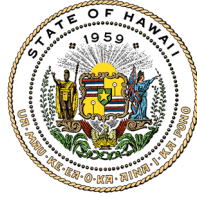


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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

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BOARD OF LAND AND NATURAL RESOURCES
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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: July 25, 2025
TIME: 9:00 a.m.
PLACE: DLNR Boardroom, Kalanimoku Bldg.
1151 Punchbowl Street, 1st Floor / & Online via Zoom
Meeting ID: 890 1303 6636
ZOOM LINK: <https://us06web.zoom.us/j/89013036636>
LIVE STREAM: https://www.youtube.com/live/Q-ik_ZNMckk

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/Q-ik_ZNMckk

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 any personal information prior to submitting unless you intend it to 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: 890 1303 6636 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.

A. MINUTES

1. Approval of July 11, 2025 Summary Minutes

C. DIVISION OF FORESTRY AND WILDLIFE

1. Deny Request for a Contested Case Hearing filed by Petitioner E Pa'a Ka'u for the Action Approved by the Board of Land and Natural Resources (Board) at its Meeting held April 25, 2025, under Agenda Item C-1:
 - (1) Approve five grants of available funds from the fiscal year 2025 land conservation fund for the acquisition of interests and rights in specific parcels of land having value as a resource to the state (total area approximately 2,711 acres) ...

- B. The Nature Conservancy, up to \$2,000,000 (full funding) for the acquisition of approximately 1,916.058 acres at District of Ka'ū, Island of Hawai'i (Hīlea), Tax Map Key Number (3) 9-5-018:001, with a grant of exemption for any easement required pursuant to Section 173A-4, Hawaii Revised Statutes.

According to Section 92-5(a)(4), Hawaii Revised Statutes, the Board may go into Executive Session to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

E. STATE PARKS

- 1. Authorize the Department of Land and Natural Resources, Division of State Parks to Directly Negotiate with Hui Maka'āinana o Makana, an eleemosynary organization, for a Concession Agreement with Hui Maka'āinana o Makana for the Retainment of Fees Collected for the Parking and Shuttle Service and ancillary mission-related revenue generation activities at Hā'ena State Park, Kaua'i, Hawai'i, Tax Map Key: (4) 5-9-008:001 portion;

and

Designate Hā'ena State Park as Environmentally, Culturally, Historically, or Operationally Unique.
- 2. Selection of Projects for Federal Grant Awards through the Land and Water Conservation Fund Program with Fiscal Year 2024 Funds: Update of the Statewide Comprehensive Outdoor Recreation Plan and Reconstruction of a 2-Ballfield Complex at Sand Island State Recreation Area, O'ahu [TMK: (1) 1-5-041:006].

L. ENGINEERING

- 1. Delegation of Authority to the Chairperson to: (1) Procure, Award and Enter into Professional Services Consultant Contracts for Capital Improvement Program Projects and Operating Budget Projects Funded by the Legislature (as Listed in **Exhibit 1**) or Operating Funds; (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; and (3) Approve, Procure, Award and Enter into Goods, Services, and Construction Contracts for Capital Improvement Program Projects and Operating Budget Projects Funded by the Legislature (as Listed in **Exhibit 1**) or Operating Funds.