

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

DATE: FRIDAY, OCTOBER 27, 2017
TIME: 9:30 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.

C. FORESTRY AND WILDLIFE

1. Determination that a Supplemental Environmental Impact Statement is required prior to major amendment to the Auwahi Wind Energy Habitat Conservation Plan and Incidental Take License; Ahupuaa of Auwahi, District of Kahikinui, Island of Maui, Hawai'i, Tax Map Key: (2) 1-9-001:006 and

Delegation of Authority to the Chairperson to determine whether Supplemental Environmental Impact Statements are required for future amendments to Habitat Conservation Plans and Incidental Take Licenses for Wind Energy Projects.

D. LAND DIVISION

1. Issuance of Right-of-Entry Permit to Kauai Island Utility Cooperative for the Puu Lua Reservoir for Engineering and Study Purposes, Waimea, Kauai, Tax Map Key: (4) 1-4-001:002 (por.).

2. Grant of Two Perpetual Non-Exclusive Easements for Utility Purposes to: (1) Kauai Island Utility Cooperative and Hawaiian Telcom, Inc.; and (2) Oceanic Time Warner Cable, LLC; Immediate Construction Right-of-Entry for Utility Purposes, South Oloheha, Kapaa, Kawaihau (Puna), Kauai, Tax Map Key: (4) 4-3-003:009.
3. Annual Renewal of Revocable Permits on the Island of Kauai. See Exhibit 2 for list of Revocable Permits.
4. Issuance of Right-of-Entry Permit to Division of Forestry and Wildlife for the Purpose of Detection and Treatment of Rapid Ohia Death on All Unencumbered State Lands on Hawai'i Island.
5. Issuance of Right-of-Entry permit to Hawaii Explosives & Pyrotechnics, Inc. for Set Up, Firing, and All Other Pre-Display and Post-Display Activities for a Special Corporate Event Hosted by Mauna Kea Beach Resort on November 9, 2017, on Unencumbered State Lands, Ouli, South Kohala, Hawaii, Tax Map Key: (3) 6-2-002: seaward of parcel 004.
6. Intentionally Left Blank.
7. Issuance of Right-of-Entry Permit to Waikiki Beach Activities, Ltd. for Beach Event Purposes to be held on December 10 and 11, 2017, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: Portions of 021.
8. Renewal of Revocable Permit No. 7566 for Pier Purposes; Hilton Hawaiian Village, LLC, Permittee. Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-6-008: 029.
9. Request Approval of Plans for Construction of New Residence, Diamond Head View Lots Unit Two, Increment One, Lot 56; Honolulu, Oahu, Hawaii, Tax Map Key: (1) 3-1-048: 065.
10. Cancellation of Governor's Executive Order No. 3736 and Reset Aside to Department of Accounting and General Services for Kapolei State Office Building Purposes, Authorization to Enter Mutual Cancellation and Termination of Ground Lease, Lease and Lease Agreement; Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-160:019.

11. Issuance of a Right-of-Entry Permit to the United States to Conduct Defense Environmental Restoration Program Activities on State Lands Including Submerged Lands on the Islands of Oahu, Maui, and Hawai'i. See Exhibit A for List of Subject Properties.

J. DIVISION OF BOATING AND RECREATION

1. Request Approval to Accept a Donation By NBC Universal Media LCC, For A Camera Security System For The Heeia Kea Small Boat Harbor, (1) 4-6-006:064 and 067.
2. Intentionally Left Blank.
3. Denial of Request for Contested Case Hearing By GKM, Inc. Regarding August 11, 2017 Decision to Authorize Public Auction of a Lease for Boat/Trailer Storage Facility and Parking at Honokohau Small Boat Harbor, North Kona, Hawai'i Island; Tax Map Key: (3) 7-4-008:003.

K. OFFICE OF CONSERVATION AND COASTAL LANDS

1. Conservation District Enforcement HA 17-36 Regarding Alleged Unauthorized Land Uses Located in the Conservation District by Simon Velaj Located at Punalu'u Wharf, Ka'u, island of Hawai'i, Tax Map Key: (3) 9-6-001:002.

I. STATE HISTORIC PRESERVATION DIVISION

1. Enforcement Action against Mr. Simon Vilaj for Alteration of Historic Properties during the course of land alteration activities without a Permit. The Historic Punalu'u Wharf, Punalu'u Ahupua'a, Kau, Island of Hawai'i, Tax Map Key: (3) 9-6-001:002.

L. ENGINEERING

1. Appointment of Dan Clegg and Darren Strand to Serve as Directors of the Central Maui Soil and Water Conservation District.

2. Appointment of James J. Nobriga to Serve as Director of West Maui Soil and Water Conservation District

3. Approve Issuance of a DLNR Dam Safety Permit and Authorize Removal of Dam from DLNR Regulatory Oversight Permit No. 77- Ukumehame Reservoirs (MA-0140), Dam Removal, Maui, Hawai'i.

M. OTHERS

1. Issuance of a Revocable Permit to Nan, Inc. for Space to Store Construction Materials, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: 017 (Portion).

2. Issuance of a Revocable Permit for Two Automated Teller Machines, Video Vend, Inc. dba ATM Pacific, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: Portion of 65 & 66.

3. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of an Aircraft, Clarence K. and Corrine Kanae, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.

4. Amendment No. 5 to Concession Agreement No. DOT-A-11-0005, Retail Concession, Request for Additional Spaces for Retail Use, DFS Group, L.P., Kahului Airport, Tax Map Key: (2) 3-8-01-19.

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.Hawai'i.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.