JOSH GREEN, M.D. GOVERNOR I KE KIA'ĀINA

SYLVIA LUKE LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA





STATE OF HAWAI'I | KA MOKU'ĀINA 'O HAWAI'I DEPARTMENT OF LAND AND NATURAL RESOURCES KA 'OIHANA KUMUWAIWAI 'ĀINA

P.O. BOX 621 HONOLULU, HAWAII 96809

DAWN N.S. CHANG

CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE
MANAGEMENT

RYAN K.P. KANAKA'OLE FIRST DEPUTY

CIARA W.K. KAHAHANE DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE
MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES
ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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

DATE: April 11, 2025 TIME: 9:00 a.m.

PLACE: DLNR Boardroom, Kalanimoku Bldg. 1151 Punchbowl Street, 1st Floor / & Online via Zoom

Meeting ID: 851 8088 9207

ZOOM LINK: https://us06web.zoom.us/j/85180889207

LIVE STREAM: https://www.youtube.com/live/Tkgg7FcGsAw

This agenda and the listed submittals will be provided in the Board Packet. This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone. The public may also view the live meeting via its live stream at: https://www.youtube.com/live/Tkgg7FcGsAw

To Provide Written Testimony

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: blnr.testimony@hawaii.gov. Written testimonies can also be mailed to P.O. Box 621, Honolulu, Hawaii 96809. Written testimonies may be posted upon the Board of Land and Natural Resources meeting website; as a precaution, please be mindful with be shared. Late written testimony will be retained as part of the record and distributed to Board members as soon as practicable, but we cannot ensure the Board will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony (masks are highly encouraged)

Attend in-person at: 1151 Punchbowl St. Room 132 (Kalanimoku Building), Honolulu, Hawaii.

To Provide Testimony by Telephone

On the day of the meeting at the start of the agenda item you wish to testify on, dial 1-719-359-4580 (Zoom); input the meeting ID: 851 8088 9207 and follow the prompts.

To Provide Video/Zoom Testimony

Please send your request in a timely manner to: blnr.testimony@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video testimony be limited to not more than two (2) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

If you need an auxiliary aid/service or other accommodation due to a disability, please contact, BLNR Secretary, at 808.587.0404 or blnr.testimony@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.

The Board may go into Executive Session pursuant to section 92-5(a)(4), HRS, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

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 but before the close of the board meeting. It is up to you. Any request must also be made in writing within ten calendar 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.

NOTE: Agenda Items may be taken out of order.

C. DIVISION OF FORESTRY AND WILDLIFE

- 1. Request to 1) Approve, retroactive, the procurement for work on Federal Grant Project titled "Olowalu Resilient Reef: Transformational Habitat Solutions form the Forest to the Sea" by Request for Interest; 2) Approve and Authorize the Chairperson to execute and extend contracts for Goods and Services with Coral Reef Alliance and the Nature Conservancy for the work; and 3) Declare those contracts exempt from Chapter 343, Hawaii Revised Statutes, Environmental Compliance requirements.
- Request to 1) Approve, retroactive, the procurement of forestry planning professional services; 2) Approve and authorize the Chairperson to execute and extend a contract for goods and services with Forest Solutions, Inc. for the work; and 3) Declare the contract exempt from Chapter 343, Hawaii Revised Statutes, Environmental Compliance requirements.

3. 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 supports Native Ecosystem Protection and Management for Fiscal Years 2026-2027.

D. LAND DIVISION

1. Amend Prior Board Action of January 10, 2025, Item D-11, Cancellation of Governor's Executive Order No. 4045 to the County of Kauai for Hawaiian Stewardship Program Purposes; Issuance of Direct Lease to the University of Hawaii for Avian Rescue and Research Purposes and Issuance of Immediate Management Right-of-Entry, Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-8-008:063.

The purpose of the amendment is to change the executive order reference in the title from Governor's Executive Order No. 4045 to Governor's Executive Order No. 4548 to the County of Kauai for Hawaiian Stewardship Program Purposes.

- 2. Approve the Issuance of a Governor's Executive Order Setting Aside Land and General Lease No. S-4357, Daughters of Hawaii, Lessee, to State of Hawaii, Department of Land and Natural Resources, Division of State Parks for Educational Purposes and the Preservation, Maintenance and Operation of a Historical Site for the Perpetuation of Hawaiian History, Keopu 2nd and 3rd, North Kona, Hawaii, Tax Map Key: (3) 7-5-007:020.
- 3. Grant of Term, Non-Exclusive Easement, Immediate Right-of-Entry and Revocable Permit to Mary Ann Arini and Derek Regal, Trustees Under The Mary Ann Arini Trust dated September 2, 2021, for Seawall Footing, Steps, and Pavement at Lahaina, Maui, Identified as TMK: (2) 4-5-003: seaward of 027.
- 4. Issuance of Right-of Entry Permit to the United States through its Army Corps of Engineers, Honolulu District, Department of the Army, to Conduct Defense Environmental Restoration Program Activities on State Land on the Islands of Hawaii and Oahu. See **Exhibit II** for List of Subject Properties.
- 5. Set Aside to City and County of Honolulu for Wastewater Pump Station Purposes, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-015:016 (Portion).
- 6. Issuance of Right-of-Entry Permit to Popoki Place Oahu Cat Sanctuary for Due Diligence Purposes, Waialee, Koolauloa, Oahu, Tax Map Key: (1) 5-8-001:053.

J. DIVISION OF BOATING AND OCEAN RECREATION

1. Request approval for installation and use of one (1) new offshore mooring outside of a designated offshore mooring area, in Ma'alaea Bay, Kihei, Maui, by Scott Haley.