

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

DATE: FRIDAY, MARCH 24, 2017
TIME: 9:00 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. Approval of January 13, 2017 Minutes
2. Approval of January 27, 2017 Minutes
3. Approval of February 10, 2017 Minutes
4. Approval of February 24, 2017 Minutes

C. FORESTRY AND WILDLIFE

1. Authorize the Issuance of a Right-of-Entry Permit to 'Oahu'Oahu Ko'olau, Inc. to conduct watershed management practices on State Lands on the island of O'ahu, Tax Map Key nos.: (1) 5-3-011:009, 5-4-006:001, 7-2-001:006, 9-7-026:001, 9-7-026:002.
2. "Request for Interest" for the design and implementation of a coastal wetlands project using Federal Grant with the U.S. Fish and Wildlife Service, Wildlife Refuge System, Division of Habitat and Resource Conservation through the Coastal Wetlands Planning, Protection, and Restoration Act, National Coastal Wetlands Conservation Grants Program, and upon Selection, Authorize the Chairperson to Execute a Contract with Successful Providers.
3. Request for Approval for Selection of a Competitive Sealed Proposal Bid Process for a Hawaiian Hoary Bat Habitat Conservation Plan for Biomass and Timber Harvest in Hawai'i.

And

Request Approval of Declaration of Exemption under Chapter 343, HRS Environmental Compliance Requirements for the Project.

4. Request Approval of the Riley Duren Forest Stewardship Management Plan and Forest Stewardship Agreement with Ohia Forest Trust TMK (3) 7-3-048:007, North Kona, Island of Hawai'i.

And

Request Approval of Declaration of Exemption under Chapter 343, HRS Environmental Compliance Requirements for the Project.

5. Authorize the Issuance of a Right-of-Entry Permit to Three Mountain Alliance Foundation to conduct Watershed Management Practices on State Lands on the Island of Hawai'i, Tax Map Key nos.: (3) 1-8-012:003; 1-9-001:001; 2-4-008:009 (portion), 019, 021, 025 (portion); 8-8-001:005, 006, 007, 008, 010, 011, 012, 013; 8-9-006:001, 002, 014, 017; 9-1-001:002, 003, 005, 006, 007; 7-1-001:001, 002, 003, 004, 006 (portion), 007 (portion); 9-5-015:003 (portion); 9-6-006:009, 010, 015, 018; 9-7-001:001, 009, 013, 014, 015, 016, 017, 018, 019, 020, 021, 022.
6. Request for Approval to enter into a Cooperative Agreement between the American Bird Conservancy (ABC) and the Division of Forestry and Wildlife for \$84,000 in Private and Federal Funds to Support the Core Missions of the Mauna Kea Forest Restoration Project, Maui Endangered Forest Bird Recovery Project and the Kauai Endangered Forest Bird Recovery Project, subject to the Review and Approval by the Office of the Attorney General.

And

Approval of Declaration of Exemption under Chapter 343, Hawaii Revised Statutes, and Chapter 11-200, Hawaii Administrative Rules.

D. LAND DIVISION

1. Issuance of Right-of-Entry Permit to St. Theresa School for Parking Purposes for Annual School Carnival on State Unencumbered Lands, por. of Kekaha House Lots, Kekaha, Waimea, Kaua'i, Tax Map Key nos.: (4) 1-3-004:054 and (4) 1-3-011:001.
2. Authorize the Mutual Cancellation of General Lease No. S-5823 to Jonathan Akita, Lessee; Kuwa'awa'a Pasture Reserve, Kalāheo, Koloa, Kaua'i, Tax Map Key no.: (4) 2-4-003:001.

3. Consent to Assign Grant of Easement No. S-4646, Raymond W. Miller, Michael G. Estep, and Victoria A. Estep, now known as Victoria A. Butler, Assignors, to Zonia Venancia Martinez Morales, Trustee of the Lilikoi Revocable Living Trust dated November 2, 2015, and Rene Castella, Trustee of the Hanalei Bay Revocable Living Trust dated July 6, 2015, Assignees; ‘Ōmao, Koloa, Kaua‘i, Tax Map Key no.: (4) 2-7-004:012.

Amend Grant of Easement No. S-4646, to allow the easement to “Run with the Land” and to be assignable without the prior written consent from the Board of Land and Natural Resources.

4. Intentionally Left Blank
5. Amend Prior Board Action of March 28, 2014, Item D-4, *Set Aside to County of Kauai for Affordable Housing, Various Lots in Wailua Houselots, Kapa‘a, Hanapēpē, and Waimea, Kaua‘i*, as subsequently amended by Board Action of April 24, 2015, Item D-2; Tax Map Key nos.: (4) 1-6-004:003, (4) 1-9-009:006, 007, 008 & 009, (4) 1-9-010:003 & 033, (4) 4-1-009:054, (4) 4-1-011:016 & 020, (4) 4-5-008:009 & 012, and (4) 4-5-011:007.

The purpose of the amendment is to delete the three Kapa‘a Makai parcels from the list of parcels approved for set-aside to the County of Kaua‘i for potential affordable housing sites, identified as Tax Map Key nos.: (4) 4-5-008:009 & 012, and 4-5-011:007

6. Rescind Prior Board Action of June 13, 2014, item D-7, Sale of Flume Right-of-Way Reservation to Charles K. Novogradac and Deborah A. Milks, Pāpa‘aloa Homesteads, North Hilo, Hawai‘i, Tax Map Key no.: (3) 3-5-001:053.
7. Consent to Assign General Lease No. S-5131, Cheyenne Kuahuia, Assignor, to Chelsey Lokalia Kuahuia Faavesi, Assignee, Miloli‘i-Ho‘ōpūloa, South Kona, Hawai‘i, Tax Map Key no.: (3) 8-9-014:017.
8. Issuance of Perpetual, Non-Exclusive Easement to the Department of Agriculture for Irrigation Water Pipeline Purposes; Issuance of Immediate Construction and Management Right-of-Entry Permit; Waimānalo, Ko‘olaupoko, O‘ahu, Tax Map Key no.: (1) 4-1-008:080 and 4-1-026:004 portions.
9. Delegate Authority to the Chairperson to Approve the Removal of Trees on the Lease Premises; General Lease No. S-5871; Honolulu Community Action Program, Inc., Lessee, Wai‘ānae, O‘ahu; Tax Map Key no.: (1) 8-5-002:012.
10. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display on Encumbered State lands off Ko ‘Ōlina Beach on April 22, 2017, Hono‘uli‘uli, ‘Ewa, O‘ahu, Tax Map Key no.: (1) 9-1-057:seaward of 006.

E. STATE PARKS

1. Request for Approval of the Final Environmental Assessment (“FEA”) for the Girl Scouts of Hawaii Camp Improvements Statewide: Camp Paumalu, Paumalū Ahupua’a, Ko‘olaupia District, Island of O‘ahu, Tax Map Key no.: (1) 5-9-006:012; Camp Kilohana, Ka‘ohe Mauka Ahupua’a, Hāmākua District, Island of Hawai‘i, Tax Map Key: (3) 4-4-015:005; and Camp Pi‘iholo, Makawao Ahupua’a, Hāmākua Poko District, Island of Maui, Tax Map Key no.: (2) 2-4-013:074

And

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

F. DIVISION OF AQUATIC RESOURCES

1. Request for Approval to Add Funding (\$505,000 Federal, \$100,000 DLNR Trust Fund, \$20,000 General Fund) and Extend through FY18 the Project Agreement (Contract No. 58627, Amendment No. 8) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Statewide Marine Resources Assessment.”
2. Request for Approval to Add Funding (\$689,000 Federal) and Extend through FY18 the Project Agreement (Contract No. 60395, Amendment No. 6) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Investigation of Estuarine Habitats.”
3. Request for Approval to Add Funding (\$510,000 Federal, \$75,000 Commercial Fisheries Special Fund) and Extend through FY18 the Project Agreement (Contract No. 60393, Amendment No. 6) between the Board of Land and Natural Resources (BLNR) and The Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Titled “Hawaii Marine Recreational Fishing Survey.”
4. Request for Approval to Add Funding (\$420,000 Federal, \$50,000 Matson Settlement Trust Fund) and Extend through FY18 the Department of Land and Natural Resources (DLNR)/University of Hawaii (UH) Contract No. 60379 (Supplemental Contract No. 6) for the Project Titled “Collaborative Administration of the Hawaii Fish Aggregating Device System.”

J. BOATING AND OCEAN RECREATION

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2. Consent to Sublease Harbor Lease No. H-83-2, Kona Marine Holdings, LLC, a Delaware limited liability company, Honokōhau Small Boat Harbor, Kailua-Kona, Hawai'i, to Jacks Diving Locker, a Hawaii Partnership, Tax Map Key nos.: (3) 7-04-008:040 (por).
3. Delegation of Authority to the Chairperson of the Board of Land and Natural Resources (BOARD) to Approve a Grant-in-Aid Agreement to Na Kama Kai, a Hawaii nonprofit corporation.

K. CONSERVATION AND COASTAL LANDS

1. Time Extension Request OA-17-07 by Kewalo Basin LLC for a one-year extension of the construction initiation deadline on Conservation District Use Permit (CDUP) OA-3610 for the Kewalo Basin Repair Project in Honolulu, O'ahu, Tax Map Key nos. (1) 2-1-058: pors. 002, 035, 095, 128.

L. ENGINEERING

1. Appointment of Adam Killerman and David Smith to Serve as Directors of the West Kauai Soil and Water Conservation District.

M. OTHERS

1. Issuance of Gratis Revocable Permit to Bike Share Hawaii for Approximately 9,000 SQ. Ft. of Warehouse Space Approximately 5,000 SF of Unpaved Land Adjacent to the Warehouse for Staging, Parking, and Miscellaneous use at Snug Harbor, Honolulu Harbor, Oahu, Tax Map Key no.: (1) 1-02-25: 017 (Portion). Located Adjacent to Sand Island Access Road.
2. Issuance of a Revocable Permit for Ground Support Equipment and Warehouse Space, Hawaiian Airlines, Inc. Honolulu International Airport, Tax Map Key no.: (1) 1-1-003:248 (Portion).
3. Consent to Sublease of State Leas No. DOT-A-91-0021 Alps Aircraft Leasing LLC to Goldwings Supply Service, Inc., Honolulu International Airport, Tax Map Key no.: (1) 1-1-72:51.
4. Issuance of a Fuel Facilities Lease by Notice of Public Auction, Kalaeloa Airport, Tax Map Key: (1) 9-1-13:32 (Portion).

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.

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.