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

DATE: FRIDAY, SEPTEMBER 8, 2017
TIME: 9:30 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAIʻI 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.

C. DIVISION OF FORESTRY AND WILDLIFE

1. Request approval to renew a Memorandum of Understanding between the Department of Land and Natural Resources, Division of Forestry and Wildlife and the United States Department of the Interior, National Park Service for providing mutual aid in firefighting activities.

D. LAND DIVISION

1. Annual Renewal of Revocable Permits on the Island of Hawaii. See Exhibit 2 for list of Revocable Permits.

3. After-the-Fact Consent to Sublease of General Lease No. S-4300, William A. Miller, Sublessor, to 808 Billiards LLC and Aloha Pallets & Distribution LLC, Sublessees; Lot 1-A, Hilo Industrial Development, Pohaku Street Section, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:035; and 

Consent to Sublease of General Lease No. S-4300, William A. Miller, Sublessor, to 808 Billiards LLC and Aloha Pallets & Distribution LLC, Sublessees; Lot 1-A, Hilo Industrial Development, Pohaku Street Section, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:035; and 

Approve a 10-Year Term Extension of General Lease No. S-4300, William A. Miller, Lessee, Pursuant to Act 207, Session Laws of Hawaii 2011; Lot 1-A, Hilo Industrial Development, Pohaku Street Section, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:035 & 040.

4. Issuance of Right-of-Entry Permit to Na Wahine O Ke Kai, for 4 Annual Canoe Race Events to be held September 2017 through September 2020; Hale O Lono, Kaluakoi, Molokai, Tax Map Key (2) 5-1-002: 012 por.

5. Issuance of a Right-of-Entry Permit to the Na Wahine O Ke Kai for 4 annual Canoe Race Events to be held September 2017 through September 2020, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portions of 021.

6. Authorize the Chairperson to Enter, on behalf of the Department of Accounting and General Services, into a License with the Secretary of the Army for a Radio Station Facility, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-2-005: portion of 029.

E. STATE PARKS

1. Forfeiture of General Lease No. SP0106, Maria K. Cox Revocable trust, Lessee, Kōkeʻe State Park, Waimea (Kona) Kauaʻi, Tax Map Key: (4) 1-4-002:047.
J. DIVISION OF BOATING & OCEAN RECREATION


Attached to This Agenda and Incorporated Herein are The Proposed Amendments to The HAR Chapters (Exhibit A) and DOBOR Recommended Changes to 13-245-9 (Exhibit B).

Copies of The Proposed Amendments will be Available for Viewing by the Public Online at http://dlnr.hawaii.gov/dobor/draft-rules/, the Lieutenant Governor’s Website at http://ltgov.hawaii.gov/, and In Person at All State Small Boat Harbors during Regular Business Hours, Monday through Friday, Excluding State Holidays.
K. OFFICE OF CONSERVATION AND COASTAL LAND

1. Conservation District Use Application (CDUA) HA-3798 for the Proposed Establishment of a National Ecological Observatory Network (NEON) Field Study Site by the National Science Foundation at the Pu‘u Maka‘ala Natural Area Reserve Located at Upper Waiākea and Ola‘a Forest Reserves, Island of Hawai‘i, Tax Map Keys: (3) 1-8-012:003; 1-9-001:001; 2-4-008:009, 019 & 025.

M. OTHERS

1. Amendment No. 9 to Concession Agreement No. DOT-A-07-0001, In-Bond (Duty Free) Concession, Request for Additional Spaces for In-Bond (Duty Free) Use, DFS Group, L.P., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003:

2. Amendment No. 4 to Concession Agreement No. DOT-A-09-0002, Retail Concession, Request for Additional Spaces for Retail Use, DFS Group, L.P., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: 1.

3. Issuance of a Direct Lease, Office and Warehouse Space for Regulated and Biohazard Waste Sterilization Business to NCNS Environmental, Inc., 2989 Ualena Street, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-04: 19.


5. Issuance of a Revocable Permit for Aircraft Parking, Valley Isle Aviators LLC, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.

6. Issuance of a Revocable Permit for a Building Space for Freight Forwarding of Air Cargo, Aloha Contract Services, LLC, Lihue Airport, Tax Map Key: (4) 3-5-001: 146.

7. Issuance of a Revocable Permit for a Building Space for Freight Forwarding of Air Cargo and Three Vehicle Parking Spaces in the Cargo Building Parking Lot, Commodity Forwarders, Inc., Lihue Airport, Tax Map Key: (4) 3-5-001: 146

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 on our Website: http://www.dlnr.hawaii.gov/meetings

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.