

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

DATE: FRIDAY, JANUARY 23, 2015
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 25, 2014 Minutes
2. Approval of October 24, 2014 Minutes
3. Approval of November 13, 2014 Minutes
4. Approval of November 14, 2014 Minutes
5. Approval of December 12, 2014 Minutes

C. FORESTRY AND WILDLIFE

1. Delegation of Authority to the Chairperson of the Board of Land and Natural Resources to Approve Documents Pertaining to the Grant-in-Aid to the 501(C)(3) Nonprofit Organization, Malama O Puna, in the Keau‘ohana Forest Reserve Tax Map Key: (3) 1-2-009:004 in the Puna District of Hawai‘i Island.

D. LAND

1. After the Fact Consent to Assignment of General Lease No. 3169, Hugh H. Willocks, Trustee of the Hugh H. Willocks Revocable Living Trust and Mary M. Willocks, Trustee of the Mary M. Willocks Revocable Living Trust, Assignors, to Mary M. Willocks, Trustee of the Mary M. Willocks Revocable Living Trust, Assignee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:035 and;

After the Fact Consent to Assignment of General Lease No. 3169, Mary M. Willocks, Trustee of the Mary M. Willocks Revocable Living Trust, Assignor, to Mary M. Willocks, Assignee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:035 and;

Consent to Assignment of General Lease No. 3169, Mary M. Willocks, Assignor, to Mary M. Willocks, John K. Willocks, Paul M. Willocks and Michael J. Willocks,

Assignees, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:035 and;

Authorize a One-Year Holdover of General Lease No. 3169, Mary M. Willocks, John K. Willocks, Paul M. Willocks and Michael J. Willocks, 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) 2-1-007:035.

2. Approval in Principle of a proposed acquisition of government (Crown) lands at Waiākea, South Hilo, Island of Hawai‘i, Tax Map Key: (3) 2-4-56:16.
3. Consent to Sublease General Lease No. S-6054, Mauna Kea Moo, LLC, Lessee, to The Dutch Hawai‘ian Cheesery, LLC, Sublessee, Hāmākua, Hawai‘i, Tax Map Keys: (3) 4-1-004:033 (the sublease affects five acres of this parcel), and 4-2-007:002.
4. Approve Mediated Settlement of Rent Reopening Dispute in General Lease No. S-5721, Keāhole Point Fish LLC, Lessee, Kalaoa 1st through 4th, North Kona, Hawai‘i, Tax Map Key: 3rd/7-3-43: seaward of Kalaoa.
5. Forfeiture of General Lease No. S-5189, Fishing Island, Inc., Lessee, Non-Exclusive Mooring Rights in Offshore Waters of Kailua-Kona, Island of Hawai‘i, Hawai‘i.
6. Mutual Cancellation of General Lease No. S-3857, Ms. Coila Eade, Lessee; Issuance of Direct Lease to Holani Hana, Inc. for General Agriculture, Education and Allied Purposes; and Consent to Sublease between Holani Hana, Inc., Lessee/Sublessor, and Ms. Coila Eade, Sublessee, for Residential Purposes, Papaauhau, Hāna, Maui, Tax Map Key: (2) 1-4-003:001.
7. After-the-Fact Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on January 20, 2015, Waikīkī, Honolulu, O‘ahu, TMK: (1) 2-3-037:021 (Portion).
8. Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on February 12, 2015, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:021 (Por).
9. After-the-Fact Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Fort DeRussy Beach, Kalia, Waikīkī, Honolulu, O‘ahu, TMK (1) 2-6-005:Seaward of 001 on January 18, 2015.

E. STATE PARKS

1. Consent to Assign General Lease No. SP-0163 Nichols Beck, Assignor, to Nichols Beck and Elizabeth Ann Kibble, Joint Tenants, as Assignees, Lot 9, Halemanu

Valley, Kōke'e State Park, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-003:006.

K. CONSERVATION AND COASTAL LANDS

1. Request that the Board of Land and Natural Resources authorize the appointment of a Hearing Officer for Contested Case OA-15-03, and let the Hearing Officer conduct all the hearings relevant to the subject petition for a Contested Case Hearing regarding alleged unauthorized land uses at the Paikō Lagoon Wildlife Sanctuary, Kuli'ou'ou 1st, Honolulu, O'ahu, Tax Map Key (1) 3-8-001:001, and neighboring submerged lands.

M. OTHERS

1. Request for Delegation of Authority to the Chairperson of the Board of Land and Natural Resources, to Track Legislative Measures to Prepare and Present Legislative Testimony on Behalf of the Department of Land and Natural Resources and to Allow the Chairperson to Further Delegate such Authority to Staff.
2. Amendment No. 1 to State Lease No. DOT-A-11-0014, RFP Fueling Facilities Lease to Install New 20,000 Gallon Above-Ground Jet-A Fuel Tank to the Premises, Barbers Point Flight School, LLC, Kalaeloa Airport, Island of O'ahu, State of Hawai'i, Tax Map Key: (1) 9-1-13: Portion of 32.
3. Issuance of a Revocable Permit for a T-Hangar for Aircraft Storage Purposes, Howard W. Word, Kahului Airport, Tax Map Key: (2) 3-8-01 Portion of 19.
4. Amendment No. 1 to State Lease No. DOT-A-13-0015, Additional Space, Able Freight Services, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12: Portion of 90.

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.