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

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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: August 22, 2025
TIME: 9:00 a.m.
PLACE: DLNR Boardroom, Kalanimoku Bldg.
1151 Punchbowl Street, 1st Floor / & Online via Zoom
Meeting ID: 898 4234 5626
ZOOM LINK: <https://us06web.zoom.us/j/89842345626>
LIVE STREAM: https://www.youtube.com/live/aZP_65NrWZQ

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/aZP_65NrWZQ

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: 898 4234 5626 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 25, 2025 Summary Minutes
2. Approval of August 8, 2025 Summary Minutes

C. DIVISION OF FORESTRY AND WILDLIFE

1. Request to conduct a public hearing regarding the Second Draft Kaua'i Island Utility Cooperative Habitat Conservation Plan, Island of Kauai.
2. Request to Approve a Memorandum of Understanding Between Tawhiri Power LLC and the State of Hawai'i Department of Land and Natural Resources, Division of Forestry and Wildlife to Fulfill Nēnē Mitigation Requirements under the Federal Pakini Nui Wind Farm Habitat Conservation Plan and Incidental Take Permit No. TE-53063D-0 at Pu'u 'Ō'ō Nēnē Facility, Upper Pī'ihonua, Hawai'i; Tax Map Keys (3) 2-60-18:013.

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3. 1) Request the approval of an acquisition of private lands at Ko'olaupoko District, Island of O'ahu, Tax Map Key numbers (1) 4-5-041:004, (1) 4-5-025:008, (1) 4-5-041:001, AND (1) 4-5-042:018.
- 2) Upon closing, approve issuance of a management Right-of-Entry to the Division of Forestry and Wildlife.
- 3) Delegate authority to the Division of Forestry and Wildlife's O'ahu Branch Manager, in coordination with the O'ahu land agent, to issue permits pursuant to Section 13-221-5, Hawai'i Administrative Rules.
- 4) Authorize the Division of Forestry and Wildlife to conduct a public hearing on the Island of O'ahu for a proposed addition to the forest reserve system for Tax Map Key numbers: (1) 4-5-041:004, (1) 4-5-025:008, (1) 4-5-041:001, and (1) 4-5-042:018.
4. Request to conduct a public hearing regarding the 2025 Draft Habitat Conservation Plan for Kaheawa Wind Power I by Kaheawa Wind Power, LLC on the Island of Maui, TMK(s): (2) 4-8-001:001 and (2) 3-6-001:014

D. LAND DIVISION

1. Annual Renewal of Revocable Permits for County of Kauai (COK). See **Exhibit 2** for list of Revocable Permits.
2. Grant of Term, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Utility Purposes and Issuance of Construction and Management Right-of-Entry Permit at Nanakuli, Waianae, Oahu; Tax Map Key: (1) 8-9-006: portion of 001.