

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

DATE: FRIDAY, AUGUST 11, 2017

**TIME: 9:30 A.M.**

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET

HONOLULU, HAWAI'I 96813

In some of the matters before the Board, a person may wish to request a contested case hearing. If such a request is made before the board's decision, then the board will consider the request first – before considering the merits of the item before it. A person who wants a contested case may also wait until the Board decides the issue, then request the contested case after the decision. It is up to you. Any request must be made orally by the end of the meeting and followed up in writing within ten days. If no request for contested case is made, the Board will make a decision. The Department will treat the decision as final and proceed accordingly.

**A. MINUTES**

1. Request approval of Meeting Minutes from April, 13 2017

**D. LAND DIVISION**

1. Issuance of Right-of-Entry Permit to Julian Miller for the Hawaii Sand Festival for a Sand Castle/Sand Art Contest at Hanalei Bay Beach, Hanalei (Makai), Hanalei, Kaua'i, Tax Map Key: (4) 5-5-001: seaward of 011, 012, & 013.
2. Request for Consent to Mortgage Between Alternative Energy Marketing, Inc., and First Hawaiian Bank, Mortgagee, and Extension of Lease Term Pursuant to Act 207, Session Laws of Hawaii 2011, General Lease No. S-3875 Alternative Energy Marketing, Inc., Lessee; Amendment of Lease to Include Updated Provisions Relating to Assignments, Subleasing and Phase I Environmental Site Assessment Requirement under General Lease No. S-3875, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-050:093.

3. Set-Aside to the Water Board of the County of Hawai‘i for the Waikoloa Reservoir #1 and Grant of Perpetual, Non-exclusive Easement to the Water Board of the County of Hawaii for Access and Appurtenant Waterline Purposes; Issuance of Construction and Management Right-of-Entry to the Water Board of the County of Hawai‘i, Waimea, South Kohala, Hawai‘i; Tax Map Keys: (3) 6-5-001:020 portion and 047.
4. Set Aside to County of Maui for Community Center Purposes, Kaupō, Hāna, Maui, Tax Map Key: (2) 1-7-002:015.
5. Issuance of Right-of-Entry Permit to Save Honolulu Coalition for Hōkūlea’s Worldwide Voyage to Mālama Honua Event Parking Purposes, Līpoa Point, Honolulu, Maui, Tax Map Key: (2) 4-1-001:010.
6. Amend Prior Board Action of April 27, 2001, Item D-1, *Resubmittal - Set Aside to the Department of Transportation, Airports Division for Airport Purposes, Kahana and Māhinahina 1,2, and 3, Lāhainā, Maui, Tax Map Key: 4-3-01: 68 and Por. 31.*

The purpose of the amendment is to authorize the issuance of a management right-of-entry permit to Department of Transportation - Airports Division pending the issuance of an executive order effecting the set-aside and to update the Tax Map Key numbers of the subject lands; Kahana and Māhinahina 1, 2, and 3, Lāhainā, Maui, Tax Map Keys: (2) 4-3-001:031, 068, 073, 074 and 075.

7. Grant of Two (2) Perpetual, Non-Exclusive Easements to Hawaiian Electric Company, Inc. and Oceanic Time Warner Cable LLC for Utility Purposes, Issuance of Right-of-Entry Permit; Moanalua, Honolulu, O‘ahu, Tax Map Key: (1) 1-1-003: portions of 003, 205, and 212, and (1) 1-2-021: portions of 035, 036, and 037, and portion of Kalihi Stream.
8. Set Aside of State Lands to Department of Agriculture for Agricultural Purposes Pursuant to Act 90, Session Laws of Hawaii 2003; Issuance of Immediate Management Right-of-Entry to DOA, Hono‘uli‘uli, ‘Ewa, O‘ahu, Tax Map Key: (1) 9-1-031:001.
9. Rescind Prior Board Actions of April 15, 1966, Item F-41, *Request for Immediate Right-of-Entry and Related Perpetual Non-Exclusive Easements for Pole Lines and for Petition to Land Court for Designation of Easements, Hālawā, O‘ahu;* and June 16, 1967, Item F-27, *Request to Amend Previous Board Action Covering Application of Hawaiian Electric Company, Inc., Island of O‘ahu.*

Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Hawaiian Telcom, Inc. for Utility Purposes, Issuance of Right-of-Entry Permit, at Hālawā, ‘Ewa, O‘ahu, Tax Map Key: (1) 9-9-010:054 portion.

10. Issuance of Right-of-Entry Permit to Association of Apartment Owners of Kahana Sunset, for Emergency Repair of Undermined Seawall; Temporary Installation of Sandbags; ‘Alaeloa, Ka‘anapali, Maui, Tax Map Key: (2) 4-3-003 seaward of 015.

## **F. DIVISION OF AQUATIC RESOURCES**

1. Minor Repairs and Improvements to an Existing Boat Slip and Platform Structure; and Declare the Project Exempt from the Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules for NOAA Office of National Marine Sanctuaries at Mā‘alaea Small Boat Harbor, Maui, Hawai‘i.
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 Native Hawaiian Practices Permit to Kanoe‘ulalani Morishige, Nā Maka o Papahānaumokuākea and University of Hawai‘i, for Access to State Waters to use Traditional Ecological Knowledge to Examine Intertidal Ecosystems Activities.
4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Kurt Dreflak, National Oceanic and Atmospheric Administration (NOAA) Ship Ruben (Lasker), for Access to State Waters to Conduct Shipboard Support Activities.
5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Michelle Heupel, Australian Institute of Marine Science, for Access to State Waters to Conduct Research Activities to Characterize Elasmobranch Species Richness.
6. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Anke Kuegler, University of Hawai‘i, for Access to State Waters to Characterize Humpback Whale Use and Population Status.

7. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Mr. Nathan Eagle, Honolulu Civil Beat, for Access to State Waters to Provide Online Content Related to PMNM.

## **J. DIVISION OF BOATING & OCEAN RECREATION**

1. Authorize Public Auction of a Lease for a Boat/Trailer Storage Facility and Parking Purposes. Situated at Honokōhau Small Boat Harbor, North Kona, Island of Hawai'i, Hawai'i, Tax Map Key: (3) 7-4-008:003 (Portion).
2. Repair of Existing Loading Platform Structure; Reimburse Applicant for Costs to Repair Existing Loading Platform Structure; And Declare Project Exempt from Requirements of Chapter 343, HRS, And Title 11, Chapter 200, Hawaii Administrative Rules for Maka Kai Charters, Inc., Slip No. 99, Mā'alaea Small Boat Harbor, Island of Maui, Hawai'i.

## **K. OFFICE OF CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) HA-3793 to Construct a Single-Family Residence and Associated Improvements by William Meurer Located at 'Opihikao, Puna, Island of Hawai'i, Tax Map Key: (3) 1-3-004:008.

## **M. OTHERS**

1. Issuance of a Revocable Permit to KCLC Corporation for Office and Warehouse Space to Operate a Stainless-Steel Equipment Refurbishing Business, 3219 Ualena Street, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-14: 1 (Portion).
2. Issuance of a Revocable Permit for an Office Space for Administration, Briefing, Training and Breakroom for United States of America, General Services Administration for and on Behalf of U.S. Department of Homeland Security, Moloka'i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
3. Issuance of a Revocable Permit for Additional Storage Space for United States of America, General Services Administration for and on Behalf of U.S. Department of Homeland Security, Moloka'i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.

4. Issuance of a Revocable Permit for Land to Accommodate the Expansion of a Flight School and Tour Office Operation, Hawaii Pacific Aviation, Inc., Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
5. Issuance of a Revocable Permit for Space in a Cargo Building and Adjacent Ramp Space for an Air Cargo Operation, Aeko Kula, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-001: 008.
6. Issuance of a Revocable Permit for Land for Equipment Parking, Garden Isle Disposal, 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 9:15 A.M. THE DAY OF THE MEETING.

Public Testimony:

The Sunshine Law gives the public the opportunity to submit testimony but it is your responsibility to submit written testimony in a timely manner. To give Board members sufficient time to consider written testimony, please submit the testimony no later than 24 hours prior to the board meeting.

Any late written testimony will be retained as a part of the record, but we cannot assure that Board members will receive it with sufficient time for review prior to decision-making.

**Meeting materials are available for public review in advance of the meeting; contact staff. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled) please contact staff at least 72 hours prior to the meeting so arrangements can be made: 587-0404.**