

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

DATE: FRIDAY, July 14, 2017

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET

HONOLULU, HAWAII 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**

**No Minutes to Approve.**

**C. DIVISION OF FORESTRY AND WILDLIFE**

1. Request Approval to terminate memorandum of agreement between the State of Hawaii, Department of Land and Natural Resources, Division of Forestry and Wildlife, Na Ala Hele Trails and Access Program and Haleakala Ranch Company for access to Haleakala Bridle Trail, Dated May 11, 2012.
2. Request for Delegation of Authority to the Administrator of the Division of Forestry and Wildlife to temporarily close or restrict public use in Natural Area Reserves for periods of up to ninety (90) days for the protection of the Natural, Geological, or Cultural Resources of the area or the safety and welfare of persons or property.
3. Request for Delegation of Authority to the Administrator of the Division of Forestry and Wildlife to issue permits listed in Exhibit 1 for Hawaii Administrative Rules Chapter 13-209, Rules Regulating Natural Area Reserves

And

Authorize the Administrator to determine and approve Chapter 343, Hawaii Revised Statutes (HRS) Environmental Compliance Requirements, including approval of Declarations of Exemptions, as applicable, for those permits listed in Exhibit 1 issued under Hawaii Administrative Rules Chapter 13-209, Rules Regulating Natural Area Reserves.

4. Request for Approval of a Memorandum of Understanding and Implementation Agreement between Hawaii Department of Land and Natural Resources (DLNR), Division of Forestry and Wildlife (DOFAW); United States Fish and Wildlife Service (USFWS); United States Coast Guard USCG; Island Conservation (IC); National Tropical Botanical Gardens (NTBG); and the owners of Ni'ihau regarding the Lehua Island Ecosystem Restoration Project involving restoration activities and the eradication of rats on Lehua Island.
5. 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 and Projects that Support Native Ecosystem Protection and Management for Fiscal Years 2018-2019.
6. Request Approval to Issue a Request for Information for Implementation and Long Term Management of a Predator-Free Fence Enclosure and Seabird Social Attraction (SAS) for the Kauai Seabird Habitat Conservation Plan (KSHCP) on Kauai

And

Request Approval for a Competitive Sealed Proposal Process subsequent to and informed by the Request for Information, and Authorize the Chairperson to Award and Executive a Contract with successful responders, if any.

#### **D. LAND DIVISION**

1. Grant of Perpetual, Non-Exclusive Easement to the State of Hawaii, Department of Transportation, Highways Division (HDOT), for Scour Countermeasure (Rip Rap) Purposes Relating to the Hanapēpē Bridge Replacement Project; Issuance of Management and Construction Right-of-Entry to HDOT for Hanapēpē Bridge Replacement Project Purposes, Hanapēpē, Waimea, Kaua'i, Tax Map Key: (4) 1-9-007:013, 1-9-010:014 & 046 portions.
2. Cancellation of Revocable Permit No. S-7879, Savio HBH Development Company LLC, Permittee; Issuance of a Revocable Permit and Immediate Right-of-Entry to Tower Development, Inc. for Security, and Property Management Purposes, Waiākea, South Hilo, Hawai'i, Tax Map Key: (3) 2-1-005: 033,034,035,045.

3. Issuance of a Right-of-Entry Permit to O‘ahu Hawaiian Canoe Racing Association Hawai‘i for the Duke Kahanamoku Long Distance Canoe Race Event to be held on August 20, 2017, at Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037: portions of 021.
4. Forfeiture of General Lease No. 5708, Landscape Hawaii, Inc., Lessee, Waimānalo, Ko‘olaupoko, O‘ahu, Tax Map Key: (1) 4-1-027:016.
5. Consent to Assign General Lease No. S-5162, Mauna Lani Resort (Operation), Inc. Assignor, to DHL Mahi Opco, LLC, Assignee, Lālāmilo, South Kohala, Hawai‘i, Tax Map Key: (3) 6-9-001:017.

**K. CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) MA-3788 for the Replacement of a Single-Family Residence & Related Improvements by William E. Engel Located at Honolua, Lāhainā, Maui, Tax Map Keys: (2) 4-2-004:019 & 062.

**L. ENGINEERING**

1. Delegation of Authority to the Chairperson to: (1) Procure, Award and Enter Into Professional Service Consultant Contracts for Capital Improvement Program Projects as Listed in Exhibit 1 or Projects Funded with Operating Funds Appropriated by the Legislature; (2) Declare a Construction Project Exempt from the Preparation of an Environmental Assessment or Approve an Environmental Assessment and Issue a Finding of No Significant Impact, if Appropriate; (3) Approve, Procure and Enter Construction Contracts for Capital Improvement Program Projects as Listed in Exhibit 1 or Projects Funded with Operating Funds Appropriated by the Legislature.
2. Appointment of Jose “Pepe” Miranda to Serve as a Director of the Kona Soil and Water Conservation District.

**M. OTHERS**

1. Amendment to Sublease for Additional Space, State Lease No. DOT-A-07-0001, DFS Group L.P. In-Bond (Duty Free) to Island Shoppers, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: Portion of 1.
2. Issuance of a Revocable Permit to KCLC Corporation for Office and Warehouse Space, 3219 Ualena Street, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-4: 18 (Portion).
3. Issuance of a Revocable Permit for Vehicle Parking, ARIS, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.

4. Issuance of a Revocable Permit for an Area to Support its Air Cargo Operation, Hawaiian Airlines, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
5. Issuance of a Revocable Permit for Space in the Old Air Cargo Building, Hawaiian Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
6. Issuance of a Revocable Permit for Aircraft Parking, Ovick F. Kar, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
7. Issuance of a Revocable Permit for a Aircraft Parking, David Blancett-Maddock, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
8. Issuance of a Revocable Permit, for a parking Area for Aircraft Ground Service Equipment, Hawaiian Airlines, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
9. Issuance of a Revocable Permit for Space for a Podium for Passenger Check-In, Commuter Air Terminal, Schuman Aviation Company, Ltd., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
10. Issuance of a Revocable Permit for Space for a Ticket Counter in the Main Terminal, Schuman Aviation Company, Ltd., Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.
11. Issuance of a Revocable Permit for Warehouse Space for the Maintenance and Repair of Aircraft Ground Service Equipment, Workforce Services, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
12. Issuance of a Revocable Permit for an Automated Teller Machine, Bank of Hawaii, Līhu'e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

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.**