

Kaneohe Bay Regional Council
October 15, 2015 Minutes
Department of Land & Natural Resources Boardroom
1151 Punchbowl Street, Honolulu

Started at 6:30PM

All Attendees were by phone: Jerry Kaluhiwa (current KBRC voting member), Mo Radke (current KBRC voting member), Dr. Judy Lemus (current KBRC voting member), Wayne Tanaka (current KBRC voting member); Alton Miyasaka (chair, non-voting member); Mrs. Rocky Kaluhiwa (public); Bob Twogood (public);

Member Miyasaka opened the meeting with a motion to discuss and approve the Council meeting minutes of July 9, 2015. There was no testimony or discussion. The motion was made by Member Radke, seconded by Member Lemus, approved by all four voting members.

Member Miyasaka moved to the next agenda item with a motion to discuss and approve the Council meeting minutes of September 10, 2015. There was no testimony or discussion. The motion was made by Member Radke, seconded by Member Lemus, approved by all four voting members.

Member Miyasaka moved to the third agenda item. Mr. Bob Twogood provided public comments that the committee should discuss if the operations were in conformance with the commercial use permit and in violation of Hawaii administrative rules. A discussion between Member Lemus and Mr. Twogood occurred to better understand his suggestion.

Member Miyasaka noted that the committee was being asked to discuss if the activities of Kamaaina Kids and other businesses were in conformance with the Kaneohe Bay Master Plan and not to decide if those activities were in violation of Hawaii administrative rules. Member Lemus added that the committee should also look at the relevant state laws in addition to the master plan in order to make recommendations to the Council.

Member Lemus agreed with part of Mr. Twogood's suggestion and provided an amendment to the motion. Member Radke seconded the amendment as follows:

The Council directs the Chair to 1) convene a committee of appropriate members in a separate meeting to further discuss the commercial operations of Kama'aina Kids and other businesses, 2) determine if these operations are in accordance with the intents and purposes of the Kaneohe Bay Master Plan **and relevant Hawaii State laws**; 3) develop recommendations of this determination, and 4) have the Chair report these recommendations to the Council for deliberations at its meeting of December 10, 2015

The amended motion was approved by all four voting members.

Member Radke asked how the membership of the committee would be decided. Member Miyasaka said that the make-up of the committee and when the committee would meet would be discussed and decided separately from tonight's meeting. Member Miyasaka would initiate and distribute those discussions through emails.

Mr. Twogood stated that he would like to be notified of the meeting and that if possible, he would like to be a committee member.

Member Miyasaka adjourned the meeting at 6:48PM