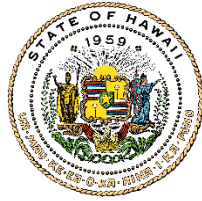


JOSH GREEN, M.D.  
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE  
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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

P.O. BOX 621  
HONOLULU, HAWAII 96809

DAWN N.S. CHANG  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE  
MANAGEMENT

LAURA H.E. KAAKUA  
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

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

DATE: April 14, 2023  
TIME: 9:15 AM  
LOCATION: In person at 1151 Punchbowl St, Room 132  
(Kalanimoku Building) online via ZOOM, livestream  
via YouTube

*Board members, staff, applicants, and testifiers can choose to participate either in-person, via ZOOM or by telephone. Members of the public are encouraged to wear a mask if attending in-person.*

**Meeting materials are available for public review in advance of the meeting at:**  
<http://www.dlnr.hawaii.gov/meetings>

**The meeting will be livestreamed at:**  
<http://youtube.com/c/boardoflandandnaturalresourcesdlnr>

**To provide in person testimony:**  
*Attend live at 1151 Punchbowl St. Room 132 (Kalanimoku Building), Honolulu, Hawaii.  
(Note: Testimony may be limited to 3-minutes)*

**To provide video testimony:**  
*Send your request to [blnr.testimony@hawaii.gov](mailto:blnr.testimony@hawaii.gov)  
Include your name and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link. Requests should be sent 24-hours in advance of the meeting. Requests may be made during the meeting prior to the agenda item is before the Board. (Note: Testimony may be limited to 3-minutes)*

**To provide oral testimony by telephone: : +1 669 444-9171**  
**Meeting ID: 843 0292 6373**  
**Note: To unmute, press \*6.**

**Written Testimony:**

Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. Submit written testimony to [blnr.testimony@hawaii.gov](mailto:blnr.testimony@hawaii.gov) or via postal mail to the Board of Land and Natural Resources at P.O. Box 621, Honolulu, Hawaii 96809. We request written testimony be submitted no later than 24 hours prior to the meeting to ensure time for Board Member review. Late written testimony will be retained as part of the record and distributed to Board Members as soon as practicable, but we cannot ensure that Board Members will receive it with sufficient time for review prior to decision-making.

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

Individuals requiring special assistance or auxiliary aids or services ( e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808.587.0404 so that arrangements can be made.

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. It is up to you. Any request must be made in writing within ten 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 as a move-up item.**

**A. MINUTES**

1. Approval of the January 27, 2023, Summary Meeting Minutes.

**C. DIVISION OF FORESTRY AND WILDLIFE**

1. Acceptance of Hearing Master's Report and Approval and Recommendation to the Governor for Issuance of an Executive Order to set aside existing unencumbered State Lands at 'Ilio point, Molokai, Tax Map Key: (2) 5-1-002:006 to the Department of Land and Natural Resources, Division of Forestry and Wildlife: and

Issuance of an Immediate Management Right of Entry to Division of Forestry and Wildlife; and

Request to close 'Ilio point to the public Pursuant to HAR § 13-209-4.5 for Public Safety purposes, Effective upon Designation of the Public Lands as a Natural Area Reserve for a two-year term.

2. Authorization of funding for Maui Land & Pineapple Company, Inc. for \$2,080,000 during FY24-30 for Puu Kukui Watershed Preserve continued enrollment in the Natural Area Partnership Program and Acceptance and Approval of the Puu Kukui Watershed Preserve Long Range Management Plan, Tax Map Keys: (2) 4-1:001:017, (2) 4-2:001:001 (por), (2) 4-1:004:012 (por), (2) 4-1:005:010, (2) 4-1:005:013, (2) 4-1:005:016, (2) 4-1:005:017, (2) 4-3:001:001 (por), and (2) 4-3:001:017 (por), Maui.

#### **D. LAND DIVISION**

1. Report to the Board of Land and Natural Resources the status of Revocable Permit Nos. 7407, 7444 and 7613 to Coco Palms Ventures LLC Wailua, Kawaihau, Kauai, Tax Map Keys: (4) 4-1-003:044 por., (4) 4-1-003:017 and (4) 4-1-005:017.
2. Deny Lessee's Request for Consent to Mortgage and Security Agreement, General Lease No. S-5844, WHR LLC, Lessee; Waiakea, South Hilo, Hawaii, Tax Map Keys: (3) 2-1-01:012 and 2-1-05:013, 016, 017, 027, 032, and 046.
3. Authorize Chairperson to Negotiate, Approve and Execute a Memorandum of Agreement Between the Department of Land and Natural Resources and the State of Hawaii Department of Agriculture Regarding the Funding of Due Diligence for the Proposed Acquisition of the Wahiawa Irrigation System, Wahiawa Dam, Spillway and Appurtenant Works, and the Lake Wilson Reservoir. Tax Map Keys: (1) 7-3-001-003, 019; (1) 7-3-006-023; (1) 7-3-007-001; (1) 7-3-008-001; (1) 7-3-010-003; (1) 7-3-011-003, 006, 007; (1) 7-3-012-002, 006; (1) 7-4-001-003; and (1) 7-4-012-001.

Delegate to the Chairperson the Authority to Negotiate, Approve and Execute Additional Agreements and Contracts Regarding the Conducting of Due Diligence for the Proposed Acquisition of the Wahiawa Irrigation System, Wahiawa Dam, Spillway and Appurtenant Works, and the Lake Wilson Reservoir.

4. Issuance of Perpetual, Non-Exclusive Easement for Water Pipeline and Water Meter Purposes and Immediate Construction Right-of-Entry Permit to City and County of Honolulu, Board of Water Supply; Honolulu, Oahu, Tax Map Key: (1) 3-1-042: portions of 027.
5. Grant of Term, Non-Exclusive Easement, Immediate Right-of-Entry and Revocable Permit to David D. Kim for Beach Revetment Purposes, Waialae-Iki, Honolulu, Oahu, Tax Map Key: (1) 3-5-058: seaward of 011.

**F. DIVISION OF AQUATIC RESOURCES**

1. Request for Approval of Policy for Using the Division of Aquatic Resources Logo on Informational Signs.

**K. OFFICE OF CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) HA-3906 Regarding the Hōkū Ke‘a Observatory Decommissioning Project by the University of Hawai‘i at Hilo and the Center for Maunakea Stewardship Located at the Mauna Kea Science Reserve, Ka‘ohe, Hāmākua, Hawai‘i Tax Map Keys: (3) 4-4-015:009 (por).

**M. OTHERS**

1. Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage of Aircraft and a Maintenance Hangar to support a Member-Based Aeronautical Flying Club, Belle Pacific Air, L.L.C., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 020.
2. Issuance of a Revocable Permit for Aircraft Parking, Novictor Aviation LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 023.
3. Issuance of a Revocable Permit for Paved, Improved Land to Store Above-Ground Storage Tanks to Provide Fuel to Airport Tenants, Signature Flight Support LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: Portion of 001.
4. Issuance of a Revocable Permit for Paved, Improved Land for U.S. Postal Mail Sortation and Ground Equipment Staging in support of its Fixed-Based Operation, Signature Flight Support LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-072: Portion of 011.
5. Issuance of Revocable Permit for Paved, Open Equipment Parking to Support Ground Handling Operations, Signature Flight Support LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-072: Portion of 069 and (1) 1-1-072: 070.

- 6 . Issuance of a Revocable Permit for the Installation of Six (6) Avigilon Cameras at Gates E1, E3, E5, E6, E7 and E9 as Part of its Airline Operations, Southwest Airlines Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: Portion of 050.
7. Issuance of a Revocable Permit for Aircraft Parking, Buddy R. Wilson, Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 008.
8. Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage of Aircraft and a Maintenance Hangar to support an Aeronautical Maintenance Business, PMX Aviation Services LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 020.
9. Request for Authorization to Issue three Month-to-Month Revocable Permits to McCabe, Hamilton & Renny Company, Limited, for a Maintenance Shop, two Office Trailers, and a Work Area, situated at Pier 5, Kalaeloa Barbers Point Harbor, Island of Oahu, Tax Map Key Nos.: (1) 9-1-014: Portion of 024, (1) 9-1-014:Portion of 036, and (1) 9-1-014: Portion of 062 (P), Governor's Executive Order No. 3383.
10. Request for Authorization to Conduct Public Auction for 65-year Lease for use of the former Hawaii Maritime Center and surrounding area, situated at Pier 7, to Occupy and Use the Premises for a Museum and related facilities, with a Harbor and Wharfage Operation Component and Pier Space Availability, Honolulu Harbor, Island of Oahu, Tax Map Key Nos.: (1) 2-1-001: Portion of 057 and (1) 2-1-001: Portion of 058 , Governor's Executive Order No. 3542; and Issuance of a Month-to-Month Revocable Permit (RP) to be replaced with an Executed Lease.
11. Issuance of a Revocable Permit for Aircraft Parking, GoJump Hawaii, LLC, Kawaihapai Airfield, Waialua, Hawaii, Tax Map Key: (1) 6-08-14-001: (Portion).
12. Issuance of a Revocable Permit for Land for the Purpose of Conducting an Aeronautical Skydiving Business, GoJump Hawaii, LLC, Kawaihapai Airfield, Waialua, Hawaii, Tax Map Key: (1) 6-08-14:022 (Portion), (1) 6-08-14:031 (Portion) and (1) 6-08-02:018 (Portion).
13. Issuance of a Revocable Permit for Mobile Fuel Truck Parking, GoJump Hawaii, LLC, Kawaihapai Airfield, Waialua, Hawaii, Tax Map Key: (1) 6-08-14:001 (Portion).

14. Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage of Aircraft and a Maintenance Hangar to Support an Aeronautical Skydiving Business, GoJump Hawaii, LLC, Kawaihapai Airfield, Waialua, Hawaii, Tax Map Key: (1) 6-08-14:001 (Portion).
15. Issuance of a Revocable Permit for Land to be used for an Overflow Lot for the Storage of Towed Vehicles, J A R Towing, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-014: 015 and (1) 1-1-014: 105.
16. Amendment No. 2 to Facilities Lease No. DOT-A-13-0019, Request for Additional Space and to Extend the Lease Term, K.W. Auto Body, LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-04: 010.
17. Issuance of a Revocable Permit for Storage and Processing of Perishable Freight for Cargo Forwarding Operations, Commodity Forwarders, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 003.
18. Issuance of a Revocable Permit for Main Terminal Floor Space for Passenger Self-Service Kiosks, United Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 003.
19. Issuance of a Revocable Permit for Staging and Storage of Construction Equipment and Materials, Paul's Electrical Contracting LLC, Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 008.
20. Issuance of a Revocable Permit for Ground Service Equipment Storage, United Airlines, Inc., Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 008.
21. Issuance of a Revocable Permit for Ramp Space for an Above-Ground Diesel Fueling Facility, United Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 003.
22. Issuance of a Revocable Permit for Ramp Space to Install a Potable Water Cabinet, United Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 003.

23. Issuance of a Revocable Permit for Equipment and Truck Parking and Container Storage, Royal Hawaiian Movers, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-004: 018 and (1) 1-1-004: 017.
  
24. Issuance of a Direct Lease to Develop, Construct, Operate and Maintain Airline Ramp Offices, Training Rooms, Employee Break Rooms, and Support Space, Inter-Island Terminal, Mauka Extension, Hawaiian Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: Portion of 001.
  
25. Request for Authorization to issue two (2) Month-to Month Revocable Permits to Hawaii Resource Group, LLC, for Equipment Storage. Pier 26, Honolulu Harbor, Island of Oahu, Tax Map Keys: (1) 1-5-038: Portion of 001 and (1) 1-15-038:072, Governor's Executive Order No. 2903.
  
26. Request for Authorization to Issue a Month-to-Month Revocable Permit and a new 35-year Lease by Direct Negotiation to Hawaiian Cement (HC), for a Cement Terminal Facility a Non-Exclusive Subsurface Pipeline Easement to offload cement, Situated at Pier 1, Kawaihae Harbor, Island of Hawaii, Tax Map Keys: (3) 6-1-003: Portion of 023, (3) 6-1-003: Portion of 038 and (3) 6-1-003: Portion of 044, Governor's Executive Order Nos. 1988 and 1862.
  
27. Request for Authorization to Issue a Month-to-Month Revocable Permit to the United States Coast Guard, for Office Space. Situated at Kahului Harbor, Island of Maui, Tax Map Key: (2) 3-7-010: Portion of 036.