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

DATE: FRIDAY, APRIL 10, 2015

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAI'I 9681

F. AQUATICS

6. Informational Briefing re: Hawaiian Monk Seal Management in Papahānaumokuākea Marine National Monument. (*Non-Decision Making Item/No Staff Submittal*)

The Following Items Will Not Be Heard Earlier Than 10 AM.

A. MINUTES

- 1. Approval of October 24, 2014 Minutes
- 2. Approval of November 14, 2014 Minutes
- 3. Approval of February 13, 2015 Minutes
- 4. Approval of February 27, 2015 Minutes

B. CONSERVATION AND ENFORCEMENT

1. Request Chairperson's Signature on Memorandum of Understanding Between the County of Hawaii Department of Parks and Recreation and The State of Hawai'i Department of Land And Natural Resources' Hunter Education Program Equipment for The Hilo Trap and Skeet Range.

C. FORESTRY AND WILDLIFE

- 1. Memorandum of Understanding Between the Division of Forestry and Wildlife and the United State Department of Interior, U.S. Fish and Wildlife Service, for Providing Firefighting Assistance.
- 2. Review of Project Recommendation for Funding from the Fiscal Year 2015 Legacy Land Conservation Program (Land Conservation Fund) and Recommendation to Deny Amendment and Approval of the Following Grant:

Ka Iwi Coast Mauka Lands; Department of Land and Natural Resources, Division of Forestry and Wildlife, at \$1,000,000 for Acquisition of 181.14 Acres in Koʻolaupoko, Island of Oʻahu.

And Recommendation to Approve the Following Grants:

Pūpūkea Mauka; Department of Land and Natural Resources, Division of Forestry and Wildlife, at \$583,875 for Acquisition of 3,716 Acres in Waiālua, Island of Oʻahu.

Helemano; Department of Land and Natural Resources, Division of Forestry and Wildlife, at \$416,125 for Acquisition of 1,420 Acres in Waiālua, Island of Oʻahu.

D. LAND DIVISION

- 1. Intentionally Left Blank
- Resubmittal: Deny Lessee's Request for a One-Year Holdover and the Issuance of a Month-to-Month Revocable Permit, of General Lease No. 3157, Natalie Marie McKeen, Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-007:023.
- 3. Issuance of Right-of-Entry Permit to the World Triathlon Corporation onto State-Owned Lands for Access Purposes on May 30, 2015, at Lālāmilo, South Kohala, Hawai'i, Tax Map Key: (3) 6-9-001: portion of 015.
- 4. Issuance of a Right-of-Entry Permit to Trade-Winds Management Group, Ltd. for a Team Building Event (Beach Volleyball) at Wailea Beach fronting the Four Seasons Resort at Honua'ula, Wailea, Maui, Tax Map Key: (2) 2-1-023: seaward of 007.
- 5. Partial Withdrawal of Land (Lot 1-B) from Governor's Executive Order No. 2823 to Department of Education; Issuance of Immediate Right of Entry to County of Maui for Roadway Improvements; and Sale of 1,681 sq. ft. Remnant (Lot 1-B) via Quit Claim Deed to County of Maui for Roadway Improvements, Kīhei, Maui, TMK: (2) 2-2-002:043 por.
- 6. Issuance of Right-of-Entry Permit to Rodney Kilborn of Handsome Bugga Productions for Stand Up Paddle Board Event at Līpoa Point, Honokohau, Honolua, Lāhainā, Maui, Tax Map Key: (2) 4-1-001: Portion of 010.
- 7. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on April 23, 2015, Waikīkī, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037:021 (Portion).
- 8. Grant of Term, Non-Exclusive Easement to Christopher K. Eldridge and Wana'ao W. Eldridge for Seawall and Steps Purposes; Waikīk', Honolulu, O'ahu, Tax Map Key: (1) 3-6-001:seaward of 042.
- 9. Issuance of Right-of-Entry Permit to Hi-Tech Rockfall Construction, Inc. for

Construction Staging Area (for Rockfall Mitigation Project) on Lands Encumbered by General Lease No. 5309, Waimānalo, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-1-013:017.

- 10. Issuance of Land Patent in Confirmation of Land Commission Award No. 7825 to Kaʻaukai situate at Paalaea 3rd, District of Hamakua, Hawaii, Tax Map Key: (3) 4-5-002:021 and 084, (portion of).
- 11. Issuance of Land Patent in Confirmation of Land Commission Award No. 7802 to Kaheana situate at Papa'anui, District of Hāmākua, Island of Hawai'i, Tax Map Key: (3) 4-5-002: 024 and (3) 4-5-002:082 (portion of).
- 12. Issuance of Land Patent in Confirmation of Land Commission Award No. 7816 to Kukalepa, situate at Pa'alaea 3, District of Hāmākua, Hawai'i, Tax Map Key: (3) 4-5-002:084 (portion of).
- 13. Issuance of Land Patent in Confirmation of Land Commission Award No. 9971, Apana 5 to W.P. Leleiohoku, situate lying and being the Ahupua'a of Pa'alaea, District of Hāmākua, Island of Hawai'i, Tax Map Key: (3) 4-5-002:084 (portion of).
- 14. Consent to Assign a Grant of Non-Exclusive Easement No. S-5340, Kenneth V. Krebs, as Assignor, to Global Oasis Investments Pty Ltd. as Assignee; Amendment of Easement Condition by Allowing the Easement to Inure to the Benefit of the Abutting Private Property; Pūpūkea-Paumalū Beach Lots, Koʻolauloa, Oʻahu, Tax Map Key: (1) 5-9-020:049 seaward.

E. PARKS

- 1. Consent to Assign General Lease No. SP-0136 Barbara Clare Childers, Trustee of the Barbara Clare Childers Trust, Assignor, to Ruth Elizabeth Piccard, Tenant in Severalty, as Assignee, Lot 22 Koke'e Campsites Lots, Koke'e State Park, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-004:013.
- 2. Establishment of a Volunteer Agreement with the North Shore Community Land Trust for Pūpūkea-Paumalū State Park Reserve, Koʻolaluloa, Oʻahu Tax Map Key: (1) 5-9-05: 38, 82 and 5-9-06: 1, 18, 36, 37.
- 3. Request Approval to Initiate Rule-Making Proceedings, Including Public Hearing to Add Hawaii Administrative Rules (HAR) § 13-146-6 To Set Fees For Camping, Lodging, Day-Use Pavilions, Parking and Entrance at State Parks.

The rules can be reviewed online at:

http://files.hawaii.gov/dlnr/meeting/submittals/150410/E-3-Ex-A.pdf or can be reviewed in person at any State Parks District Office from 8:00am to 3:00 pm, Monday through Friday, except holidays.

F. AQUATICS

- 1. Request for Approval to Add Funding (\$326,000 Federal, \$74,000 General Fund) and Extend through FY16 the Project Agreement (Contract No. 58627, Amendment No. 6) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawai'i (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled "Maui/ Oahu Marine Resources Assessment."
- 2. Request for Approval to Add Funding (\$617,00 Federal, \$13,000 Sport Fish Special Fund) and Extend through FY16 the Project Agreement (Contract No. 60395, Amendment t No. 4) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled "Investigation of Estuarine Habitats."
- 3. Request for Approval to Add Funding (\$559,000 Federal, \$141,000 Commercial Fisheries Special Fund) and Extend through FY16 the Project Agreement (Contract No. 60393, Amendment t No. 4) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled "Hawaii Marine Recreational Fishing Survey."
- 4. Request for Approval to Add Funding (\$330,000 Federal, \$20,000 Commercial Fisheries Special Fund) and Extend through FY16 the Project Agreement between the Department of Land and Natural Resources (DLNR)/ University of Hawaii (UH) Contract No. 60379 (Supplemental Contract No. 4) for the Project Titled "Collaborative Administration of the Hawaii Fish Aggregating Device System."
- 5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Drs. Christopher Winn and Samuel Kahng, Hawai'i Pacific University, for Access to State Waters to Conduct Seawater Carbon Research Activities

J. BOATING

1. Resubmittal: Jacqueline Gardner's Request for Transfer of an Offshore Mooring Permit (Permit No. RMO10837) Held by Earl Edwards (Deceased) at Nawiliwili Small Boat Harbor, Island Of Kaua'i.

L. ENGINEERING

- 1. Appointment of Tom Baribault to Serve as Director of the Mauna Kea Soil and Water Conservation District.
- 2. Certification of Election of Frank James Oliveira to Serve as Director of the Hana Soil and Water Conservation District.

M. OTHERS

- 1. Issuance of a Revocable Permit for Helicopter Storage and Maintenance, City and County of Honolulu, Honolulu Fire Department, Honolulu International Airport, Tax Map Key: (1) 1-1-72:13 (Portion of).
- 2. Issuance of a Revocable Permit for Helicopter Storage and Maintenance, City and County of Honolulu, Honolulu Police Department, Honolulu International Airport, Tax Map Key: (1) 1-1-72:13 (Portion of).
- 3. Issuance of a Revocable Permit for Office Space, Bruce J. Mayes, Kalaeloa Airport, Island of O'ahu, Tax Map Key: (1) 9-1-13:32 (Portion of).
- 4. Consent to Assignment of State Lease No. DOT-A-08-0002 and Addendum to Said Lease from Universal Enterprises, Inc. to Keystone Holdings, LLC, Kona International Airport at Keāhole, Tax Map Key: (3) 2-1-12:90 (Portion of).
- 5. Issuance of a Revocable Permit for Parking for an Aircraft Tie-Down, Hawaii Wilderness Adventures, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12:90 (Portion of).
- 6. Issuance of a Revocable Permit for Office Space, U.S. General Services Administration for Transportation Security Administration, Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43:40 (Portion of).
- 7. Amendment No. 1 to State Lease No. DOT-A-13-0023 to Extend the Deadline for Submission of Building Plans, Issued to Helicopter Consultants of Maui, Inc., DBA Blue Hawaiian Helicopter and Subsequently assigned to Blue Hawaiian Holdings, LLC, Līhu'e Airport, Tax Map Key: (4) 3-5-01:08 (Portion of).
- 8. Consent to Assignment of State Lease No. DOT-A-12-0008 and Addendum to Said Lease, and Amendment No. 1 to Said Lease from Universal Enterprises, Inc., to Keystone Holdings, LLC, Līhu'e Airport, Tax Map Key: (4) 3-5-01:08 (Portion of).

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.