

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

DATE: FRIDAY, APRIL 8, 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 February 12, 2016 Minutes
2. Approval of February 26, 2016 Minutes

C. FORESTRY AND WILDLIFE

1. Acceptance of Hearing Officer's Report on a Public Hearing for One Proposed Withdrawal and Four Proposed Additions to the Forest Reserve System on the Island of Hawai'i.

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Tax Map Key (3) 4-6-011:040 Comprising Approximately 238 Acres, from Hāmākua Forest Reserve, Hāmākua, Hawai'i.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Tax Map Keys (3) 4-3-010:009 and (3) 4-4-015:002, Comprising Approximately 6887.577 Acres, to Mauna Kea Forest Reserve, Hāmākua, Hawai'i.

Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Tax Map Key (3) 7-5-001:022, Comprising Approximately 17.490 Acres, to Honua'ula Forest Reserve, North Kona, Hawai'i.

Approval and Recommendation to the Governor Issuance of an Executive Orders for the Redesignation of Tax Map Keys (3) 3-9-001: Portion of 013 and (3) 3-9-001:018, Comprising Approximately 40.090 Acres, from Demonstration Forest Purposes, to the Humu'ula Section of the Hilo Forest Reserve, North Hilo, Hawai'i.

Approval and Recommendation to the Governor Issuance of Executive Orders for the Redesignation of Tax Map Keys (3) 4-9-001: Portion of 007, (3) 4-9-013: Portion of 001, (3) 4-9-014:001, 003, 004, 005, 008, 009, 010, 011, 013, 014, 017, 020, 021, AND 022, Comprising Approximately 3,431.480 Acres, from Waimau National Estuarine Research Reserve, to the Kohala Forest Reserve, Hāmākua, Hawai'i.

2. Request for Authorization for the Chairperson of the Board of Land and Natural Resources to Sign, Execute, Amend, and Extend Agreement(s), Contract(s), and Other

Document(s) for the Operating Grant-In-Aid to Moanalua Gardens Foundation, Inc., in the Honolulu Watershed Forest Reserve, Tax Map Keys: (1) 1-1-013:001 and (1) 1-1-012:015, Moanalua Ahupuaa, Kona District, Island of Oahu.

And

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

3. Review of Project Recommendations for Funding from the Fiscal Year 2016 Legacy Land Conservation Program (Land Conservation Fund) and Approval of the Following Grants:

Pu'ukua; Hi'ipaka LLC, and the Trust for Public Land at \$175,000 for Acquisition of 3.75 Acres in Waimea Valley, Island of O'ahu

Kanewai Spring; Maunalua Fishpond Heritage Center and the Trust for Public Land, at \$1,300,000 for Acquisition of 0.77 Acres in Kuli'ou'ou, Ko'olaupoko, Island of O'ahu

Helemano Wilderness Recreation Area; the Trust for Public Land and the Division of Forestry and Wildlife, at \$1,500,000 for Acquisition of 3,027 Acres, Island of O'ahu

Turtle Bay Makai – Kahuku Kawela Forever; the Trust for Public Land and the Division of Forestry and Wildlife, at \$1,500,000 for Acquisition of 53 Acres, and Acquisition of a Conservation Easement over 605.996 Acres, Ko'olauloa, North Shore, Island of O'ahu

Addition to Mauna Kea Forest Reserve, Upper Kūka'iau Ranch Acquisition; the Division of Forestry and Wildlife, at \$25,000 for Acquisition of 4,469.585 Acres in Hāmākua, Island of Hawai'i.

4. Request Approval to Negotiate and Sign a Contract(s) for the Management of the Department of Land and Natural Resources Youth Conservation Corps Program.
5. Request for Authorization for the Chairperson to Solicit Bids, Award, Execute, Amend, and Extend a Contract(s) to Furnish and Deliver Fence Materials for Department of Land and Natural Resources, Division of Forestry and Wildlife.
6. Request for Authorization for the Chairperson to Solicit Bids, Execute, Amend, and Extend a Contract for the Purchase of Compact Track Loader for Kawainui Marsh Capital Improvement Project.

D. LAND DIVISION

1. Approve Mediated Settlement of Rent Disputes Relating to Ten-Year Extensions of General Lease Nos. S-3592, S-3609, and S-3611, located in Hilo, Hawai'i, Tax Map Key Nos. (3) 2-2-032:067,078, (3) 2-2-032:068,070, and (3) 2-2-032:021.
2. Issuance of a Month-to-month Revocable Permit to C. W. Maintenance, Inc. for Janitorial Service Purposes, and Issuance of a Right-of-Entry Permit to Mar-Les Corporation for Remediation Purposes, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-2-049:014.

3. Issuance of Right-of-Entry Permit to Maui's Original Hawaiian Corporate Games, Inc., to Host Various Beach Games at Wailea Beach, Wailea, Maui, Tax Map Key, (2) 2-1-023: seaward of 007.
4. Issuance of a Right-of-Entry Permit to Ms. Jeanine Thomason (Event Manager) for The Maui Film Festival at Wailea, 2016 Event, at Wailea Beach, Maui, Hawai'i, Tax Map Key: (2) 2-1-023: seaward of 007.
5. Amend GL S-6050, Grant of Term, Non-Exclusive Easements to the Puamana Community Association for Shoreline Seawall/Revetment Encroachment Purposes, Puamana, Lāhainā, Maui, Tax Map Key:(2)4-6-028:Seaward of 001, increasing the Easement Area from 1,895 Square Feet to 5,242 Square Feet.
6. Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Beach Event Purposes on April 21, 2016, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:Portion of 021.
7. Authorization for Hiring Consultant(s)/Vendor(s) for Replacement of State Land Information Management System used by Land Division.
8. Re-Submittal: Consent to Stock Purchase Agreement and Consent to Mortgage Regarding General Lease No. S- 4095, between Hawaii OGL LLC, Seller/Mortgagee, and JNC USA, Inc., Purchaser, Olomana Golf Links, Inc., Lessee, Mortgageor; Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-013:010 & 012.

E. STATE PARKS

1. Sale of Lease at Public Auction for Entrance Fee Collection and Parking Management Purposes, at Diamond Head State Monument, Kapahulu, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 3-1-042:006 (por); Continuation of a Revocable Permit to Pro Park, Inc., for Entrance Fee Collection and Parking Management Purposes, Pending Public Auction, Diamond Head State Monument, Kapahulu, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 3-1-042:006 (por).

F. DIVISION OF AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Shauna Kēhaunani Springer, Nā Maka o Papahānaumokuākea and Conservation International - Hawai'i, for Access to State Waters to use Traditional Ecological Knowledge to Examine Intertidal Ecosystems Activities.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Christopher Bird, Texas A&M University – Corpus Christi, and Dr. Robert Toonen, Hawai'i Institute of Marine Biology, University of Hawai'i, for Access to State Waters to Conduct Intertidal Biodiversity Survey Activities.

3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Special Ocean Use Permit to April Surgent, Private Artist – Surgent Glassworks, for Access to State Waters to Conduct Art and Photographic Activities.
4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Dr. Frank Parrish and Ann Garrett, National Oceanic and Atmospheric Administration, National Marine Fisheries Service, for Access to State Waters to Conduct Shark Removal Activities.
5. Request for Approval to Enter Into A Grant-In-Aid Contract Agreement (\$95,000 State Operating Budget) Between The Board Of Land And Natural Resources (BLNR) And Malama Maunaloa For A Project Titled “Restoring And Conserving Maunaloa Bay Through Community Kuleana And Building The Next Generation Of Marine Conservation Professionals”.

J. BOATING AND OCEAN RECREATION

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules for Ticket Booth Construction and/or Repairs to Existing Ticket Booths at the Division of Boating and Ocean Recreation Facilities, Statewide.
2. Authorization to Issue Procurement Solicitations and Award Contracts Under Hawai‘i Revise Statutes Chapter 103D for Repairs and Maintenance of DOBOR Facilities; Maintenance of Submerged Lands and Shorelines Under Its Jurisdiction; and Declare Projects Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules For Repairs and Maintenance of DOBOR Facilities; Maintenance of Submerged Lands and Shorelines Under Its Jurisdiction.

L. ENGINEERING

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai‘i Administrative Rules; Waiver of Geothermal Well Modification Permit Bond Requirement and Issuance of Well Modification Permits to Engineering Division for Scientific Observation Holes (SOH) SOH-1 and SOH-2, Puna, Hawai‘i; and Authorization and Execution of Letter of Agreement Between the Board of Land and Natural Resources and Kapoho Land Development Company for DLNR Job No. J38CH20B Geothermal Well Plugging and Abandonment, SOH-1 and SOH-2, Puna, Hawai‘i.
2. Request Delegation to the Chairperson to Approve Time Extensions for Dam Safety Construction/Alteration Permits.

M. OTHERS

1. Amend Prior Board Action of August 28, 2015 (Item M-1), to add Stock Pile 2- Issuance of a Right-of-Entry to the Department of Hawaiian Home Lands and Royal Contracting Co., Ltd., at Kalaeloa Barbers Point Harbor, O‘ahu, Tax Map Key No. (1) 9-1-014, Portions of 024 and 039.
2. Issuance of a Revocable Permit to the Keaukaha One Youth Development for Hawaiian Culture Canoe Club and After School Program at Hilo Harbor, Hawai‘i, Tax Map Key No. (3) 2-1-002: Portion of 32.
3. Issuance of a Revocable Permit for Office Space, American Airlines, Inc., Central Concourse, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 050 (Portion).
4. Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, EAN Holdings, LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-70: 004, and 005.
5. Issuance of a Direct Lease to Barbers Point Aviation Services, LLC, Kalaeloa Airport, Island of O‘ahu, Tax Map Key: (1) 9-1-13: Portion of 32.
6. Issuance of a Revocable Permit for Aircraft Parking, Robert Arthurs, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
7. Issuance of a Revocable Permit for Aircraft Parking, Sport Horse Sales of Texas, L.L.C., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
8. Sale of an Air Cargo Lease by Notice of Public Auction, New Cargo Building (Space No. 139-102), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
9. Sale of an Air Cargo Lease by Notice of Public Auction, New Cargo Building (Space No. 139-115), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
10. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Civil Air Patrol, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
11. Issuance of a Revocable Permit for Aircraft Parking, Moku Maluhia Enterprises, LLC (Space No. 415-101), Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
12. Issuance of a Revocable Permit for Aircraft Parking, Moku Maluhia Enterprises, LLC (Space No. 415-104, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
13. Issuance of a Revocable Permit for Spaces in the Main Terminal for Airline Operations, American Airlines, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
14. Issuance of a Revocable Permit for Space in the Main Terminal for Airline Operations, Hawaii Island Air, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

15. Issuance of a Revocable Permit for Space in the Main Terminal for Airline Operations, Hawaiian Airlines, 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.