

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

DATE: FRIDAY, September 28, 2018
TIME: **9:15 A.M.**
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAI'I 96813

Meeting called to order at 9:21 a.m. by Chair Case. Noted that two Board Members were delayed and will proceed with the agenda. Chairperson Case read the standard contested case statement. The minutes will be deferred until the other Board Members arrive.

Item D-10 will be DEFERRED and Revocable Permit 7867 (Country Club).

MEMBERS

Suzanne Case
Stanley Roehrig
Keone Downing

Sam Gon
Tommy Oi
Chris Yuen

STAFF

Russell Tsuji-Land
Barry Cheung-Land
Malama Min-Land
Curt Cottrell/Parks
Ed Underwood-DOBOR
Kevin Yim-DOBOR
Irene Sprecher-DOFAW

Kevin Moore-Land
Richard Howard-Land
Mike Fujimoto-DAR
Cathy Gewecke-DAR
Megan Statts-DOBOR
David Smith-DOFAW
Marigold Zoll-DOFAW

OTHERS

Julie China/AG
Craig Hirai/D3
Maria Shon Magsalin/K3
Lisa Bishop/K2
Kuulei Rogers/K2
Dominic Kadaoka/D7

Stan Fujimoto/D3
Yvonne Izu/D2,D6
Carrie Nelson/D8
Shawn Kadaoka/D7
Charles Wong/K1

ITEM M-7 Issuance of a Direct Lease for a Hangar Facility to Support Federal Public Health and Medical Emergency Operations, and Training Exercises to Prepare for such Catastrophic Emergency Response, The United States of America, Department of Human Services, Office of the Preparedness, and Response, Acting by and through the National Institute of Health, Hangar 110 (Building 400), Kalaeloa Airport, Tax Map Key: (1) 9-1-13 Portion of 32.

Ross Smith, DOT-Airports presented the submittal. DOT is asking to ***amend the submittal to limit the lease to 5-years*** in lieu of 20-years at the request of the Federal agency.

Board Discussion-None

Public Testimony-None

MOTION

Approved as amended (Gon, Oi) unanimous.

ITEM M-1 Issuance of a Revocable Permit for Passenger Check-in, All Nippon Airways Co., Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 042 (Portion).

ITEM M-2 Issuance of a Revocable Permit for Florist Concession Office Space, Greeters of Hawaii, Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-03: 42 (Portion).

ITEM M-3 Issuance of a Direct Lease to Develop, Construct, Operate, and Maintain Airline Offices, Training Rooms, Storage and Employee Breakrooms, Southwest Airlines Co., Diamond Head Concourse, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 065 (Portion).

ITEM M-4 Issuance of a Revocable Permit for Storage of Ground Service Equipment for Airline Operations, Hawaiian Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion)

ITEM M-5 Issuance of a Revocable Permit for Aircraft Parking, Corporate Air, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76 Portion of 23.

ITEM M-6 Issuance of a Revocable Permit for Aircraft Parking, Anthony M. Fortney, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.

- ITEM M-8** Issuance of a Revocable Permit for Office Space in the Main Terminal, FedEx Ground Package System, Inc., Molokai Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
- ITEM M-9** Issuance of a Revocable Permit for Main Terminal Floor Spaces for Two Shared Ticket Counters, Japan Airlines Co., Ltd., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
- ITEM M-10** Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, Avis Budget Car Rental, LLC, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
- ITEM M-11** Issuance of a Revocable Permit for Paved Ramp Area for Site Office, and for Storage of Spare Parts and Tools, Oxford Electronics, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
- ITEM M-12** Issuance of a Revocable Permit for Aircraft Storage, Kohala Aviation LLC., Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.
- ITEM M-13** Issuance of a Revocable Permit to the John Bean Technologies Corporation for the Equipment Storage at Daniel K. Inouye International Airport (HNL), Kahului Airport (OGG), Hilo International Airport (ITO) and Lihue Airport (LIH)

Tax Map Keys:

- 1st Division - 1-003:001: 042 Portion of 1 (HNL)
2nd Division - 3-008-001: 019: Portion of 19 (OGG)
3rd Division - 2-001-012: 009 Portion of 9 (ITO)
4th Division - 3-005-001: 008 Portion of 8 (LIH)

Ross Smith, DOT-Airports had nothing to add to Items M-1 through Items M-6 and Items M-8 through M-13.

Board Discussion

Chair Case asked if any of the Board members had questions for Smith regarding any of the Items. There were no questions.

Public Testimony-None

MOTION

Approved as submitted Items M-1 through Items M-6 and Items M-8 through M-13 (Gon, Oi) unanimous.

ITEM D-3 Cancellation of Governor’s Executive Order No. 3586 and Reset Aside to Hawaii Housing Finance and Development Corporation (“HHFDC”); Issuance of Management Right-of-Entry to HHFDC for the Development of a Mixed-Use Project Consisting of Multi-Family Affordable Rental Housing, Office Space/Civic Center, Parking, New Maui Bus Hub and Other Incidental Uses Purposes; Kahului, Maui, Tax Map Key: (2) 3-7-004:003.

Russell Tsuji, Land Division, provided the background for the submittal. Applicant is present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Gon, Oi) unanimous.

ITEM J-3 Continuation of Revocable Permits to Anela Kai Catamarans, Inc., Island Beach Activities, Inc., Kepoikai, Ltd., King Parsons Enterprises, Ltd., Welakahao Catamaran, Inc., and Woodbridge Inc. to embark and disembark passengers on Waikiki Beach, for placing permanent anchors in the beach to secure the vessels.
Tax Map Key: (1) 2-6: seaward. (See Exhibit A attached).

Ed Underwood, Division of Boating and Recreation, presented the submittal.

Board Discussion

Downing asked why this was not out for public auction and when was the last time the percentage rent set-up? Underwood relayed that when they amended the rules there was a negotiation between the operators and their Division, the Board at that time approved it. It is tied into their Commercial Use Permit for the water and for the beach the Revocable Permit was the method chosen. The percentage rent was reviewed in 2014.

Downing asked if an audit has been done in the last 4-years? Statts, replied that there may have been one. Downing encouraged audits. Case asked if there is interest from others? Underwood said “yes”.

Oi, asked if the Division can look into the option of an auction. Underwood conveyed that they may have to amend the rules and will look into it. The Division is to conduct an in-house audit.

Bill Wynhoff, Deputy AG asked that the submittal be amended to include the 343 Exemption. The Board members reviewed the 343 Exemption and accepted.

Public Testimony-None

MOTION

Approved as amended (Oi, Downing) unanimous.

ITEM D-8 Report to the Board of Land and Natural Resources on Findings of a Surface Clearance of Submerged Lands, Conducted Under Right-of-Entry Permit #4308, at Former Underwater Munitions Site Located Offshore of Makua Beach, Kahanahaiki, Waianae, Island of O‘ahu, Tax Map Key: (1) 8-1-001: seaward of 008. **NO ACTION REQUIRED**

Russell Tsuji, Land Division. The project was delayed due to technical issues. Army Garrison Carrie Nelson, provided a short presentation on the field work that was conducted, they found no munitions within the site.

ITEM K-3 Extension Request HA-18-08 by Ms. Shon Magsalin for a three-year extension of the construction deadlines contained in Conservation District Use Permit (CDUP) HA-3682 for a single-family residence at Waawaa, Puna, Hawai‘i, Tax Map Key parcel: (3) 1-4-028:007.

Sam Lemmo, Office of Conservation and Coastal Lands. The final house plans have been submitted and recommends approval of the extension.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Downing, Oi) unanimous.

ITEM L-1 Application for DLNR Dam Safety Permit No. 78 – Kitano Reservoir (KA-0004) Dam Removal, Kekaha, Kaua‘i, Hawai‘i, Tax Map Key: (4) 1-2-02-01.

Carty Chang, Engineering Division provided a summary for the Board. Representatives from Dam Safety and the Owner are here to answer any questions.

Board Discussion

Oi wanted to confirm that the reservoir was dry. Chang said yes. Oi said he looked at the USGS map and a portion shows there is water going down to Waimea Valley, wanted to be sure that it was not affected. Chang conveyed it was not.

Public Testimony-None

MOTION

Approved as submitted (Oi, Gon) unanimous.

ITEM D- 7 Amend Prior Board Action of February 23, 2007, Item D-6, As Amended: *Issuance of a Direct Lease to the University of Hawaii, College of Tropical Agriculture and Human Resources, Fee Simple Conveyance of State Land to the Department of Hawaiian Home Lands and Amend Prior Board Action of September 25, 1998 (Agenda Item D-17), and May 9, 1997 (Agenda Item D-26), Ko'olaupoko, Waimanalo, O'ahu, Tax Map Key: (1) 4-1-008: 005,079 and 080, and (1) 4-1-026:004*

The purpose of the amendment is to seek Board approval to authorize a modification to the standard terms and conditions of the most current land patent grant document form to be issued to the Department of Hawaiian Home Lands (DHHL) by deleting paragraph 3) Hold-harmless for parcels of land at Ko'olaupoko, Waimanalo, O'ahu, Tax Map Keys: (1) 4-1-008:079 and (1) 4-1-008:080 (por.) (Lot B).

Russell Tsuji, Land Division, conveyed the substance of the submittal. DHHL has plans to sub-divide the lands. There was a Lessee, Mr. & Mrs. Kadaoka who are present today to provide testimony. Recently communication between DHHL and the Kadaoka's indicate they may not be interested in renewing their lease. Part of the agreement made years ago was that DHHL would accept them as a tenant. We tried to contact DHHL, they are not here.

Board Discussion

Gon asked if they have any agreement in writing? Kadaoka said everything was done through the land agent. We have nothing in writing as DHHL wanted to wait till they got the subdivision. Everything was verbal, they gave us the impression that they would relocate us and perhaps get a lease for 60-years.

Kadaoka asked if the Board put a hold on deciding on this matter until we can get more information.

Public Testimony

Shawn Kadaoka and husband Dominic. Conveyed they were fourth generation farmers in Waimanalo on lands that are being transferred. Kadaoka wanted to make it clear that

they are not here to complain but are seeking the Board's assistance. Our agreement with DHHL We agreed with the terms with the understanding that they would get an extension and that they would relocate them. Their last meeting with DHHL, they said they were not going to extend their lease that was done with a prior DHHL Administration. They have 10-years left on their lease.

Roehrig reviewed the lease and noted that it expires in 2029.

Yuen asked Tsuji if he was aware of the agreement made between DHHL and the Kadaoka's? Tsuji replied, he did not recall, he left it up to DHHL and tried to reach them today after they received Kadaoka's letter yesterday.

Yuen noted that in the 2007, the submittal says they were willing to relocate the Kadaoka's.

Their concern is that when the lease runs out, the family business will cease to exist. Kadaoka's request is for DLNR to extend their lease before they transfer to DHHL. Roehrig encouraged the Kadaoka's to seek legal assistance and have a discussion with DHHL. Case suggest also to consult to the Department of Agriculture for availability to lease lands as well.

MOTION

DEFER (Yuen/Roehrig) unanimous.

ITEM D-5 Amend Prior Board Approval of September 22, 2017, Agenda Item D-8: *"Issuance of a Right-of-Entry Permit to TEAM Unlimited, LLC for the 2017 Xterra Off-Road Triathlon World Championship, Kapalua, Lahaina, Maui, Tax Map Keys: (2) 4-2-004: Seaward of 014, 015 and 016."*

The Purpose of the Amendment is to Adjust the Right of Entry Rental Amount from \$13,068.00 to \$7,034.00.

Issuance of a Right-of-Entry Permit to TEAM Unlimited, LLC for the 2018 Xterra Off-Road Triathlon World Championship, October 27 & 28, 2018, Kapalua, Lahaina, Maui, Tax Map Key: (2) 4-2-004: Seaward of 014, 015 and 016.

Ian Hirokawa, Land Division. Provided background on the event and noted that the applicant after the Board's approval for the 2017 event, Applicant contested the ROE rent amount in a letter submitted detailing their position. As of this date, they have paid \$6,000.00 and the balance we have added to this year's submittal.

Board Discussion

Downing noted, they held their event in September and sent their letter contesting the rental amount in November. They are in default. They should have paid the full amount, then created a paper trail.

Roehrig asked the Applicant to explain why they did not pay.

Tre Garmen, Representative Team Unlimited, for Xterra. Provided a history of the event. In previous years the fees were minimum or waived due to the positive economic impact. The fees have never been over \$2,000.00 so they did not feel it was important to attend the meetings. It was after the event, that we were assessed \$13,068.00. They indicated their letter dated September 12, 2018 that on both days, the beach is open to the public and their calculation of use is 5,000 square feet or less on Saturday and 65,340 square feet on Sunday. Their total using \$.10 sq./ft = \$6,534.00. They have not been able to work this out with Land Division and that is why they are here today to discuss the recalculation of the fee.

Case asked if they were a for profit organization. Garmen said yes.

Garmen referred to the Event Producer Ted Kozlo regarding reviewing of the Right-of-Entry submittal.

Condition:

Case added the condition that the payment for the permit for 2017 must be paid before the permit for 2018 is issued.

Roehrig added a condition that if this happens again he will not vote for it.

MOTION

**Approved as amended (Roehrig, Yuen) 3 Ayes and 3 Nays (Downing, Oi, Gon).
DOES NOT PASS**

Oi referred to letters in the submittal regarding the percentages and was sure someone in their organization saw it. Felt that there should be no reduction in fee. The letter contesting the fee amount came a year later.

Downing made a second Motion to pay the full amount for 2017 that the Board approved. And pay the recalculated amount in 2018.

Bill Wynhoff, AG respectfully asked the Chair to resolve the issue if Team Unlimited, is formally asking for a contested case.

Case explained the contested case process to Garmen. She noted that Counsel has provided preliminary advice that this would not qualify for a contested case.

The Board wants to make sure they are charging fairly for all the square footage being used daily. Further, the Board is unsympathetic that he did not pay under protest and come back to try to resolve that. Team Unlimited was notified last November of the fee and made a partial payment.

Are you saying you did not use all the square footage that Mr. Ornellas calculated? Garmen responded that it looks like he calculated for the use of the whole beach.

The Board amended the submittal, the Applicant is to pay the full fee for 2017, and the readjusted fee for 2018. Downing, Roehrig with conditions.

Amendment:

1. ***Replaced Recommendation No. 1 with:
“The fee for the 2017 shall remain \$13,068. Therefore, applicant is required to pay an additional \$7,068 before the issuance of the Right-of-Entry for the next event the October 2018 event.”***
2. ***The fee for the 2018 shall be based on \$7,034 or the actual land area used on the beach at \$.10 cents per square foot, whichever is higher.***
3. ***All amounts shall be paid before the issuance of the Right-of-Entry for the next October 2018 event.***

4.

MOTION:

Approved as amended (Downing, Roehrig) 5 Ayes, 1 Nay (Yuen) PASSES

11:13 am: Break

11:20 am: Back in Session

ITEM D-2 Acceptance of Final Environmental Assessment for the “Wailuku River Hydroelectric Facilities Long Term Water Lease and Waiiau Repowering” Project, and Approval of the Issuance of a “Finding of No Significant Impact” for the Proposed Project by Applicant Hawaii Electric Light Company, South Hilo, Island of Hawai’i.

Ian Hirokawa, Land Division, presented the submittal. HELCO Representatives are here to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Roehrig, Oi) unanimous.

ITEM D-6 Rejection of Offer of Quitclaim Deed to the State for Submerged Lands and Improvements Thereon by the Doris Duke Foundation of Islamic Art, Tax Map Key: (1) 3-1-041:005, Waikiki, Honolulu, O'ahu.

Case disclosed that there was a contested case, and she did not participate in the submittal. The contested case request has been withdrawn.

Russell Tsuji and Ian Hirokawa, Land Division, conveyed the concerns and reasons why the recommendation to reject the offer.

Board Discussion

Case and Roehrig noted the amount of public testimony on this item. Case responded that she understood Land Division's position, under normal circumstances, felt it was justified. She personally supports acceptance of this deed, it is a very unusual thing to do, but this an unusual situation. The Board has twice denied the Conservation Use Application to remove the seawall. The reason the Board voted the way they did was because the public came out and testified how important this historic swimming hole is.

Hirokawa said it is a rare case where they have a deed for these submerged lands. There was a robust discussion on the merits of accepting the deed.

Public Testimony

Yvonne Izu, Representative for DDFIA, conveyed they have looked at all kinds of alternatives for safety reasons. She felt the Public Trust Doctrine and the State's responsibility as part of the reason to transfer the submerged lands to the State. The submerged lands do not fit in to DDFIA's mission.

Roehrig made the motion to go into Executive Session, Yuen second the Motion. Unanimous.

12:29: Executive Session

1:15: Back in Session

Izu clarified that the quit-claim deed also includes the metes and bounds for Parcel 5. The Board reviewed the map and identified Parcel 5 and further discussed the certified shoreline today versus 1938 shoreline.

Roehrig made the motion to reject the Staff recommendation and agree to accept conveyance of the land as described in the 1938 deed (Roman numeral 3, with exceptions, easements), be it understood that the present walkway along the wall, will

still be the property of the prospective donor, subject to a public easement, provide a Limited Warranty Deed, that states you have not conveyed the property to anyone else. The property will be conveyed along the shoreline as provided by law. The details of the shoreline description shall be carried out by the Chairperson of the Board with the assistance of Member Downing. The Attorney General's office to provide legal advice regarding the description of the property.

MOTION

Deny Staff Recommendation (Roehrig, Gon), 5 Ayes, 1 Nay (Yuen) Motion passes.

ITEM K-2 Informational Briefing Regarding the Carrying Capacity Study Being Proposed by the City and County of Honolulu, Department of Parks and Recreation for the Hanauma Bay Nature Preserve Pursuant to Condition 12 of Conservation District Use Permit (CDUP) OA-2957 Located at the Hanauma Bay Nature Preserve, O`ahu, Tax Map Keys: (1) 3-9-012: 002, 010, 012, 014, 016 & adjacent submerged lands.

Sam Lemmo, Office of Conservation and Coastal Lands, the representatives for the Hanauma Bay Carrying Capacity Study will provide an update of the baseline data as required. Dr. Kuulei Rogers, UH Marine Biology, provided a presentation put together by the study group. They looked at historical data, visitor counts, direct human impact, visibility measurements, and temperature monitoring.

Board Discussion

Downing was interested in how the sediment traps and resuspension chambers work. The Board thanked them for the update.

NON-ACTION ITEM

ITEM E-1 Request to Renew a Lease with the United States of America of Federal Property for State Park Purposes, between the Secretary of the Army on Behalf of the Department of Land and Natural Resources, Division of State Parks, at Makua, Waianae, O`ahu, Tax Map Keys: (1) 8-1-1:1, 2, 9, 10 and 8-2-1:2, 9, 10.

Curt Cottrell, State Parks, gave a summary of the submittal. In conversation with Michael Doan, the Aha Moku representative, he asked that during the AG's office review of this lease which is provided by the government, to add a condition to allow for access for traditional and cultural practices prior to approval by the Chair.

Board Discussion

Downing asked why only 5-years? Cottrell replied that the Army was comfortable with that and Parks had no issue.

Public Testimony-None

MOTION

Approved as submitted (Gon, Oi) unanimous.

ITEM E-2 Issuance of a Right-of-Entry to RMY Construction, Inc., for Roadway Access and for Staging Construction Materials and Equipment Area Purposes at O'ahu State Park Base Yard, Diamond Head Reservation, Kapahulu, Honolulu, O'ahu, Hawai'i, Tax Map Key: (1) 3-1-042:20 (Portion).

Curt Cottrell, State Parks, did not have any more to add to the submittal except to add that a monthly rent fee will be accessed.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Downing, Gon) unanimous.

ITEM K-1 Conservation District Enforcement Case (ENF) OA-19-01 Regarding Alleged Unauthorized Seawall Construction in the State Land Use Conservation District, located in the Ko'olaupoko District, Island of O'ahu, on submerged lands seaward of Tax Map Key: (1) 4-6-001:007.

Sam Lemmo, Office of Conservation and Coastal Lands. Lemmo stated the alleged violation and summarized the submittal and Staff recommendations. Noted that Wong has violation issues as well with the City and County.

Charles Wong, previously sent in his written testimony for the Board's reference and proceeded to go through it to justify his actions. He admitted that he built the seawall after receiving a letter from OCCL that authorized the removal of mud and silt leftover from the unauthorized mangrove removal, and that no other further work is allowed at that time not related to the remediation work, or seawall repair. He admitted that he did not seek a permit to rebuild the seawall.

Board Discussion

Yuen asked Lemmo for clarification regarding the seawall. Lemmo conveyed that the seawall referred to, is the portion of 28-feet that was built is in the State Land Use Conservation District Resource Subzone. Wong was notified by OCCL personnel in 2010 that he was not allowed to build a seawall and he did anyway.

Wong noted that he reviewed the schedule for violations and is asking the Board to consider his testimony regarding the rock embankment and consider a lesser fine, leniency for the violation.

After further discussion, Yuen made a motion to approve with amendments.

Amendment:

- Eliminate Recommendation 4b
- Remove all unauthorized material from the 28-foot Conservation Area makai of his Tax Map Key
- Abandon all use of the State Parcel 52
- Reduce fine to \$10,000.00, for violation. \$750.00 for Administrative Costs, pay within 90-days
- Amend Recommendation 4a to return the State land to a condition as prescribed by the Chairperson within 180-days, using Best Management Practices to control erosion

MOTION

Approved as amended (Yuen, Oi) unanimous.

ITEM D-9 Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display on Encumbered State lands off Ko Olina Beach on October 27, 2018, Honouliuli, 'Ewa, O'ahu, Tax Map Key: (1) 9-1-057: seaward of 006.

Russell Tsuji, Land Division present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Downing, Oi) unanimous.

ITEM D-11 Issuance of Right-of-Entry Permit to the Oahu Hawaiian Canoe Racing Association for the Annual Molokai Hoe Canoe Race Events to be held October 7, 2018; October 13, 2019; October 11, 2020 and October 10, 2021; Hale O Lono, Kaluakoi, Molokai, Tax Map Key: (2) 5-1-002: 012 por.

Russell Tsuji, Land Division present to answer any questions.

Board Discussion

Downing to follow up with Tsuji regarding the Right-of-Entry fees for the canoe club.

Public Testimony-None

MOTION

Approved as submitted (Downing, Oi) unanimous.

ITEM D-1 Annual Renewal of Revocable Permits on the Island of Hawai'i, See Exhibit 2 for list of Revocable Permits.

Richard Howard, Land Division, conveyed the different categories and how the rents were adjusted and work towards market value.

Gordon Heitt, Hawaii District Land Division, said there was a discussion with DOFAW that they are interested in some of the parcels and we are currently working with them. We are also working on turning parcels over to Department of Agriculture.

Board Discussion

Downing questioned using an appraiser if we are not going to follow the recommendation. Howard replied that use of an appraiser gives them a basis to work with.

Yuen expressed his concern regarding certain RP's that could go out to public auction. Howard conveyed that economics play a part of it and the qualified applicants.

RP 7789: Roehrig shared a letter from a canoe club, that had concerns that they would lose their parking for their canoes if the RP is transferred to DOBOR.

Amendment:

RP 7867 (Country Club) and RP 7499 (3:05)

Public Testimony-None

MOTION

Approved as amended (Revocable Permit Numbers 7867 (Country Club) and 7499 (Kunimitsu) were not renewed. All other permits were renewed)

ITEM A-1 Request Approval for the June 8, 2018 Meeting Minutes.

MOTION: **APPROVED AS SUBMITTED (Downing, Gon) unanimous.**

ITEM A-2 Request for Approval for the June 22, 2018 Meeting Minutes.

MOTION: **APPROVED AS AMENDED (Yuen, Gon) unanimous.**

ITEM A-3 Request for Approval for the July 13, 2018 Meeting Minutes.

MOTION: **APPROVED AS SUBMITTED (Yuen, Gon) unanimous.**

There being no further business, Chairperson Case adjourned the meeting at 5:13 pm. Recording(s) of the meeting and all written testimonies submitted at the meeting are filed in the Chairperson's Office and available for review. Certain Items on the agenda were taken out of sequence to accommodate applicants or interest parties present.

Respectfully submitted,

Darlene S. Ferreira
Land Board Secretary

Approved for submittal:

Suzanne D. Case
Chairperson
Department of Land & Natural Resources