

DAVID Y. IGE
GOVERNOR OF HAWAII



APPROVED BY THE
BOARD AT ITS
MEETING HELD ON
DECEMBER 13, 2019

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
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

**STATE OF HAWAII
BOARD OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

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

DATE: FRIDAY, October 25, 2019
TIME: 9:15 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

MEMBERS

Suzanne Case
Thomas Oi
Chris Yuen
Kaiwi Yoon

Jimmy Gomes
Sam Gon
Vernon Char

STAFF

Russell Tsuji-Land
David Smith-DOFAW
Ed Underwood-DOBOR
Marigold Zoll-DOFAW

Kevin Moore-Land
Curt Cottrell-Parks
Sam Lemmo-OCCL

OTHERS

Ross Smith-DOT-AIR
Jessica Zane/DOT-HAR
Tyler Ralston/D7
Jim Coon/J1
Derek Simon/D2
Colin Miwa/D6
Jennifer Lim/D7
LiAnne Driessen/J1
Gerald Glennon/D7
Charles Issacs, Jr./C2

Davis Yogi/DOT-HAR
Andy Wilson/K1
Mapuana deSilva/C2
Mike Harrah/D1
Deena Dray/D6
Pauline MacNeil/C2
Steve Rafferty/C1
Ed Nelles/C1
Joey Ibarra/D7
Steve Montgomery/C2

10.25.2019(1)00:00:52

Chair Case called the meeting to order at 9:16 am and welcomed Vernon Char and Kaiwi Yoon the new Board members and Chris Yuen, nominated for a second term. Member Gon proceeded to read the standard contested case statement.

10.25.2019(1)00:02:29

ITEM A-1 September 27, 2019, Board Meeting Minutes for approval.

Board Discussion

Members conveyed they had submitted spelling changes to the Land Board Secretary. The two new Board Members were not present and will not be voting.

Public Testimony-None

MOTION

Approve as amended (Gon, Oi) 5-Ayes.

10.25.2019(1)00:03:03

ITEM K-1 Request for a Third Time Extension for Conservation District Use Permit MA-3746 Regarding the Initiation and Completion of Construction of the Above Ground Waterline along Mākena-Keone‘ō‘io Road located in Honua‘ula, Makawao, Maui, Tax Map Key(s): (2) 2-1-004:046, 068, 073, & 113.

Sam Lemmo, Office of Conservation and Coastal Lands, presented the background of the request for extension and staff recommendation is to deny request. Andrew Wilson, representing the family, provided the reasons for the request.

Board Discussion

The Board had several questions for Wilson regarding whether the extension for a permit to add a water line is necessary and reasons behind it. Wilson provided the history of the parcel and conveyed that the family asked for it.

Public Testimony-None

MOTION

Approve as submitted to Deny Extension (Gomes, Gon) 6-Ayes, 1-Nay (Yuen).

10.25.2019(1)00:31:55

ITEM D-6 Amend General Lease No. 5954, Diamond Head Theatre, Lessee, Kaimuki, Honolulu, Oahu, Tax Map Key: (1) 3-2-030:001.

The purpose of the amendment is to revise the mortgage provision of the lease to allow mortgaging subject to Chairperson’s approval.

Russell Tsuji, Land Division, presented the submittal. Deena Dray and Colin Miwa,

representing Diamond Head Theater present to support the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Gon, Gomes) unanimous.

10.25.2019(1)00:32:25

ITEM D-2 Grant of Perpetual, Non-Exclusive Easement to the Water Board of the County of Hawaii for Waterline Purposes, Onouli 1st, South Kona, Hawaii, Tax Map Key: (3) 8-1-005:013.

Russell Tsuji, Land Division, presented the submittal. Derek Simon, representing the Wakata Trust is present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approve as submitted (Gomes, Oi) unanimous.

10.25.2019(1)00:34:25

ITEM C-1 Acquisition of Private Lands, Issuance of Management Right of Entry to Division of Forestry and Wildlife and Authorize Division of Forestry and Wildlife to Conduct Public Hearings on the Island of O'ahu for Proposed Addition to Pūpūkea-Paumalu Forest Reserve, Waimea, Ko'olauloa, O'ahu Tax Map Key: (1) 6-3-001:002.

Dave Smith, Division of Forestry and Wildlife presented the submittal. Steve Rafferty, Trust for Public Lands explained why they were involved and Marigold Zoll, DOFAW, commented on the importance of lands.

Board Discussion

The Board asked for a point of clarification regarding the transaction. Rafferty, explained how the agreement was set up. Zoll relayed who owned adjacent lands.

Public Testimony

Ed Nelles from Dole supported the submittal.

MOTION

Approve as submitted (Gon, Gomes) unanimous.

10.25.2019(1)00:41:55

ITEM C-2 Request Land Board to approve submitting and recommending to the Governor, acceptance of the Final Environmental Impact Statement for the Kawainui-Hāmākua Master Plan Project; Kailua, O'ahu, Hawai'i.

David Smith, Division of Forestry and Wildlife, and noted that this not a request to approve the Master Plan. Smith, provided background on the EIS and Ronald Sato from HHF Planners provided a PowerPoint presentation.

10:50 am: Break

10.25.2019(2)00:00:09

11:01 am: Back in Session

Board Discussion (Continue Item C-2)

There were questions regarding the process of including and excluding certain items and the time it would take to make changes. Smith and Sato addressed the questions from the Board regarding the concern of sea-level rise.

Public Testimony

Mapuana deSilva, supports the submittal. Pauline MacNeil, opposes. Chuck Burrows, supports with reservations. Charles Lehuakona Issacs, Jr., supports. Steven Lee Montgomery, supports. Kukona Wilks, opposes. Sara Swift, supports. Kihei deSilva, supports.

Motion to go into Executive Session to discuss legal issues regarding the FIS, (Yuen, Gon) unanimous.

12:00 pm: Executive Session/Lunch

10.25.2019(3)00:00:16

1:04 pm: Back in Session

Continuation of Item C-2:

Amendments to the submittal to add back:
Page 6, Item 2: *Reductions Since Draft EIS*

Item b: Pohakea to Na Pohaku O Hauwahine Area, add back the following:

- * Segments of the pedestrian trail within the upland area;
- * Retain the former, larger limit (in the DEIS) for the floor area and number of structures for Kauhale Complex.

Item c: Kapaa Area, add back the following:

- * Pedestrian trail section along Kapaa Quarry Road from Na Pohaku to the City's Model Airplane Park;
- * Restore the larger limit (in the DEIS) for the building floor area and number of structures for the cultural center at Kapaa.

Item f: DOFAW Management Station to Mokulana Area, add back the following:

- * Two observation decks and interpretive pavilions;
- * Pedestrian trail and the two viewing pavilions at Mokulana, remove Mokulana peninsula to only be used for DOFAW management activities
- * Subject to AG review. If the AG determined that it wasn't legally proper for the Board to amend at this meeting, then the proposed FEIS would be accepted as submitted.

There was discussion about the request for restroom at Ulupo Heiau but because it was not in the draft EIS it could not be put in by the Board.

MOTION

Approved as amended (Yuen, Gon) unanimous.

10.25.2019(3)00:08:47

ITEM D-7 Annual Renewal of Revocable Permit No. 7915; Resorttrust Hawaii, LLC, Permittee; Waialae, Honolulu, Oahu, Tax Map Key: (1) 3-5-023:041.

Russell Tsuji, Land Division presented the submittal. Jennifer Lim, Counsel for Resorttrust Hawaii, LLC, gave an update from last year's request. Gerald Glennon and Joey Ibara from the Kahala are present.

Board Discussion

There was a robust discussion regarding the activities and uses of the RP.

Public Testimony

Tyler Ralston, sent in written testimony, does not support the RP, but would if certain conditions were made.

Kimo Frankel, provided background information of violations that the Hotel continues to make.

Charles McKlowsky, supports the submittal.

Frankel requested a contested case based on last year's request. Submitted a Declaration in court and could not go into more detail.

AG Wynhoff gave a brief opinion regarding the contested case request.

Motion made by Member Yuen to deny request for a contested case, Member Gomes seconded the Motion. The Board voted unanimous to deny the request.

The Board discussed the testimony that Resorttrust placed up to (13) clamshell loungers on the RP property without authorization for nine days in January 2019. Using the rate normally charged for a short-term beachfront right-of-entry (\$0.10/sq. ft./day) for the space used by the clamshells, times two, would equal \$702.00.

2:25 pm: Break

10.25.2019(4)00:00:32

2:30 pm: Back in Session

Member Yuen made the Motion to approve the submittal with an amendment from Member Char.

Amendment:

Recommendation 4(a) increase the rent for the 1st month of the permit to \$2,060.00 and reverting to \$1,360.00 thereafter per month for the duration of the permit.

MOTION

Approved as amended (Yuen, Gomes) unanimous.

10.25.2019(4)00:02:50

ITEM J-1 Continuation of Revocable Permit No. 38 To Coon Brothers, Inc., Mānele Small Boat Harbor, Pālāwai, Island of Lānaʻi, Hawaiʻi, Tax Map Key (2) 4-9-017:006 (Por.);
and

Notice of Exemption from Preparation of an Environmental Assessment Under Chapter 343, HRS and Title 11, Chapter 200.1, Hawaii Administrative Rules.

Richard Howard and Ed Underwood, Division of Boating and Ocean Recreation, noted that the continuation of the Permit is to finalize the negotiation of a long-term lease.

Jim Coon, Applicant and Lisa Bale, Attorney for applicant, stated they support the submittal and provided an update of process of the lease.

Board Discussion-None

Public Testimony

LiAnne Driessen, Trilogy, supports the submittal.

MOTION

Approved as submitted (Gomes, Gon) unanimous.

10.25.2019(4)00:13:19

ITEM J-2 Consent to Assign General Lease No. LH-19-002, Pacific Marine Partners, LLC, Assignor to Jason Hoʻopai, Assignee, Situated at Honokohau Small Boat Harbor, North Kona, Island of Hawaiʻi, Hawaiʻi, Tax Map Key: (3) 7-4-008:003 (Portion).

Ed Underwood, Division of Boating and Ocean Recreation, provided the background and history of the lease. Sonny Lee representing Jason Hoopai relayed the issues that have led up to this request. Lex Smith, representing Jonas Solliday, conveyed that his client was not in agreement with the submittal.

Board Discussion

The discussion regarding how the rents are collected and how they are disbursed to pay the lease rent, and why the funds are being held by the banks. It was suggested that counsel for each party come to an agreement to pay the back-lease rent in lieu of the State filing a default.

Public Testimony-None

10.25.2019(4)00:37:09

Motion was made to go into Executive Session (Yuen, Char) unanimous.

3:05 pm Executive Session

10.25.2019(4)00:49:11

3:20 pm Back in Session

Board Discussion

They Board asked if the parties have come to agreement. Lee, said they have not. They will work with Solliday to release funds to pay the State rent lease arrears.

Public Testimony -None

MOTION

**Defer to a future meeting, November 8, 2019 or December 13, 2019.
(Yuen, Gomes) unanimous.**

10.25.2019(4)00:52:58

ITEM M-7 Issuance of Month-to-Month Permit to Kona Transportation Company, Inc., Inc., for storage of Chassis and Cargo Containers discharged or loaded onto Maritime Vessels and staging of drayage. Situated at Kawaihae Harbor, Island of Hawaii, Tax Map Key: (3) 6-1-003:026 (Portion). Governor's Executive Order No. 1759.

ITEM M-8 Issuance of Month-to-Month Permit to Conen's Freight Transport, Inc., for storage of Chassis and Cargo Containers discharged or loaded onto Maritime Vessels and staging of drayage. Situated at Kawaihae Harbor, Island of Hawaii, Tax Map Key: (3) 6-1-003:024 (Portion). Governor's Executive Order No. 1759.

- ITEM M-9** Issuance of Month-to-Month Permit to Kahului Trucking & Storage Inc., for maintaining and service of land-based equipment for maritime companies with operations at the harbor. Situated at Kawaihae Harbor, Island of Hawaii, Tax Map Key: (3) 6-1-003:033 (Portion). Governor's Executive Order No. 1759.
- ITEM M-10** Issuance of Eleven (11) Month-to-Month Permits to Young Brothers, LLC, for Inter-Island container handling facility. Situated at Kawaihae Harbor, Island of Hawaii, Tax Map Key: (3) 6-1-003:036 (Portion). Governor's Executive Order No. 1759.
- ITEM M-14** Issuance of Month-to-Month Permit to Commercial Glass and Metal, Inc., for Small Boat Building and Storage. Situated at Pier 1, Kalaeloa, Barbers Point Harbor, Island of Oahu, Tax Map Key: (1) 9-1-014:024 (Portion). Governor's Executive Order No. 3383.

Jessica Zane, DOT Harbors Division, present to answer questions for Items M-7, M-8, M-9, M-10 and M-14.

Board Discussion-None

Public Testimony-None

MOTION

Approve Items M-7, M-8, M-9, M-10 and M-14, as submitted (Yuen, Gon) unanimous.

10.25.2019(4)00:54:50

- ITEM M-11** Issuance of Month-to-Month Permit to Hawaiian Cement, for the storage, wholesale distribution and delivery of cement in bulk and non-exclusive subsurface pipeline easement for the transportation of cement in bulk via underground pipelines from pier to storage site. Situated at Kawaihae Harbor, Island of Hawaii, Tax Map Key: (3) 6-1-003:023 (Portion). Governor's Executive Order Nos. 2496 and 1862.
- ITEM M-12** Issuance of Month-to-Month Permit to Hawaiian Cement, for the storage, wholesale distribution and delivery of cement in bulk and non-exclusive subsurface pipeline easement for the transportation of cement in bulk via underground pipelines from pier to storage site. Situated at Pier 1, Hilo Harbor, Island of Hawaii, Tax Map Key: (3) 2-1-009:043 (Portion). Governor's Executive Order Nos. 1193 and 1633.
- ITEM M-13** Issuance of Month-to-Month Permit to Hawaiian Cement, for the bulk cement storage, packaging, sales, and other operations related to the cement business and non-exclusive subsurface pipeline easement for the transmission of bulk cement. Situated at Pier 2A, Kahului Harbor, Island of

Maui, Tax Map Key: (2) 3-7-010:003 (Portion). Governor's Executive Order Nos. 0798.

Davis Yogi, DOT-Harbors Division presented a PowerPoint presentation for Items M-11, M-12, and M-13.

Board Discussion-None

Public Testimony-None

MOTION

Approve as submitted Items M-11, M-12, and M-13 (Gomes, Gon) unanimous.

10.25.2019(4)01:02:34

ITEM M-6 Request for Approval to proceed with Acquiring Lands for the Department of Transportation, Harbors Division, for Hilo Harbor, Island of Hawaii; Kahului Harbor, Island of Maui; and Kalaeloa Barbers Point Harbor, Island of Oahu, for a Public Purpose; and for the Delegation to the Chairperson of the Board of Land and Natural Resources the Authority to Initiate Work to acquire the Lands for Final Board approval.

Davis Yogi, DOT- Harbors Division, provided a presentation and relayed the reasons for the acquisition and will work with DLNR Land Division. DOT will pay for any DLNR related expenses.

Board Discussion

The Board asked if DOT agreed with Land Division's comments as noted in Land Division's memorandum. Yogi conveyed they agree with the legal references and comments and made a verbal amendment to include the legal references in DOT's submittal.

Public Testimony-None

Amendments:

EA or Exemption for acquisition of the improved properties proposed; Additional terms and conditions as stated in Memorandum from Russell Tsuji, dated October 22, 2019, under the heading "Additional Terms for Acquisition Request", and recommendations to acquisition request.

MOTION

Approve as amended (Yuen, Gomes) unanimous.

10.25.2019(4)01:22:10

ITEM M-1 Issuance of a Revocable Permit for Passenger Check-In, Alaska Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1)1-1-003: 057 (Portion).

- ITEM M-2** Issuance of a Revocable Permit for Space for Passenger Check-In Kiosks, Hawaiian Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 073 (Portion).
- ITEM M-3** Issuance of a Revocable Permit for Aircraft Parking, Hawaii Aviators LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76:023 (Portion).
- ITEM M-4** Issuance of a Direct Lease for an Executive Lounge, IASS Hawaii, LLC, Central Concourse, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 050 (Portion).
- ITEM M-5** Issuance of a Revocable Permit for the Storing and Staging of Air Cargo Processing Equipment, United Parcel Service, Inc., Lihue Airport, Tax Map Key: (4) 3-5-001: 008 (Portion).

Ross Smith, DOT-Airports present to answer questions for Items M-1, M-2, M-3, M-4 and M-5.

Board Discussion-None

Public Testimony-None

MOTION

Approve as submitted Items M-1, M-2, M-3, M-3 and M-5 (Gomes, Gon) unanimous.

10.25.2019(4)01:22:49

- ITEM D-1** After-the-Fact Consent to Assignment of 100% Membership Interest in Lessee Pixar Development, LLC from John Kenneth Purdy to Hotel Coral Reef, LLC; After-the-Fact Consent to Quitclaim Assignment of Membership Interest in Lessee Pixar Development, LLC from Michael F. Harrah to Hotel Coral Reef, LLC; Assess Lease Assignment Premium Against John Kenneth Purdy and Linda J. Harding Warriner (the prior lessee), Jointly and Severally; After-the-fact Consent to Real Property Mortgage and Financing Statement, Pixar Development, LLC, Mortgagor, and First Hawaiian Bank, Mortgagee (2010 Mortgage); General Lease Nos. S-3832 and S-5578, Pixar Development, LLC, Lessee, Kapaa Town Lots, Kapaa, Kawaihau, Kauai, Tax Map Keys: (4) 4-5-011:046 and 4-5-012:005.

Kevin Moore, Land Division, noted that Purdy and Warner are responsible for the premium assignment.

Board Discussion

Regarding the premium, have Purdy and Warner agreed to it? Moore replied, collectability is question.

Public Testimony-None

Amendment:

Page 3 of the submittal, under the heading "RECOMMENDED PREMIUM ON ASSIGNMENTS", change the date of commencement of the interest charge on the assignment premium from April 1, 2005 to October 25, 2019.

MOTION

Approve as amended (Oi, Yuen) unanimous

10.25.2019(4)01:26:53

ITEM C-3 Memorandum of Understanding with Pacific Rim Conservation to construct a predator exclusion fence at the Kuaokala Game Management area, Island of Oahu, Tax Map Key: (1) 6-9-003:002; Request for Delegation of Authority to the Chairperson

and

Declaration of Exemption from reparation of Environmental Assessment under HRS Chapter 343 and HAR Chapter 11-200.1.

David Smith, Division of Forestry and Wildlife, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approve as submitted (Gon, Oi) unanimous.

10.25.2019(4)01:02:34

ITEM D-3 One Year Holdover of Lease Term for General Lease No. S-4828, Maui Family Young Men's Christian Association, Lessee, Keanae, Hana, Maui, Tax Map Key: (2) 1-1-002:008.

ITEM D-4 Issuance of a Right-of-Entry Permit to TEAM Unlimited, LLC for the 2019 Xterra Off-Road Triathlon and Trail Run, October 26 & 27, 2019, Kapalua, Lahaina, Maui, Tax Map Key (2) 4-2-004: Seaward of 014, 015 and 016.

ITEM D-5 Grant of Perpetual, Non-Exclusive Easement to County of Maui, Department of Water Supply for Fire Hydrant Maintenance and Use Purposes, Kaunakakai, Molokai, Tax Map Key: (2) 5-3-005: Por. 012.

ITEM D-8 Authorize the Amendment of Grant of Easement dated February 11, 1975 by Revising the Area and Boundary of the Easement to the City and County of Honolulu for Tunnel and Water Pipelines Purposes, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-014: Portions of 013.

The purpose of this amendment is to remove prior Recommendation B.1 regarding the provision of water and water meter to the Division of State Parks at the cost of the City and County of Honolulu, Board of Water Supply.

ITEM D-9 Amend Prior Board Action dated October 10, 1986, Item F-9, *Request of the City and County of Honolulu, Board of Water Supply, for Executive Order Setting aside 6MG Reservoir Site Together with Electrical Transmission Line, Waterline and Roadway Easement at Kahana Valley, Kahana, Koolauloa, Oahu*, Tax Map Key: Portions of (1) 5-2-001 & 5-2-002.

The purpose of this amendment is to remove prior Recommendation B.2 regarding the provision of a water meter to the Division of State Parks at the cost of the City and County of Honolulu, Board of Water Supply.

ITEM D-10 Amend Prior Board Action dated February 28, 1986, Item F-8, *City and County of Honolulu, Board of Water Supply Requests Set Aside of lands at Sacred Falls Park, Kaluanui, Koolauloa, Oahu, for Well Site Purposes, Kaluanui, Koolauloa, Oahu*, Tax Map Key: Portions of (1) 5-3-011:009 (Portion), 010, and 011.

Russell Tsuji, present to answer questions.

Board Discussion

Item D-9: Condition B.2, is the State and County in agreement? Tsuji noted that the document has never been executed, this is a housekeeping item. Noted that Item D-10 had the same condition.

Public Testimony -None

MOTION

Approve as submitted Items D-3, D-4, D-5, D-8, D-9, and D-10 (Oi, Char) unanimous.

10.25.2019(4)01:31:04

ITEM E-1 Request the Board to Designate the Chairperson of the Board of Land and Natural Resources as the Authorized Representative for the following Sections of Chapter 146 of Title 13 of the Hawaii Administrative Rules (HAR): 13-146-4, 13-146-9 to 13-146-14, 13-146-20, 13-146-28 to 13-146-33, 13-146-50 to 13-146-54, 13-146-65 to 13-146-68;

and

Request approval to allow Chairperson to further delegate designation to the State Park Administrator, Assistant Administrator, Park Superintendents, and Park Managers for further delegation of the following Sections of Chapter 146 of Title 13 of the Hawaii Administrative Rules (HAR): 13-146-4, 13-146-9 to 13-146-14, 13-146-20, 13-146-28 to 13-146-33, 13-146-50 to 13-146-54, 13-146-65 to 13-146-68.

Curt Cottrell, State Parks, introduced Robert Parks, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Char, Gomes) unanimous.

10.25.2019(4)01:34:01

ITEM E-2

Approval to Continue Twenty (20) Revocable Permits for use of State Parks lands on the Islands of Kaua'i, O'ahu, Maui, and Hawai'i for the following: Kaua'i: Na Pali Kayak Inc., Kayak Kaua'i, a Hawai'i Limited Partnership, Rick Haviland dba Outfitters Kauai (Nāpali Coast State Wilderness Park for Commercial Kayak Landings), Clancy Greff dba Nā Pali Eco Adventures, Inc., Nā Pali Sea Tours, Inc., Lady Ann Cruises, Inc., (Nāpali Coast State Wilderness Park for Inflatable Boat Landings), Ka Imi Naauao o Hawai'i Nei Institute, Kaua'i Christian Fellowship, (Waimea Canyon State Park non-profit Recreation/Residences/Camps) United Church of Christ (Kōke'e State Park non-profit camp), O'ahu: Diamond Parking Services, LLC (Nu'uuanu-Pali State Wayside, Parking Concession), Bottling Group, LLC (Diamond Head State Monument beverage vending), Erlinda Moline Villanueva (Ahupua'a O Kahana State Park, Agricultural use), Young Men's Christian Association of Honolulu, Hawai'i Climbing Coalition, (Ka'ena Point State Park, Outdoor Recreational Activities), Maui: Republic Parking Northwest, Inc., ('Iao Valley SM, Parking Concession), Hawai'i: Republic Parking Northwest, Inc. (Hāpuna Beach SRA, Parking Concession), Diamond Parking Services, LLC ('Akaka Falls State Park, Parking Concession), Adventures in Paradise, Inc., Kona Boys, Inc., Iwa Kalua (Kealahou Bay State Historical Park, Commercial Kayak Tours). See attached **Exhibit A** for a list of Revocable Permits.

Curt Cottrell, State Parks, present to answer questions.

Board Discussion

Regarding Na Pali Sea Tours, are we collecting on the percentage? Cottrell said yes.

Public Testimony -None

MOTION

Approved as submitted (Oi, Gon) unanimous.


There being no further business, Member Gomes, adjourned the meeting at 4:07 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