

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

DATE: FRIDAY, JUNE 8, 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 March 9, 2018 Meeting minutes.
2. Approval of March 23, 2018 Meeting minutes.

C. DIVISION OF FORESTRY AND WILDLIFE DIVISION

1. Approval and Recommendation to the Governor Issuance of an Executive Order for Addition of Tax Map Key (4) 2-4-003:001 Comprising Approximately 163.842 acres, to Līhu'e-Kōloa Forest Reserve, Kōloa, Kaua'i

Approval and Recommendation to the Governor Issuance of an Executive Order for Withdrawal of Tax Map Key (4) 3-9-002: Portion of 001, Comprising Approximately 1467 Square Feet, from Līhu'e-Kōloa Forest Reserve, Līhu'e, Kaua'i.

Approval and Recommendation to the Governor Issuance of an Executive Order Setting Aside to Agribusiness Development Corporation for Agricultural and Related

Purposes, Tax Map Key (4) 3-9-002: Portion of 001, Comprising Approximately 1467 Square Feet, Līhu‘e, Kaua‘i.

D. LAND DIVISION

1. Issuance of Direct Lease to the Roman Catholic Church in the State of Hawaii, Saint Theresa School, for Parking Purposes, Kekaha House Lots, Kekaha, Waimea, Kaua‘i , Tax Map Keys: (4) 1-3-004:054 and (4) 1-3-011:001.
2. Cancellation of Governor’s Executive Order No. 1035 and Reset Aside to the Department of Land and Natural Resources, Division of Boating and Ocean Recreation for Hanalei Wharf (Pier) Purposes at Hanalei, Kaua‘i, Hawai‘i, Tax Map Key: (4) 5-5-001:008 and seaward of same.
3. Consent to Sublease under Lease of Non-Exclusive Easement No. S-5474, Waikoloa Beach Association, Lessee, to Global Resort Partners, Sublessee, and Consent to Sub-Sublease to Hawaii Nautical, Inc., Sub-sublessee, Anaehoomalu, South Kohala, Hawai‘i, Tax Map Key: (3) 6-9-007: seaward of 011.
4. Request to Authorize: (i) Chairperson to Negotiate and Execute a Memorandum of Agreement between the Water Board of the County of Hawaii (“WBCOH”) and the Board of Land and Natural Resources, on Behalf of the Department of Land and Natural Resources, Commission on Water Resource Management (“CWRM”), for the Kaloko Deep Monitor Well Purposes; (ii) Acquisition for CWRM of a Perpetual, Non-Exclusive Easement on Land Owned by WBCOH for the Kaloko Deep Monitor Well Purposes; (iii) Set-aside of the Easement so Acquired from WBCOH to CWRM; and (iv) Negotiation and Execution of a Right-of-Entry Permit for CWRM onto Land Owned by WBCOH for Survey and Construction Purposes, O‘oma 2nd - Kaloko, North Kona, Hawai‘i, Tax Map Key: (3) 7-3-009:030
5. Request to Authorize: (i) Chairperson to Negotiate and Execute of Memorandum of Agreement between Kaumalumalu, LLC (“Owner”) and the Board of Land and Natural Resources, on Behalf of the Department of Land and Natural Resources, Commission on Water Resource Management (“CWRM”), for the Pahoehoe Deep Monitor Well and Right-of-Way Purposes; (ii) Preliminary Approval for Acquisition on Behalf of CWRM of Perpetual, Non-Exclusive Easement on Private Land Owned by Owner for the Pahoehoe Deep Monitor Well and Right-of-Way Purposes; (iii) Set-aside of the

Easement so Acquired from the Owner to CWRM; and (iv) Negotiation and Execution of a Right-of-Entry Permit for CWRM onto the Owner's Lands for Survey and Construction Purposes, Kaunalumalu & Pahoehoe 1st, North Kona, Hawai'i , Tax Map Keys: (3) 7-7-001:016 and 018 (pors.).

6. After-the-Fact Approval of Issuance of Right-of-Entry Permit to Maui's Original Hawaiian Corporate Games, Inc., for Beach Game Competition Purposes, Wailea Beach, Honuaula, Maui; TMK (2) 2-1-008: seaward of 107.
7. Grant of Term, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Utility Purposes and Immediate Construction Right-of-Entry Permit; Moanalua, Honolulu, O'ahu TMK (1) 1-1-003: portions of 003, 207, 211 and 212.
8. Amend Prior Board Action of December 9, 2016, Item D-20, *Grant of Term, Non-Exclusive Easement to Martha K. Bush for Pier Purposes; Termination of Revocable Permit No. S-6546; Kaneohe, Ko'olaupoko, O'ahu, Tax Map Key: (1) 4-5-058:121.*

The amendment will increase the easement area from 284 square feet to 538 square feet and adding "eave and seawall" into the character of use of the requested easement.

9. Acquisition of Private Lands and Set Aside to Division of Forestry and Wildlife for Natural Area Reserve Purposes, Ka'ena, Waialua, O'ahu, Tax Map Key: (1) 6-9-002:012.
10. Delegation of Authority to Approve Rights-of-Entry to Utilize State Lands Statewide to Assist in Emergency Relief Efforts Upon the Issuance of a Governor's Emergency Proclamation.

F. DIVISION OF AQUATICS RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Ms. Bonnie Kahape'a-Tanner, Māna Maoli / Kānehūnāmoku Voyaging Academy, for Access to State Waters to Conduct Activities for the Ola I Ke Au a Kanaloa Voyage and Maritime Vocation Program.

2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Special Ocean Use Permit to Ms. Bonnie Kahape‘a-Tanner, Māna Maoli / Kānehūnāmoku Voyaging Academy, for Access to State Waters to Conduct Documentation of Halau Holomoana’s “Ola I Ke Au a Kanaloa” Voyage and Maritime Vocation Program.

J. DIVISION OF BOATING AND OCEAN RECREATION

1. Denial of Request for Contested Case Hearing by Charles Carroll Regarding April 13, 2018 Decision to Issue a Request for Proposals for Development of Public Lands at the Ala Wai Small Boat Harbor Regarding Tax Map Key Nos.: (1) 2-3-037 And (1) 2-6-010.
2. Continuation of a Revocable Permit (“RP”) to Island Ice Company, Situated at Kahului Boat Ramp, Owa, Kahului, Island of Maui, Hawaii Tax Map Key No. (2) 3-7-001:023 (Por.)

K. OFFICE OF CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application HA-3812 by the University of Hawaii at Hilo for proposed infrastructure improvements at the Maunakea Visitor Information Station (VIS) at the Halepohaku Mid-level Facilities, Kaohe, Hamakua, Hawai‘i, Tax Map Key (3) 4-4-015:012.

M. OTHERS

1. Issuance of a Revocable Permit for Ticket/Check-In Counters for the Purpose of Airline Operations, Southwest Airlines Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 053 (Portion).
2. Issuance of a Revocable Permit for an Airport Animal Quarantine Holding Facility, State of Hawaii, Department of Agriculture Animal Quarantine Branch, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 066 (Portion).
3. Issuance of a Revocable Permit for Aircraft Parking, Barbers Point Flight School, LLC, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.

4. Issuance of a Revocable Permit for Spaces in the Main Terminal for Airline Operations, Southwest Airlines Co., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
5. Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, The Hertz Corporation, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 3.
6. Issuance of a Revocable Permit for Industrial Land for a Bus and Shuttle Staging Area, JTB Hawaii, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
7. Issuance of a Revocable Permit for Aircraft Parking, Marcus Schuetter, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
8. Issuance of a Revocable Permit for Aircraft Parking, Paige Bowlus, Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.
9. Authorizing the Department of Transportation to Dispose of Interstate Highway I-HI (93) fka Federal Aid Project NO. F-59, Land Court Lot 38A. Tax Map Key: (1) 2-8-09:30 (por.).

The Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii 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.Hawaii.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 (April 24, 2018) PRIOR TO THE MEETING AT (808) 587-0404 SO THAT ARRANGEMENTS CAN BE MADE.