līpoa Point, Honokōhau, Honolua, Lāhainā, Maui, Tax Map Key: (2) 4-1-001: Portion of 010.
- 17. Grant of a 55-Year Term, Non-Exclusive Easement to the Association of Apartment Owners of Hale Ono Loa for Seawall Encroachment Purposes, Por. of Māhinahina, Lāhainā, Maui, Tax Map Key: (2) 4-3-006: Seaward of 044.
- 18. Amending Prior Board Actions of June 27, 2014, Item D-11, and August 12, 2011, Item

D-2, Grant of Term, Non-Exclusive Easement to the Association of Unit Owners (AOUO) of Hale Kai Condominium for Seawall/Revetment Purposes and Inclusion of Additional 1,287 Square Foot Encroachment Area; The Purpose of the Amendment is to Include Requirement for a New Appraisal Process to Determine Valuation of the Added Easement Area at Honokōwai, Lāhainā, Maui, Tax Map Key: (2) 4-4-001:Seaward of 042.

- 19. Issuance of Right-of-Entry Permit to Hawai'i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on January 28, 2015, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:(Portion) of 021.
- Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Beach Activities Purposes to be held on December 4, 2014, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037: Portion of 021.
- 21. Grant of Term, Non-Exclusive Easement to Eve G. Anderson Trust for Seawall and Steps Purposes; Assess Administrative Costs of \$500, Waimānalo, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-1-002: Seaward of 007.
- 22. Cancellation of Revocable Permit No.S-7629, Denial of Request for Revocable Permit for Residential and Home Gardening Purposes by Jacob Kaleo Hines; Waimānalo, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-1-018:050.
- 23. Sale of Remnant to Steven Katzman and Marilyn Katzman; Withdrawal from Governor's Executive Order No. 1598, Waimānalo, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-1-025:039 (Portion).
- 24. Approval in Principle for Issuance of Direct Lease to Friends of North School Charter School for Charter School Purposes; Authorize the Issuance of an Immediate Right-of-Entry for Due Diligence Purpose; Waiale'e, Ko'olauloa, O'ahu, TMK (1) 5-8-001:053.
- 25. Grant of Perpetual Non-Exclusive Easement to the City and County of Honolulu on behalf of the Honolulu Authority for Rapid Transportation for Elevated Guideway; Issuance of Immediate Construction Right-of-Entry; Honolulu, O'ahu, TMK (1) 1-1-003:portions of 003, 004, 138, and 239.

### E. STATE PARKS

 Approval to Continue Twenty-three (23) Revocable Permits for Use of State Parks Lands on the Islands of Kaua'i, O'ahu, Maui, and Hawai'i for the following: <u>Kaua'i</u>: NaPali Kayak Inc., NaPali Outfitters, Inc. dba Kayak Kaua'i, Rick Haviland, dba Outfitters Kauai, Ltd., (Na Pali Coast State Wilderness Park for commercial kayak landings), Clancy Greff and A Na Pali Eco Adventures, Inc, Na Pali Sea Tours, Inc., Lady Ann Cruises Inc., (Na Pali State Wilderness Park inflatable boat landings), The Lodge at Koke'e, LLC (Koke'e State Park lodging accommodations/retail and restaurant use), Ka Imi Naauao o Hawai'i Nei, Hawai'i United Methodist Union, Kaua'i Christian Fellowship, Camp Hale Koa Association, (Waimea Canyon State Park non-profit recreation-residences/camps), Hawai'i Conference Foundation, United Church of Christ (Koke'e State Park non-profit camp), Sukhothai Corp. (Waimea Canyon State Park mobile food vendor); <u>O'ahu</u>: Curtis K. Hong (Diamond Head State Monument food and beverage vending), Erlinda Molina Villanueva (Ahupua'a O Kahana State Park, agricultural use), Young Men's Christian Association of Honolulu (Ka'ena Point State Park, Outdoor Recreational Activities), Sand Island Off-Highway Vehicle (OHV) Association, Inc., (Sand Island State Recreation Area, Off-Road Vehicle Use), <u>Maui</u>: Maui Soda and Ice Works, Ltd. (Wai'anapanapa State Park, Beverage vending), Island Inspirations, LLP (Makena State Park food service Vending), <u>Hawai'i</u>: Republic Parking Northwest, Inc. (Hāpuna Beach SRA, Parking Concession), Adventures in Paradise, Inc., Kona Boys, Inc., Iwa Kalua (Kealakekua Bay State Historical Park, Commercial Kayak Tours).

 Approval of a Five Year General Lease to Malaekahana Beach Campground, LLC for Campground Purposes at Malaekahana State Recreation Area (Kahuku Section), Lā'ie (Ko'olauloa), O'ahu, TMK: (1) 5-6-001: Parcels 24, 45-47, 49, 51, 53-65.

# F. AQUATICS

- 1. Request for Approval and Adoption of Proposed Amendments to the Division of Aquatic Resources' Administrative Sanctions Schedule for the Processing of All Aquatic Resource Violations.
- Denial of "Written Request/Petition for Contested Case Hearing Pursuant to Chapter 91 of the Hawaii Revised Statutes and Sections 13-1-28 through 13-1-29 of the Hawaii Administrative Rules" by Makani Christensen and Michael Sur Regarding "Adoption of Proposed Chapter 13-60.8 of Hawaii Administrative Rules — Ha'ena Community-Based Subsistence Fishing Area, Kaua'i".
- 3. Request for Approval of Guidance for Preparation of Community-Based Subsistence Fishing Area Proposals Under Hawaii Revised Statutes §188-22.6.

### J. BOATING AND OCEAN RECREATION

1. Request Approval to Initiate Rule-Making Proceedings and Hold Public Hearings to Amend Hawai'i Administrative Rules, Title 13, Section 13-256-73.13, 'Ahu O Laka Safety Zone, by Removing the Sunset Date in HAR §13-256-73.13(E) and Thereby Making HAR §13-256-73.13 Permanent. HAR §13-256-73.13 Prohibits Possession, Use, or Consumption of Alcohol in the 'Ahu O Laka Safety Zone; Prohibits a Person Under the Influence of Alcohol, Narcotics, or Drugs from Remaining in or Entering the Safety Zone; and Prohibits Disorderly Behavior While in the Safety Zone. 2. Issuance of Right-of-Entry Permit to Carl Koomoa dba Team Mango Races, For a One-Day Sports Training Event Located on the Kailua-Kona Pier Facility, Lanihau, North Kona, Hawai'i, Tax Map Key: (3)7-5-006:039.

### K. CONSERVATION AND COASTAL LANDS

- 1. Alleged Conservation District Use Violation (OA-14-62) by Grand View APT, Inc. for Alleged Unauthorized Reconstruction and Expansion of an Erosion Control Structure in the Conservation District at Mokulē'ia Beach, Waiālua District, O'ahu,Seaward of Tax Map Keys: (1) 6-8-010:013, 012 & 011.
- 2. Alleged Conservation District Use Violation (OA-14-50) by LTC Winston M. Marbella for Alleged Unauthorized Repair of an Erosion Control Structure in the Conservation District at 'Ewa Beach, 'Ewa District, O'ahu, Seaward of Tax Map Key: (1) 9-1-027:016.
- Conservation District Use Application (CDUA) KA-3714 by Kalihiwai Investors, LLC for the Construction of a Single Family Residence (SFR) and to Conduct Agriculture for Personal use at Princeville, Hanalei District, Kaua'i, Tax Map Key: (4) 5-3-001:016.
- 4. Alleged Conservation District Use Violation (OA-15-3) by Glenn M. Wachtel for Alleged Unauthorized Excavation and Installation of an Erosion Control Structure in the Conservation District at Pūpūkea-Paumalū (Sunset) Beach, Koʻolau Loa, Oʻahu, Seaward of Tax Map Key: (1) 5-9-002:017.
- 5. After the Fact Conservation District Use Application (CDUA) HA-3715 by Merrill and Ida Smith for the Conversion of the Rycroft Mill into a Single Family Residence and Subdivision of Land for Public Park Purposes Located at Pohoiki, Puna, Hawai'i, Tax Map Key (3) 1-3-008:037.
- Conservation District Use Application (CDUA) OA-3718 for the Camp Pūpūkea Master Plan by the Boy Scouts of America Aloha Council Located at 59-780 Pūpūkea Road, Koʻolau Loa, Oʻahu, Tax Map Keys: (1) 5-9-005:002 & 077 + Road Remnant Parcel Between Parcels 002 and 077.
- 7. The Office of Conservation and Coastal Lands (OCCL) will brief the Board of Land and Natural Resources on the Functions and responsibilities covering the Regulation and Management of State Conservation District Lands, Including, Submerged Lands and Beaches.

No decisions will be made/No staff submittal.

### L. ENGINEERING

- 1. Appointment of Taylor Kellerman to Serve as Director of the West O'ahu Soil and Water Conservation District.
- 2. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Job No. J45CK41F Menehune Road Rockfall Mitigation near Swinging Bridge, Phase 1, Kaua'i, Hawai'i.
- 3. Declare Project Exempt From Requirements for Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules for Job No. J45CK46A Ko Road Rockfall Mitigation, Makai Section, Kaua'i, Hawai'i.
- 4. Request for Authorization to Enter into a Memorandum of Agreement (MOA) Between the Department of Business, Economic Development and Tourism and the Department of Land and Natural Resources, for the Development of an Online Permitting Platform for Supporting Renewable Energy Projects.

## M. OTHERS

- 1. Issuance of Revocable Permit to Hawai'i Harbors Constructors (HHC) JV, Pier 15, Honolulu, Island of O'ahu, Tax Map Key: 1<sup>st</sup>/2-1-001:045 (Portion).
- 2. Amendment No. 22 to Concession Agreement No. DOT-A-92-0018, Restaurant and Lounge Concession at Honolulu International Airport to Extend Lease Term Under Provision of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Tax Map Key: (1) 1-1-003:001 (Portion).
- Amendment to Prior Board Action Taken June 14, 2013 Under Item M-1, Issuance of Concession Agreements and Facility Leases for the Non-Exclusive on-Airport Car Rental Concessions at Honolulu International Airport, Tax Map Key: (1) 1-1-003:001 (Portion).
- 4. Issuance of a Grant of Non-Exclusive Easement for the Installation, Maintenance and Repair of a Pole and Transformer Vault, Hawaiian Electric Company, Inc., Ualena Street, Honolulu International Airport, Tax Map Key: (1) 1-1-014:103 (Portion).
- Consent to Sublease of State Lease No. DOT-A-91-0021, Pacific Aviation Services, Inc., to Cloud 9 Limousine Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-072:051 (Portion).
- 6. Issuance of a Revocable Permit for Aircraft Storage to Benjamin R. Williams, Honolulu International Airport, Tax Map Key: (1) 1-1-076:021 (Portion).

- 7. Amendment to Prior Board Action Taken June 14, 2013 Under Item M-2, Issuance of Concession Agreements and Facility Leases for the Non-Exclusive on-Airport Car Rental Concessions at Kahului Airport, Tax Map Key: (2) 3-8-001:19 (Portion).
- Amendment No. 7 to Concession Agreement No. DOT-A-92-0014, Restaurant and Lounge Concession at Kahului Airport to Extend Lease Term Under Provision of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Tax Map Key: (2) 3-8-001:019 (Portion).
- 9. Issuance of a Revocable Permit for Air Cargo Operations, Aloha Contract Services, LLC, Kahului Airport, Tax Map Key: (2) 3-8-001:019 (Portion).
- Issuance of a Revocable Permit for Commercial Helicopter Operations, Pacific Helicopter Tours, Inc., Revocable Permit No. 8248, Kahului Airport, Tax Map Key: (2) 3-8-001:019 (Portion).
- Issuance of a Revocable Permit for Commercial Helicopter Operations, Pacific Helicopter Tours, Inc., Revocable Permit No. 8249, Kahului Airport, Tax Map Key: (2) 3-8-001:019 (Portion).
- 12. Issuance of a Revocable Permit for Parking, Conen's Freight Transport, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-012:019 (Portion).
- Amendment No. 4 to Concession Agreement No. DOT-A-11-0006, Restaurant and Lounge Concession at Līhu'e Airport to Extend Lease Term Under Provision of Act 46, Session Laws of Hawai'i 2012, as Amended by Act 126, Session Laws of Hawai'i 2014, Tax Map Key: (4) 3-5-0010:008 (Portion).

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.