

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

DATE: FRIDAY, JULY 08, 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 April 8, 2016 Minutes
2. Approval of April 22, 2016 Minutes
3. Approval of May 13, 2016 Minutes
4. Approval of May 27, 2016 Minutes

B. DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT

1. Request Board Approval to Enter into Contract for Vehicle Purchase Between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement (DOCARE), and Rainbow Chevrolet, Inc. dba Cutter Chevrolet.

C. FORESTRY AND WILDLIFE

1. Request Approval for Selection of the Competitive Sealed Proposal Process and Authorize the Chairperson to Award, Execute, and Extend Contracts for the Implementation of Watershed Management Plans Negotiated with Private Landowners for Fiscal Year 2017.
2. Request to Conduct a Public Hearing Regarding the Draft Kamehameha Schools Safe Harbor Agreement, Keauhou, Ka'u, Hawai'i Island, Tax Map Key Nos. (3) 9-9-001:004, (3) 9-9-001:007, (3) 9-9-001:024, (3) 9-9-001:034, (3) 9-9-001:020, (3) 9-9-001:019, (3) 9-9-001:021, (3) 9-9-001:027, (3) 9-9-001:018, (3) 9-9-001:017, and (3) 9-9-001:035.
3. Request to Conduct a Public Hearing Regarding the Draft Lālāmilo Habitat Conservation Plan, South Kohala District, Hawai'i Island, Tax Map Key Nos. (3) 6-6-001:071, (3) 6-6-001:076, (3) 6-8-001:001 (portion), and (3) 6-6-001:002 (portion).

4. Request to Conduct a Public Hearing Regarding the Draft Pakini Nui Habitat Conservation Plan, South Point, Ka'ū District, Hawai'i Island, Tax Map Key Nos. (3) 9-3-002:025, (3) 9-3-002:006, (3) 9-3-002:023, (3) 9-3-001:006 (portion), (3) 9-3-004:001 (portion), (3) 9-3-002:999 (portion).

D. LAND DIVISION

1. Sale of Portions of Remnant State Parcels to Stephen P. Rapozo, Sr. Trustee of the Stephen P. Rapozo, Sr. Trust, Mervin L. & Fay T. Rapozo, Trustees of the Mervin L. & Fay T. Rapozo Trust, Doreen A. Rita and Madeline M. Yamaguchi, Castro Tract, Kapa'a Homesteads, 4th Series, Kawaihau, Kaua'i, Tax Map Keys: (4) 4-6-010:004 & 005 portions.

Issuance of Immediate Right-of-Entry Permit to Stephen P. Rapozo, Sr. Trustee of the Stephen P. Rapozo, Sr. Trust, Mervin L. & Fay T. Rapozo Trustees of the Mervin L. & Fay T. Rapozo Trust, Doreen A. Rita and Madeline M. Yamaguchi for Access and Utility Purposes, Castro Tract, Kapa'a Homesteads, 4th Series, Kawaihau, Kaua'i, Tax Map Keys: (4) 4-6-010:004 & 005 portions.

2. Grant of Perpetual, Non-Exclusive Easement to the County of Hawai'i, Department of Water Supply for Waterline Purposes, on State Lands Encumbered by Governor's Executive Order No. 4113 to the State of Hawai'i, Department of Accounting and General Services, and

Consent to the Department of Accounting and General Services issuing 1) a Bill of Sale for Existing Waterline and 2) a Right- of Entry for Construction and Maintenance Purposes to the County of Hawai'i, Department of Water Supply, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-012:078.

3. Amend Land Patent Grant No. S-13,720 by Revising the Easement Language in the Grant; 'Auwaiolimu, Honolulu, O'ahu, Tax Map Key (1) 2-2-014:020 and 031.
4. Issuance of Right-of-Entry Permit to United States Coast Guard for Rescue Training Purposes on Unencumbered Lands, Mā'ili, Waiānae, Oahu, Tax Map Key: (1) 8-7-006:portion of 002.
5. Cancellation of Revocable Permit No. S-7596 and the Issuance of Two (2) Perpetual Non-Exclusive Easements to Hawaiian Electric Company, Inc. for Utility Purposes, Aiea, 'Ewa, O'ahu; Tax Map Key: (1) 9-9-044:022 and 070 portions.

E. STATE PARKS

1. Request for Approval of the Final Environmental Assessment for the Malaekahana State Recreation Area, Kahuku Section Park Improvements, Tax Map Keys: (1) 5-6-001: 024, 025, 045 to 047, 049, 051, and 053 to 065, Lā'ie, Ko'olauloa, O'ahu; and

Request for Authorization to the Chairperson to Issue a Finding of No Significant Impact (FONSI).

K. OFFICE OF CONSERVATION AND COASTAL LANDS

1. Time Extension Request for Conservation District Use Permit (CDUP) KA-3625 Regarding Initiation and Completion of Work Deadlines for the County of Kaua'i Kekaha Landfill, Phase II Expansion, at Kekaha Waimea District, Island of Kaua'i, Tax Map Key(s) (4) 1-2-002:009 & (4) 1-2-0002:001.

M. OTHERS

1. Issuance of a Request for Proposals to Operate an On-Demand Airport-Based Shuttle Bus Concession, Honolulu International Airport, Tax Map Key: (1) 1-1-003: Portion of 1.
2. Issuance of a Revocable Permit for Florist Concession Storage Space, Greeters of Hawaii, Ltd., Honolulu International Airport, Tax Map Key: (1) 1-1-03: 66 (Portion).
3. Issuance of a Revocable Permit for Rental Car Overflow Parking, Avis Budget Car Rental, LLC, 2805 and 2815 Ualena Street, Honolulu International Airport, Tax Map Key: (1) 1-1-04: Portion of 01 and (1) 1-1-04: 02.
4. Issuance of a Revocable Permit for Rental Car Vehicle Baseyards, Avis Budget Car Rental, LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-70: 13, 14, 15, 29 & 30.
5. Issuance of a Revocable Permit for Rental Car Vehicle Baseyards, Avis Budget Car Rental, LLC, Honolulu International Airport, Tax Map Key: (1) 1-1-70: 25, 26, 27B & 28B.
6. Issuance of a Revocable Permit for Rental Car Vehicle Baseyards, DTG Operations, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-70: 16, 17 & 18.
7. Issuance of a Revocable Permit for Rental Car Vehicle Baseyards, The Hertz Corporation, Honolulu International Airport, Tax Map Key: (1) 1-1-70: 20, 21, 22, 23 & 24.

8. Issuance of a Direct Lease to Barbers Point Aviation Services, LLC, Kalaeloa Airport, Island of O‘ahu, State of Hawai‘i, Tax Map Key: (1) 9-1-13: Portion of 32.
9. Issuance of a Revocable Permit for Aircraft Parking, Steven E. Prindle, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
10. Issuance of a Revocable Permit for Storage, Kuwaye Trucking, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
11. Issuance of an Industrial Land Lease by Notice at Public Auction (Space No. 800-119C), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
12. Issuance of a Revocable Permit for Aircraft Parking, K & S Helicopters, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
13. Issuance of a Revocable Permit for Equipment Storage, K & S Helicopters, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
14. Amend Prior Board Action of April 8, 2016, Item M-10, Replace Space No. 410-106 with Space No. 411-106, Issuance of a Revocable Permit, Civil Air Patrol, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

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.