

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

DATE: FRIDAY, FEBRUARY 26, 2016  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. Approval of January 22, 2016 Minutes

**C. FORESTRY AND WILDLIFE**

1. Request for Approval of the Revised Waiākea Timber Management Area Forest Management Plan on Hawai‘i Island South Hilo and Puna Districts Tax Map Key Portions of: (3) 1-8-012:001, (3) 2-4-008:001, (3) 2-4-012:003, (3) 2-4-008:006, (3) 2-4-008:010, (3) 2-4-008:019, (3) 2-4-008:022,

Acceptance of the Final Environmental Assessment for the Subject Plan, Issuance of a Finding of No Significant Impact for the Proposed Project,

Authorize the Solicitation of a Request for Information (RFI) to Assess the Interest of the Forestry Industry Market,

Authorize the Solicitation of a Competitive Sealed Process/Request for Proposal (RFP) for the Potential Issuance of New Timber Land License(s) in Waiākea Timber Management Area.

2. Request to Conduct a Public Hearing Regarding Amendments to Title 13, Chapter 209, Hawaii Administrative Rules: Rules Regulating Activities Within Natural Area Reserves (NARS). The Amendments Would Prohibit Alcohol and Drug Use in NARS, Amend Permit Provisions, Establish Parking Provisions for Ahihi-Kinau NARS, Establish Closure Hours, and Establish Provisions for Removal of Vehicles from NARS.

The rule amendment can be reviewed online at:

<http://dlnr.hawaii.gov/ecosystems/files/2016/02/NARS-rules-draft-012216.pdf> or can be reviewed in person at any Division of Forestry and Wildlife district office from 8:00am to 3:30pm, Monday through Friday, except State holidays.

3. Request Approval for the Department to Enter into a Right-of-Entry of Agreement with the Trustees of the Estate of Bernice Pauahi Bishop for Management Access to State Lands, Manowai‘ōpae, North Hilo, Hawai‘i, Tax Map Keys: (3) 3-6-006:047 (Por.), :050

(Por.), :066 (Por.), :92 (Por.), and :093 (Por.); and to Authorize the Chairperson to Finalize Terms and Sign the Agreement;

And

Request Approval of Declaration of Exemption from Chapter 343, Hawai‘i Revised Statutes, Environmental Assessment Requirement for the Right-of-Entry of Agreement.

4. 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 Hawai‘i and Throughout the State

And

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

5. Informational Briefing on Rapid ‘Ohia Death.

*(No Staff Submittal/Non Decision Making)*

#### **D. LAND DIVISION**

1. Issue Revocable Permit to Dale Nagamine, for Intensive Agriculture – Taro and Other Wetland Crop Use; Hanapēpē Rice and Kula Lots, Hanapēpē, Waimea, Kaua‘i; Tax Map Key: (4) 1-9-003:006.
2. Request for Consent to Assignment of a One-Half Undivided Interest in General Lease No. S-4575, Estate of Hiroshi Azeka, Deceased, Assignor, to Fran Shizuno Miyake, formerly known as Fran Shizuno Azeka, Assignee, Nāwiliwili Harbor Lots, Līhu‘e, Kaua‘i, Tax Map Key: (4) 3-2-004:014.
3. Amend Prior Board Action of October 14, 2010, Item D-3, Cancellation of Revocable Permit S-7176 Bernadine A. Soares, Widow, and Issuance of Revocable Permit to Bernadine A. Soares and Bernadette Uyesono for Storage and Landscaping Purposes, Kapa‘a, Kawaihau, Kaua‘i, Tax Map Key: (4) 4-5-015:037. The purpose of the amendment is to correct the Tax Map Key to (4) 4-5-015:045 por.
4. Amend Prior Board Action of May 22, 2015, Item D-4, Grant of Term, Non-Exclusive Easement to Uluwehi, Inc. for Access and Utilities Purposes, Waioli, Hanalei, Kaua‘i, Tax Map Keys: (4) 5-5-008:002 and (4) 5-6-002:001.

The Purpose of the Amendment is to include Easement Term of Fifty-five (55) years to the Board Submittal.

5. Amend Prior Board Action of May 22, 2015, Item D-5, Grant of Term, Non-Exclusive Easement to Ursula Lamberson, Trustee for Ursula Lamberson Revocable Trust for Access and Utilities Purposes, Waioli, Hanalei, Kaua‘i, Tax Map Keys: (4) 5-5-008:002 and (4) 5-6-002:001.

The Purpose of the Amendment is to include Easement Term of Fifty-five (55) years to

the Board Submittal.

6. Amend Prior Board Action of February 27, 2015, Item D-4, Authorize One-Year Holdover of General Lease No. S-3155, Maya Nicole Baylac, Lessee; Issuance of Revocable Permit; and Issuance of a Bill of Sale Transferring All Improvements Upon the Premises to the Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:021.

The purpose of the amendment is to add Witold Markiewicz as a co-permittee on the revocable permit and a co-buyer on the bill of sale. The holdover, which expires on March 14, 2016, will remain in the name of Maya Nicole Baylac.

7. Deny Lessee’s Previous Request for a Month-to-Month Revocable Permit upon the Expiration 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.
8. Amend Prior Board Action of February 13, 2015, item D-2, Authorize a One-Year Holdover of General Lease No. 3162, Scott Tadashi Hayashi, Lance Hiromu Hayashi and Terry S. Sakaitani and Kinue Sakaitani, Trustees under the Sakaitani Family Trust, 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) 2-1-007:028.

The Purpose of the Amendment is to Request Issuance of the Revocable Permit to Kyle Sakaitani.

9. Amend Prior Board Action of June 27, 2014, item D-3, Authorize a One-Year Holdover of General Lease No. 3165, Roderick Q. Hickman and Gloria L. Colden-Hickman, Lessee, 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 Lessee, Ocean View Lease Lots, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-1-007:031.

The Purpose of the Amendment is to Request Issuance of the Revocable Permit to Roderick Q. Hickman and Gloria L. Hickman as Co-Trustees of The Hickman Family Trust dated 8/9/2006.

10. Issuance of Revocable Permit for Agriculture Education Program and Allied Purposes to the State Department of Education, Kula Elementary School, Kēōkea, Kula, Maui, Tax Map Key: (2) 2-2-003:003.
11. Set Aside to State of Hawai‘i, Department of Land and Natural Resources, Division of Forestry and Wildlife, for Wildlife Sanctuary Purposes, Kula, Maui, Tax Map Key: (2) 2-2-007:005 & 006.
12. Grant of a 55 Year Term, Non-Exclusive Easement to Theresa Marie Kealoha, Trustee of the Theresa Marie Kealoha Revocable Trust established under unrecorded Trust

Agreement dated August 7, 2007, for Deck/Patio and Roof Encroachment Purposes, Kawela, Molokai, Hawai'i; Tax Map Key: (2) 5-4-013: Seaward of 004.

13. Report on the Proposed Expansion of the Honolulu Academy of Arts, Kulaokahua, Honolulu, O'ahu, Tax Map Key: (1) 2-4-002:020.
14. Amendment of Development Agreement between the Board of Land and Natural Resources and Na Pua Makani Power Partners, LLC (NPM) Regarding Kahuku Wind Project, Kahuku-Malaekahana, Ko'olaupua, O'ahu, TMK: (1) 5-6-008:006; Set-Aside to Division of Forestry and Wildlife (DOFAW) of Approximately Five Acres for Mitigation and Recovery of *Abutilon menziesii* Purposes; Issuance of Right-of-Entry Permit to DOFAW over Approximately 5 Acres for Mitigation and Recovery of *Abutilon menziesii* Purposes, Kahuku-Malaekahana, Ko'olaupua, O'ahu, TMK: (1) 5-6-008:006 por.

The proposed amendments to the Development Agreement are to reference Governor's Executive Order No. 4482 issued on March 23, 2015, include two additional one-year options to extend the Development Agreement up to March 31, 2018, require the Habitat Conservation Plan and Incidental Take License to be secured after the Board acts on the request for issuance of a lease to NPM, allow the conditions of obtaining a Conditional Use Permit and providing evidence of financial ability to construct the project to be satisfied within two years after execution of the lease or by March 31, 2018, whichever shall first occur, and provide for the subdivision of approximately five acres of the subject lands from the larger parcel for use by DOFAW in *Abutilon menziesii* mitigation and recovery.

15. Approval of the Acquisition of Private Lands at Keahuolu, North Kona, island of Hawai'i, identified as Tax Map Key No. (3) 7-4-20:10 portion; and set aside to Hawai'i State Judiciary for the Kona Judiciary Complex Purposes

## **E. STATE PARKS**

1. Amendment of General Lease No. SP0110, Sybil Baldwin Frances, Lessee, Waimea Canyon State Park, Lot 5 Koke'e Campsite Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-003:016, The Purpose of the Amendment is to Correct the Termination Date to Read December 31, 2028;

Consent to Assign General Lease No. SP-0110, Sybil Baldwin Frances, Assignor, to Thomas Gerald Goff and Cynthia Janet Goff, Assignees, Lot 5, Koke'e Campsite Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-003:016.

2. Requesting Approval for the Chairperson to Negotiate and Sign a Memorandum of Agreement (MOA) Between the Board of Land and Natural Resources and the County of Maui for the Operation, Management, and Maintenance of the Central Maui Regional Sports Complex, Maui; and

Requesting Approval for a Right of Entry for the County of Maui to Operate, Manage, and Maintain Completed Phases of the Central Maui Regional Sports Complex, For Waikapū, Wailuku, Maui, Tax Map Key: (2) 3-8-007: 104

#### **L. ENGINEERING**

1. Declare project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, Job No. D01CK62A, Camp 10 Access Road Bridges, Waimea, Kaua‘i.
2. Declare project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules, Job No. D00CK68A, Division of Forestry and Wildlife Kauai Base Yard Improvements, Līhu‘e, Kaua‘i, Hawai‘i.
3. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Job No. G75CH18B, Keōpū Deep Monitor Well Improvements, Kailua-Kona, Hawai‘i.
4. Cancellation of Geothermal Exploration Permit H-01, Hualālai West Rift Zone, Hawai‘i, Issued May 7, 2015 and Rescind BLNR Approval (July 10, 2015, Item L-5) for Additional Geothermal Exploration Permit, Hualālai West Rift Zone, Hawai‘i.
5. Approval to Enter Memorandum of Understanding with the U.S. Department of Interior U.S. Geological Survey for the Canvassing of Mineral Production Data in Hawai‘i.

#### **M. OTHERS**

1. Issuance of a Revocable Permit for a Construction Staging Area, Ralph S. Inouye Co., Ltd., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
2. Issuance of a Revocable Permit for an Operations Office, Hawaiian Airlines, Inc., Central Concourse, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
3. Issuance of a Revocable Permit for an Airline Lounge, Hawaii Island Air, Inc. dba Island Air, ‘Ewa Domestic Extension, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 058 (Portion).
4. Issuance of a Revocable Permit for Vehicle Parking, Worldwide Flight Services, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
5. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, No Ka Oi Aircraft Services LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-076: Portion of 22.

6. Issuance of a Revocable Permit for Aircraft Parking, No Ka Oi Aircraft Services LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-076: Portion of 23.
7. Issuance of a Revocable Permit for an Airline Office, Jin Air Co., Ltd., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 051 (Portion).
8. Issuance of a Revocable Permit for Warehouse Storage, Neptune Construction Group, Inc., 2825 Ualena Street, Honolulu International Airport, Tax Map Key: (1) 1-1-4: 03 (Portion).
9. Issuance of a Revocable Permit for Maritime Purposes to The State of Hawai'i, Department of Transportation, Harbors Division, Kapālama Military Reservation, Honolulu International Airport, Tax Map Key: (1) 1-2-25: 002, 116, 120, 121 (Por) and 73 (Por).
10. Issuance of a Revocable Permit for Air Cargo Operations, United Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
11. Issuance of a Revocable Permit for Preferred Holdrooms in the Main Terminal, Hawaiian Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
12. Issuance of a Revocable Permit for Space for a Training Room in the Main Terminal, Hawaiian Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
13. Issuance of a Revocable Permit for Spaces for Contract Services Operation for Airlines in the Main Terminal, Aloha Contract Services LLC, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
14. Issuance of a Revocable Permit for a Storage Room for Tools and Parts, Main Terminal Building, Vanderlande Industries Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
15. Issuance of a Revocable Permit for Aircraft Parking, Jess Turnbull, Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.
16. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Big Island Air, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40 (Space No. 403-109).
17. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Big Island Air, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40 (Space No. 403-111).
18. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Hawaii Pacific Aviation, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.

19. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Skycraft Air Maintenance, Ltd., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
20. Issuance of a Revocable Permit for an End Room for Fixed-Base Operations, Bradley Pacific Aviation, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
21. Issuance of a Revocable Permit for an Office Space to Support a Fixed-Base Operation, Bradley Pacific Aviation, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
22. Issuance of a Revocable Permit for Commuter Terminal Operations for an Air Carrier, Big Island Air, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
23. Issuance of a Revocable Permit for Commuter Terminal Spaces to Accommodate Airline Operations, Mokulele Flight Service, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
24. Issuance of a Revocable Permit for Warehouse Space for Storage, Sunshine Helicopters, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
25. Issuance of an Office Building and Land Lease for Aeronautical and Business Purposes by Public Auction, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 003.
26. Amendment No. 1 to State Lease No. DOT-A-09-0001, Addition of Spaces, Smoky Mountain Helicopters, Inc., Port Allen Airport, Tax Map Key: (4) 1-8-08: Portion of 4.
27. Issuance of a Fixed-Base Facility Lease, Jack Harter Helicopters, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

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.