

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

DATE: FRIDAY, JANUARY 8, 2016  
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 June 26, 2015 Minutes
2. Approval of July 10, 2015 Minutes
3. Approval of July 24, 2015 Minutes
4. Approval of September 25, 2015 Minutes
5. Approval of October 9, 2015 Minutes
6. Approval of October 23, 2015 Minutes
7. Approval of November 13, 2015 Minutes

**C. FORESTRY AND WILDLIFE**

1. Issuance of Special Use Permit No. FW-2016-H-01 to Palani Ranch Company, Inc., Kailua-Kona, North Kona, Hawai‘i, Tax Map Key (3)-7-4-002:Portion of 007 to Employ Livestock Grazing for Wildlife Prevention  
And  
Request Approval of Declaration of Exemption to Chapter 343, Hawai‘i Revised Statutes, Environmental Assessment Requirement for this Project.
2. Request Approval of a Revised Forest Stewardship Management Plan and Increased Cost Share Support for the Susan Kaye Lundburg Forest Stewardship Agreement, Tax Map Key (3)-4-1-004:45, Pa‘auilo, Hāmākua District, Hawai‘i.
3. Request for Approval to Enter into a Grant Agreement Between the National Fish and Wildlife Foundation and the Division of Forestry and Wildlife for \$500,000 in Private Funds to Complete the Land Acquisition and Management Project Entitled “Conservation and Restoration Initiative at Upper Kūka‘iau Ranch, Hawai‘i Island,” Tax Map Key Numbers (3) 4-2-008:021 and (3) 4-2-008:008.

4. Request Authorization for the Chairperson to Negotiate, Sign, Execute, Amend, Terminate, and Extend a Memorandum of Agreement with Dole Food Company, Inc. for the Establishment of a Public Access Route to the 'Ewa Forest Reserve and Poamoho Trail, O'ahu, Tax Map Key Numbers (1) 6-4-004:001 and (1) 6-4-004:003, and to Designate an Access Road as a Feature Regulated by the Nā Ala Hele Program.
5. Authorization to Procure (3) Motor Vehicles for DOFAW Maui Branch's Fire Management Program.
6. Status Report for the Hawai'i Conservation Reserve Enhancement Program and Authorization of Chairperson to Execute Conservation Reserve Enhancement Program Agreements.

**D. LAND DIVISION**

1. Assignment of Chairperson Suzanne Case, Board Member Stanley Roehrig and Board Member Chris Yuen to an Investigative Committee of the Board of Land and Natural Resources on Issues Pertaining to the Rehabilitation, Redevelopment or Future Planning of State Lands in the Banyan Drive and Kanoelehua Industrial Areas, Waiākea, South Hilo, Hawai'i, Tax Map Keys: 3<sup>rd</sup>/ 2-1- and 2-2- multiple plats and parcels.
2. Issuance of Right-of-Entry Permit for Construction and Land Maintenance Purposes to the County of Hawai'i, Department of Parks and Recreation, Onto State Land Situated Between Kamehameha Ave., Manono St. and Kuawa St., Waiākea, South Hilo, Hawai'i Tax Map Key. (3) 2-2-032:003, 004, 008, 019 & 087.
3. Request for Extension of Lease Term Pursuant to Act 207, Session Laws of Hawai'i 2011, General Lease No. S-3596, Lesley Hill, Lessee, Waiākea, South Hilo, Hawai'i Tax Map Key: (3) 2-2-049:011.
4. Request for Extension of Lease Term Pursuant to Act 207, Session Laws of Hawai'i 2011, General Lease No. S-3593, Automotive Supply Center, Ltd., Waiākea, South Hilo, Hawai'i Tax Map Key: (3) 2-2-049:012.
5. Request for Extension of Lease Term Pursuant to Act 207, Session Laws of Hawai'i 2011, General Lease No. S-3595, Heide & Cook, LLC, Waiākea, South Hilo, Hawai'i Tax Map Key: (3) 2-2-050:086.
6. Consent to Assign General Lease No. S-6029, Connections New Century Public Charter School, Assignor, to Connections New Century Public Charter School and Community Based Education Support Services – Friends Of Connections, Assignees, Kaūmana and Kūkūau 2<sup>nd</sup>, South Hilo, Hawai'i, Tax Map Key: (3) 2-5-006:141.
7. Request for Extension of Land License No. S-353, United States Department of Transportation, Federal Highways Administration for Removal of Rock Aggregate Purposes, Ka'ohē IV, Hāmākua, Hawai'i, Tax Map Key: (3) 4-4-015: portion of 008

and 4-4-016: portion of 005.

8. Cancellation of Governor's Executive Order No. 3398, the Bond Memorial Public Library, to the Department of Education for Library Site purposes, Kapa'au, North Kohala, Hawai'i; TMK: (3) 5-4-005:030.
9. Consent to a Memorandum of Understanding between State of Hawai'i, Hawai'i Housing Finance and Development Corporation and The United States Department of the Interior, Fish and Wildlife Service to Establish Two No Development Areas of Approximately 2.9 and 1.3 acres as Critical Habitat for Three Endangered Native Plant Species; and

Authorize the Chairperson to Issue Right-of-Entry Permits to The United States Department of the Interior, Fish and Wildlife Service, as needed, in Accordance with the Memorandum of Understanding between State of Hawai'i, Hawai'i Housing Finance and Development Corporation and The United States Department of the Interior, Fish and Wildlife Service on State Lands located at Kealakehe, North Kona, Hawai'i, Tax Map Key: (3) 7-4-020:004 portion.

10. Authorize the Chairperson to Execute Supplemental Agreement No. 1 to an Existing Lease for Real Property with the United States of America, Department of the Army, for Additional Lease Area within Fort Shafter Military Reservation for Public School Purposes, Honolulu, O'ahu, Tax Map Key: (1) 1-1-008:portion of 005.
11. Set Aside to City and County of Honolulu for Parks Purposes, Kalihi and Kewalo, Honolulu, O'ahu, Tax Map Key: (1) 1-3-004:123 and (1) 2-4-010:015.
12. Issuance of a 55-year Term, Non-Exclusive Easement for Access Purpose to Brian Lester Sakamaki, Donna J. Walden, as Trustee under that unrecorded Donna J. Walden Revocable Living Trust dated September 14, 1988, and Giampaolo Paul Boschetti; Mutual Termination of General Lease No. S-3980, Makiki, Honolulu, O'ahu, Tax Map Key: (1) 2-4-029:066.

**E. STATE PARKS**

1. Consent to Assign General Lease No. SP-0168, Back to Eden, Inc., Assignor, to Christine R. Wilkinson, Assignee, Lot 79, Kokee Campsite Lots, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-004:063.
2. Consent to Assign General Lease No. SP-0145, Anne Colgate Sutton, Assignor, to Anne Colgate Sutton and Richard Carpenter Sutton, Jr., Assignees, Waimea Canyon State Park, Lot 37, Pu'u Ka Pele, Waimea (Kona), Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:044.

**L. ENGINEERING**

1. Request Authorization to Select Consultants; Authorize the Chairperson to Negotiate, Enter and Execute Agreements with Consultants, Contractors and/or

Government Agencies to Implement and Administer Projects in Support of Hawai'i Revised Statutes (HRS) Chapter 179D, Dams and Reservoirs; Execute Right Of Entry Agreements for these Projects; and Declare These Proposed HRS Chapter 179D Projects Exempt from Requirements of HRS Chapter 343 and Hawai'i Administrative Rules (HAR) Title 11, Chapter 200, Environmental Impact Statement Rules.

2. Appointment of Pepe Miranda to Serve as a Director of the Kona Soil and Water Conservation District.

#### **M. OTHERS**

1. Issuance of a Revocable Permit for Airline Office, Jin Air Co., Ltd., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 051 (Portion).
2. Issuance of a Revocable Permit for Operations Office, Primeflight Aviation Services, Inc., Diamond Head Domestic Building, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 053 (Portion).
3. Issuance of a Revocable Permit for T-Hangar for Storage and Maintenance of Aircraft, Terry J. Gumz, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
4. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Airstart Aero Hawai'i LLC, Kawaihapai Airfield, Waiālua, Hawai'i, Tax Map Key: (1) 6-08-14-17 (Portion).
5. Issuance of a Revocable permit for Aircraft Parking, The Original Motor Glider Rides of Hawai'i, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
6. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Brian J. Daniel, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
7. Issuance of an Air Terminal Facility Lease by Public Auction, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 003.
8. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Jeffrey W. Hoff, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
9. Issuance of a Heliport Lease, County of Kauai, Fire Department, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
10. Issuance of a Revocable Permit for Air Cargo Operations, Commodity Forwarders, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

11. Renewal of Revocable Permits on the Islands of Hawai‘i, Maui, Moloka‘i, Kaua‘i and O‘ahu.

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 DLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

CANCELLED