

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

DATE: FRIDAY, MARCH 9, 2018
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. Approval of January 28, 2018 meeting minutes.

C. DIVISION OF FORESTRY AND WILDLIFE

1. Request approval to enter into a memorandum of understanding between the Sustainable Forestry Initiative, Friends of the Future and the Department of Land and Natural Resources to continue to collaboratively work through the Project Learning Tree Program.
2. Request approval of the Triparvata Forest Stewardship Management Plan and Forest Stewardship agreement with Triparvata LLC Tax Map Key (3) 7-9-001:019, North Kona District, Island of Hawaii

and;

Request approval of Declaration of Exemption to Chapter 343, Hawaii Revised Statutes for the project.

D. LAND DIVISION

1. After-the-Fact Consent to Assignment of 100% Membership Interest in Lessee Pixar Development, LLC from John Kenneth Purdy to Hotel Coral Reef, LLC; After-the-Fact Consent to Quitclaim Assignment of Membership Interest in Lessee Pixar Development, LLC from Michael F. Harrah to Hotel Coral Reef, LLC; After-the-fact Consent to Real Property Mortgage and Financing Statement, Pixar Development, LLC, Mortgagor, and First Hawaiian Bank, Mortgagee (2010 Mortgage); Consent to Mortgage with Estoppel Certificate, Pixar Development, LLC, Mortgagor, and First Hawaiian Bank, Mortgagee (2018 Refinance); Amendment of Development Agreement dated August 17, 2016 between the Board of Land and Natural Resources and Pixar Development, LLC, Lessee, to Allow an Additional 18 Months over the 24 Months Provided for Construction of Improvements; General Lease Nos. S-3832 and S-5578, Pixar Development, LLC, Lessee, Kapa‘a Town Lots, Kapa‘a, Kawaihau, Kaua‘i, Tax Map Keys: (4) 4-5-011:046 and 4-5-012:005.

2. Request for Right-of-Entry Permit to the County of Maui, Department of Public Works, Highways Division, for Survey and Planning for Koukou‘ai Bridge Repair Project, on Lands Encumbered by General Lease No. S-5485, Kīko‘o-Popoloa, Kīpahulu, Hāna, Maui, Tax Map Key: (2) 1-6-008: Portion of 008.

3. Issuance of Right-of-Entry Permit to Department of Hawaiian Home Lands for Purposes of Conducting Archaeological Reconnaissance, Flora and Fauna Surveys, and Cadastral Survey for a Proposed Potable Well Site and Water Transmission Line, on Government Lands Situated in Honokōwai, Lāhainā, Maui, Tax Map Keys: (2) 4-4-004:002 & 008.

4. Issuance of Right-of-Entry Permit to Akamai Land Surveying, Inc., for Survey of Road and Adjacent Property Boundary Purposes, Wahikuli, Lāhainā, Maui, Tax Map Key: (2) 4-5-021:023.

5. Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Beach Activities Purposes from March 24 to 27, 2018, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037: Portion of 021.

6. Issuance of Right-of-Entry Permit to Waikiki Community Center for Beach Activities Purposes to be held on April 14 and 15, 2018 at Duke Kahanamoku Beach, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037: Portion of 021

7. Issuance of a Right-of-Entry Permit to Waikiki Roughwater Swim Committee, Inc. for a Swim Race Event to be held on September 1, 2018, at Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-37: Portion of 21.
8. Sale of Remnant to James M. Seden, Waimānalo, Ko‘olaupoko, O‘ahu, Tax Map Key: (1) 4-1-023:008.
9. Consent to Assign Grant of Non-Exclusive Easement S-5680, Everett V. Freeman and Roberta M. Cosco, Assignors, to Kelly K. White, Assignee, Amend the Easement Conditions by Allowing the Easement to Run with the Abutting Property, and Updating the Insurance Provision; Kāneohe, Ko‘olaupoko, O‘ahu, Tax Map Key: (1) 4-5-047: seaward of 090.

F. DIVISION OF AQUATIC RESOURCES

1. Request Approval for a FY-19 Federally Funded Project Agreement between the Department of Land and Natural Resources (DLNR) and the Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project entitled “Statewide Marine Resources Assessment.”
2. Request Approval for a FY-19 Federally Funded Project Agreement between the Department of Land and Natural Resources (DLNR) and the Research Corporation of the University of Hawaii (RCUH) for the Division of Aquatic Resources (DAR) Research Project Entitled “Investigation of Estuarine Habitats.”

J. DIVISION OF BOATING AND OCEAN RECREATION

1. Administrative Enforcement Action for Violation of Hawaii Administrative Rule Section 13-255-6: Waikīkī Beach uses and activities; restrictions, against Islands Beach Activities, Inc. for display of Advertising Material on Waikīkī Beach.
2. Termination of Boating Lease No. B-11-01, dated April 1, 2011 between the State of Hawaii, Lessor, and The Sandbar Group, Inc., Lessee; located at He‘eia Small Boat Harbor, O‘ahu, Hawai‘i, Tax Map Key: (1) 4-6-006:067 Portion.
3. Approve installation of an existing mooring outside Māla Wharf Offshore Mooring Area and declare Installation Exempt from Requirements of Chapter 343, Hawai‘i Revised Statutes, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Lāhainā, Island of Maui, Hawai‘i, for Mark E. Paul.

4. Approve installation of four (4) existing moorings outside Kīhei and Lāhainā Offshore Mooring areas and declare installation Exempt from Requirements of Chapter 343, Hawai‘i Revised Statutes, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Island of Maui, Hawai‘i, for Kristie Wrigglesworth on behalf of Catamaran Express, Inc., The Leilani Corporation, Unicorn Tours of Hawaii, Inc., and Four-Island Ocean Adventures, Inc.
5. Approve installation of an existing mooring outside Māla Wharf Offshore Mooring Area and Declare Installation Exempt from Requirements of Chapter 343, Hawai‘i Revised Statutes, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Lāhainā, Island of Maui, Hawai‘i, for Michael Spalding.
6. Approve installation of an existing mooring within Reed’s Bay, outside of an established Offshore Mooring Area, and Declare Installation Exempt from Requirements of Chapter 343, Hawai‘i Revised Statutes, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Hilo, Island of Hawai‘i, Hawai‘i, for Nicole Albright.
7. Approve Installation of an existing mooring within Puakō Bay, outside of an established Offshore Mooring Area, and Declare Installation Exempt from Requirements of Chapter 343, Hawai‘i Revised Statutes, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Puako, Island of Hawai‘i, Hawai‘i, for Michael Kapchinske.
8. Approve installation of an existing Offshore Mooring and Declare Exemption from Requirements of Chapter 343, Hawai‘i Revised Statutes, and Title 11, Chapter 200, Hawai‘i Administrative Rules, Māa Wharf Offshore Mooring Area, Lāhainā, Island of Maui, Hawai‘i, for Michael Miller.

M. OTHERS

1. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft to Support Commercial Helicopter Operations, Hawaii Pacific Aviation, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
2. Issuance of a Revocable Permit for an Airline Lounge, Japan Airlines Co., Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 051 (Portion).

3. Amendment No. 6 to Concession Agreement No. DOT-A-08-0011 for the Purpose of Adding Baggage Storage Space, Smarte Carte, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: 01 (Portion).
4. Issuance of a Revocable Permit to Southwest Airlines Co. for the Purpose of Airline Operations, Daniel K. Inouye International Airport, Tax Map Keys: (1) 1-1-003: 053 (Portion), (1) 1-1-003: 042 (Portion), (1) 1-1-003: 051 (Portion) and (1) 1-1-003: 058 (Portion).
5. Issuance of a Revocable Permit to Hawaii Men's Shed Association at Warehouse 6, at Pier 20, Honolulu Harbor, Hawai'i. Tax Map Key: (1) 1-5-039:026 (Portion).
6. Issuance of a Construction Right-of-Entry to Kiewit Infrastructure West Company, at the 1845 Auiki Street, former Kapālama Military Reservation, Kalihi-Kai, Honolulu, Hawai'i. Tax Map Key: (1) 1-2-025: Portions of 011, 084, 100.

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:

e-mail: blnr.testimony@hawaii.gov

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>

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) AT THE BLNR MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 587-0400 SO THAT ARRANGEMENTS CAN BE MADE.