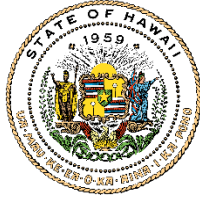


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'
OFFICE OF THE CHAIRPERSON
DEPARTMENT OF LAND AND NATURAL RESOURCES

P.O. BOX 621
HONOLULU, HAWAII 96809

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

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

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

DATE: THURSDAY DECEMBER 8, 2022
AND TO BE CONTINUED ON
FRIDAY, DECEMBER 9, 2022
TIME: 9:15 A.M.
LOCATION: In person at 1151 Punchbowl St. Room 132 (Kalanimoku
Building), online via ZOOM, livestream via YouTube

A. MINUTES

- ITEM A-1** Request Approval of the July 22, 2022, Summary Meeting Minutes.
APPROVED
- ITEM A-2** Request Approval of the August 12, 2022, Summary Meeting Minutes.
APPROVED
- ITEM A-3** Request Approval of the August 26, 2022, Summary Meeting Minutes
APPROVED
- ITEM A-4** Request Approval of the September 9, 2022, Summary Meeting Minutes.
APPROVED

C. DIVISION OF FORESTRY AND WILDLIFE

- ITEM C-1** Approval of a Memorandum of Understanding between the Division of Forestry and Wildlife and the Big Island Resource Conservation & Development Council for Watershed Protection Management in the Hana, Koolau, and Kahikinui Forest Reserves, and the Nakula, Kanaio, and Hanawi Natural Area Reserves, and other State Lands, Maui, Tax Map Keys: (2) 2-3-005:002, (2) 1-8-001:006, (2) 1-8-001:009, (2) 1-8-001:005, (2) 1-1-002:002, (2) 1-2-004:005, (2) 1-2-004:007, (2) 1-3-001:001, (2) 1-4-

001:001, (2) 1-5-001:001, (2) 2-1-003:050 (por), (2) 2-1-003:054, (2) 2-1-002:002; and

Request Approval of Environmental Compliance Requirements by Declaration of Exemption from Preparation of Environmental Assessment under Chapter 343, Hawaii Revised Statutes, for the project; and

Request for Delegation of Authority to the Chairperson to Negotiate, Approve, and Execute a Memorandum of Understanding, Right-of-Entry and Release of Liability Agreements, for the Big Island Resource Conservation & Development Council for Watershed Protection Management in the subject parcels.

APPROVED

ITEM C-2 Approval of Memorandum of Understanding between the Division of Forestry and Wildlife and The Nature Conservancy (a Foreign Nonprofit Company) for Watershed Protection Management in the Na Pali-Kona and Halelea Forest Reserves, Kauai, Tax Map Keys: (4) 1-4-001:003 and (4) 5-4-001:001; and

Request Approval of Environmental Compliance Requirements by Declaration of Exemption from Preparation of Environmental Assessment under Chapter 343, Hawaii Revised Statutes, for the project; and

Request for Delegation of Authority to the Chairperson to Negotiate, Approve, and Execute Memorandum of Understanding, Right-of-Entry and Release of Liability agreements, for The Nature Conservancy (a Foreign Non-Profit) for Watershed Protection Management in the Na Pali-Kona and Halelea Forest Reserves.

APPROVED

ITEM C-3 Approval of a Memorandum of Understanding between the Division of Forestry and Wildlife and Uhiwai o Haleakalā for Watershed Protection Management in the Ahihi Kinau, Nakula and Kanaio Natural Area Reserves, and other State Lands, Maui, Tax Map Keys: (2) 1-8-001:005, (2) 1-8-001:006, (2) 1-8-001:009, (2) 2-1-003:050 (por), (2) 2-1-003:054, (2) 2-1-002:002, (2) 2-1-004:113, (2) 2-1-004:073, (2) 2-1-004:075, (2) 2-1-004:110, (2) 2-1-006:010, (2) 2-1-006:077, (2) 2-1-006:078; and

Request Approval of Environmental Compliance Requirements by Declaration of Exemption from Preparation of Environmental Assessment under Chapter 343, Hawaii Revised Statutes for the project; and

Request for Delegation of Authority to the Chairperson to Negotiate, Approve, and Execute a Memorandum of Understanding, Right-of-Entry and Release of Liability

Agreements, for Uhiwai o Haleakalā for Watershed Protection Management in the Subject parcels.

APPROVED

ITEM C-4 Request Approval to Authorize the Chairperson to Negotiate, Enter into, Amend, Extend, and Terminate a Memorandum of Agreement between the State of Hawai'i, Department of Land and Natural Resources, Division of Forestry and Wildlife, Nā ala Hele Trails and Access Program, and National Park Service, Ala Kahakai National Historic Trail, and Dr. Phil Foti, and Mr. Jordan Medeiros, Tax Map Key: (3) 8-7-005:029, 'Ala'e 1st and 2nd, South Kona.

APPROVED

ITEM C-5 Request for Approval for the Use of a Request for Proposals Procurement Method for Design, Planning and Construction of Forest Bird Captive Propagation Facilities at Olinda, Maui and

Request for Approval for a Delegation of Authority to the Chairperson to Award, Execute, and Extend Agreements with Successful Providers.

APPROVED

ITEM C-6 Approval of a Memorandum of Understanding between the Division of Forestry and Wildlife and The Kohala Center, Inc. for Watershed Protection Management in the Pu'u o 'Umi Natural Area Reserve, Koai'a Tree Sanctuary, and other State Lands, Hawai'i, Tax Map Keys: (3) 4-9-013:001 (por), (3) 6-1-001:001 (por), (3) 6-2-001:001, (3) 6-2-001:002, (3) 6-2-001:003 (por); (3) 6-2-001:031; (3) 6-3-001:002 (por), (3) 6-3-001:004 (por), (3) 6-3-001:005 (por), and

Request Approval of Environmental Compliance Requirements by Declaration of Exemption from Preparation of Environmental Assessment under Chapter 343, HRS, for the project; and

Request for Delegation of Authority to the Chairperson to Negotiate, Approve, and Execute a Memorandum of Understanding, Right-of-Entry, and Release of Liability Agreements, for The Kohala Center, Inc. for Watershed Protection Management in the Subject parcels.

APPROVED

D. LAND DIVISION

ITEM D-1 Issuance of Revocable Permit to Lappert's, Inc. for Business Purposes; Sale of Lease at Public Auction for Business and Commercial Purposes Consistent with County Zoning; Termination of Revocable Permit to Lappert's, Inc. on 30 Days' Written Notice in the Event of a Successful Sale

of Lease at Public Auction, Lot 15, Brodie Lots, Hanapepe, Waimea (Kona), Kauai, Hawaii, Tax Map Key: (4) 1-8-008:062.

APPROVED

ITEM D-2 Issuance of Right-of-Entry Permit to Hawaii Beach Volleyball Association for Dinosaur Beach Volleyball Tournament at Kalapaki Beach, Lihue, Kauai, Tax Map Key: (4) 3-5-002: seaward of 002.

APPROVED

ITEM D-3 Continuation of Revocable Permits for Water Use on the Islands of Hawai'i and Kaua'i. See Exhibit A for list of Revocable Permits.

APPROVED

ITEM D-4 Annual Renewal of Revocable Permits for the County of Hawaii. See Exhibit 2 for list of Revocable Permits.

APPROVED AS S AMENDED

The Board amended the submittal by:

(a) Deleting RP 7700; and

(b) Amend page 9 of Exhibit 2 as follows with respect to RP7531:

- i. change the RP number to RP7953,
- ii. change the permittee name to Puako View, LLC,
- iii. change the commencement date to 9/21/21,
- iv. change the character of use to "Landscaping and Storage Purposes,"
- v. change the annual rent for 2021 (from and after 9/21/21), 2022 and 2023 to \$7,828.32, and
- vi. delete the first bullet point in the comments and replace it with a statement that the rents were determined by separate Board action of August 26, 2022, Item D-1, as amended.

ITEM D-5 Cancellation of Revocable Permit No. S-7914, Oceanfront 121, Inc., and Request for Waiver of Requirement for Conducting Phase I Environmental Assessment upon Cancellation; Issuance of Month-to-Month Revocable Permit and Management Right-of-entry to Banyan Drive Management, LLC, for Apartment and Hotel Purposes, Waiakea, South Hilo, Hawaii; Tax Map Key: (3) 2-1-005:020.

APPROVED

ITEM D-6 Approve a Development Agreement for a 30-Year Extension of Lease Term, General Lease No. S-3621, Crescent City Properties, Inc., Lessee; and

Authorize the Chairperson to Negotiate and Execute a Lease Extension Document for a 30-Year Extension of Lease Term of General Lease No. S-3621, Crescent City Properties, Inc., Lessee; Lot 32, Kanoelehua Industrial Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-049:006.

APPROVED

ITEM D-7 Denial of Petition for Contested Case Hearing filed by the Department of Hawaiian Home Lands on August 22, 2022, Regarding August 12, 2022, Agenda Item D-2, *Sale of Water License at Public Auction for the Non-Consumptive Use of Water from the Wailuku River for Hydroelectric Generation Purposes, Pi'ihonua, South Hilo, Island of Hawaii, Tax Map Key: (3) 2-6-009; 2-6-029; and Acceptance of Wailuku Watershed Management Plan.*

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

APPROVED

ITEM D-8 Amend Prior Board Action of November 10, 2022, Item D-5: *Continuation of Revocable Permits S-7263 (Tax Map Key (2) 1-1-001:044), S-7264 (Tax Map Keys (2) 1-1-001:050, 2-9-014:001, 005, 011, 012 & 017) and S-7265 (Tax Map Key (2) 1-1-002:por. 002) to Alexander and Baldwin, Inc., and S-7266 (Tax Map Keys (2) 1-2-004:005 & 007) to East Maui Irrigation Company, Limited, for Water Use on the Island of Maui.*

The purpose of the amendment is to rescind the terms and conditions of the revocable permit rent, approved as amended by the Board, and instead approve staff's recommended monthly rent for the year 2023.

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

APPROVED

David Frankel

ITEM D-9 Denial of Petition for Contested Case Hearing filed by the Sierra Club on November 17, 2022, Regarding November 10, 2022 Agenda Item D-5: *Continuation of Revocable Permits S-7263 (Tax Map Key (2) 1-1-001:044), S-7264 (Tax Map Keys (2) 1-1-001:050, 2-9-014:001, 005, 011, 012 & 017) and S-7265 (Tax Map Key (2) 1-1-002:por. 002) to Alexander and Baldwin, Inc., and S-7266 (Tax Map Keys (2) 1-2-004:005 & 007) to East Maui Irrigation Company, Limited, for Water Use on the Island of Maui.*

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

APPROVED

- ITEM D-10** Set-Aside to Department of Accounting and General Services for State Office and Hawaii State Art Museum Site, Honolulu, Oahu, Tax Map Key: (1) 2-1-017: 002.

Amend Prior Board Action of October 27, 2000, Item D-10, *Lease Purchase of the No. 1 Capitol District Property (Formerly Hemmeter Headquarters) and Eventual Set-Aside of Same to The Department of Accounting and General Services (DAGS), Honolulu, Oahu, Tax Map Key: (1) 2-1-017:001.*

The purpose of this amendment is to expand the purpose of the set-aside from “State office space” to “State office space, museum, and ancillary purposes”. In addition to office space, the subject property also houses the Hawaii State Art Museum and retail shop space and a commercial kitchen and café space.

APPROVED

- ITEM D-11** Cancellation of Governor’s Executive Order No. 4584 to the Department of Agriculture for Agriculture Purposes, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031:001.

Deferred for sixty (60) days. Mr. Farias of Hawaii Land & Livestock, LLC to report on (1) a schedule for the removal of the industrial equipment and objects from the subject 110-acre parcel; and (2) its plans for use of the subject 110-acre parcel.

E. STATE PARKS

- ITEM E-1** Consent to Assign General Lease No. SP0460, Yvette Scribner, Assignor, to, Yvette Scribner and Mark Scribner, Assignees, Lot 47, Pu’u Ka Pele Park Lots, Waimea (Kona), Kaua’i, Tax Map Key: (4) 1-4-002:034

APPROVED

- ITEM E-2** Consent to Assign General Lease No. SP0115, Virginia Dunas, Assignor, to, Virginia Dunas and David P. Slaski and Andrea L. Slaski, Assignees, Lot 35, Pu’u Ka Pele Park Lots, Waimea (Kona), Kaua’i, Tax Map Key: (4) 1-4-002:015.

APPROVED

- ITEM E-3** Continuation of Revocable Permits Statewide and Amend some Revocable Permits to include an Update in Terms and Conditions (See Exhibit A for list of Revocable Permits); and

Request Approval of Environmental Compliance by Declaring Actions to Issue Permits as Exempt from Requirements of Preparation of

Environmental Assessment under Chapter 343, Hawai'i Revised Statutes and Title 11, Chapter 200.1, Hawai'i Administrative Rules

APPROVED

ITEM E-4 Division of State Parks Recommendation for Denial of Petition for Contested Case Hearing filed on September 7, 2022, after Denial of Oral Request for Contested Case Hearing at Board of Land and Natural Resources Meeting on August 26, 2022, regarding the Board's Decision on Item E-3, "Forfeiture of General Lease No. SP0186, Anthony Locricchio, Lot 82, Pu'u Ka Pele Park Lots, Waimea, Kona, Kaua'i, Hawai'i, Tax Map Key: (4) 1-4-002:079"

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.

APPROVED

F. DIVISION OF AQUATIC RESOURCES

ITEM F-1 Enforcement Action against John Joseph Barry III and Avalanche Adventures Corp. for Alleged Stony Coral and Live Rock Damage Resulting from the May 28, 2021, *Avalanche* Anchoring Incident Within the Waters of the Kaloko-Honokōhau Fish Replenishment Area / Netting Restricted Area, Hawai'i Island.

APPROVED

ITEM F-2 Enforcement Action against Kimberly Brady for Alleged Stony Coral Damage Resulting from the March 24-25, 2021, *Blaze II* anchoring incident outside the Māla Wharf, Lāhainā, Maui.

APPROVED

ITEM F-3 Enforcement Action against Anthony Hodgson and 2G Vessel Owner Limited for Alleged Stony Coral and Live Rock Damage Resulting from the September 29-30, 2021, *Endless Summer* Anchoring Incident within the Kailua Bay Fisheries Management Area, Island of Hawaii.

APPROVED

ITEM F-5 Request for Approval to Hold Public Hearings to Amend Hawaii Administrative Rules Chapter 13-95, "Rules Regulating the Taking and Selling of Certain Marine Resources," to Increase the Minimum Size for Manini, Establish a Minimum Size Limit for Take, Possession, or Sale of Kole, Establish a Bag Limit for Kala, Update Regulations for Uhu to Mirror the Current Island-Wide Uhu Regulations for the Island of Maui, Allow the

Take of Female Pāpa'i Kualoa (Kona Crab) Without Eggs, Extend the Pāpa'i Kualoa (Kona crab) Closed Season from May through September, and Make other Non-Substantive Housekeeping Amendments for Clarity and Consistency with Other Chapters.

The proposed rule amendments can be reviewed in person, by appointment only, at the Division of Aquatic Resources (DAR) office on Oahu at 1151 Punchbowl St. Room 330, Honolulu, Hawai'i 96813 from 8:00 am to 3:30 pm, Monday through Friday, except Holidays. To schedule an appointment to review the proposed rules in person, email dlnr.aquatics@hawaii.gov.

The proposed rules, including a statement on the topic of the proposed rules, can be reviewed online at: <https://itgov.hawaii.gov/the-office/administrative-rules/proposed-changes/>.

The proposed rules can also be viewed online at: <http://dlnr.hawaii.gov/dar/rules-and-public-notice/>.

APPROVED

ITEM E-6 Request for Approval to Adopt a New Chapter Under Hawaii Administrative Rules as Title 13 Chapter 76.1, "Stony Coral Tissue Loss Disease Protective Measures", through Emergency Rulemaking Procedures to Protect against the Introduction and Spread of Stony Coral Tissue Loss Disease in State Waters

The proposed rules can be reviewed in person, by appointment only, at the Division of Aquatic Resources (DAR) office on Oahu at 1151 Punchbowl St. Room 330, Honolulu, Hawai'i 96813 from 8:00 am to 3:30 pm, Monday through Friday, except Holidays. To schedule an appointment to review the proposed rules in person, email dlnr.aquatics@hawaii.gov.

The proposed rules, including a statement on the topic of the proposed rules, can be reviewed online at: <https://itgov.hawaii.gov/the-office/administrative-rules/proposed-changes/>.

The proposed rules can also be viewed online at: <http://dlnr.hawaii.gov/dar/rules-and-public-notice/>.

ITEM E-7 Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to the Monument Co-Trustees: the U.S. Department of the Interior, U.S. Fish and Wildlife Service; U.S. Department of Commerce, National Oceanic and Atmospheric Administration (inclusive of the Hawaiian Monk Seal Research Program's (HMSRP) Management and Recovery Activities) and the Office of Hawaiian Affairs, for Access to State Waters to Conduct Conservation and Management Activities, and to Authorize General Conservation and

Management Activities by the Department of Land and Natural Resources, Divisions of Aquatic Resources & Forestry and Wildlife.

APPROVED

J. DIVISION OF BOATING AND OCEAN RECREATION

ITEM J-1 Request for Contested Case hearing by William G. Friel III, regarding the Board's May 31, 2022, Decision to Impose Fines, Revoke Regular Mooring Permit, and Prohibit Mr. Friel from Obtaining any Division of Boating and Ocean Recreation Use Permit for 24-months, under Item J-3 on the Board's special meeting agenda.

APPROVED

ITEM J-2 Mutual Cancellation of Lease LH-20-003 to The Jupiter Research Foundation, Situated at Kawaihae Small Boat Harbor South, Kawaihae, Island of Hawaii, Hawaii Tax Map Key: (3) 6-1-003:026 (por).

APPROVED

K. OFFICE OF CONSERVATION AND COASTAL LANDS

Michael Cain, Trever Fitzpatrick, Kathryn Fujikami, Mike Domion, Jerry Fujita, Brian Takeda, Kelly Staples

ITEM K-1 Conservation District Use Application (CDUA) HA-3898 by the Board of Water Supply for the Kapaa 272' Reservoir Replacement Project at 1691 Mokapu Boulevard, Kailua, Oahu, Tax Map Key: (1) 4-2-017:016.

Trevor presented Approved as submitted

APPROVED

Chris Conger

ITEM K-2 Second time extension request by the Hyatt Regency Maui for Emergency Conservation District Use Permit (CDUP) MA-22-07 for an erosion protection skirt at the Hyatt Regency Maui Resort in Kaanapali, Lahaina, Maui, seaward of Tax Map Key: (2) 4-4-013:008.

APPROVED

M. OTHERS

ITEM M-1 Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage and Maintenance of Aircraft in Support of an Aeronautical Maintenance Business, Flying Mermaid, LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 022.

ITEM M-2 Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of an Aircraft, Richard Schuman LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 020.

- ITEM M-3** Issuance of a Revocable Permit for Private Use of a T-Hangar for Storage and Maintenance of Aircraft, V35B Bonanza LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 021.
- ITEM M-4** Issuance of a Revocable Permit for a T-Hangar for the Storage and Maintenance of a Private Aircraft, Jeffrey M. Ellis, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-5** Issuance of a Revocable Permit for Ramp Space to Stage Fueling Vehicles for Aircraft Fueling Operations, FSM Group, LLC, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-6** Issuance of a Revocable Permit for Main Terminal Space for the Storage of Aircraft Maintenance Tools and Equipment, Hawaiian Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-7** Issuance of a Revocable Permit for an Office and Break Room, Hawaiian Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-8** Issuance of a Revocable Permit for Vehicle Parking, Hawaiian Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-9** Issuance of a Revocable Permit for Ramp Space for Ground Service Equipment and Vehicle Parking, Hawaiian Airlines, Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-10** Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage of Aircraft and a Maintenance Hangar, PMX Aviation Services LLC, Ellison Onizuka Kona International Airport, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-11** Issuance of a Revocable Permit for Ramp Space for Equipment Parking and a Mobile Office, Unifi Aviation, LLC, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-12** Issuance of a Revocable Permit for Ground Service Equipment Storage, Hawaiian Airlines, Inc., Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 008.

ITEM M-13 Issuance of a Revocable Permit for an Office, Break Room and Training Room, Unifi Aviation, LLC, Lihue Airport, Tax Map Key: (4) 3-5-001, Portion of 135.

ITEM M-14 Issuance of a Right-of-Entry Permit to Maui Oceanview LP for Access Purposes over Akahele Street, Kapalua Airport, Tax Map Key: (2) 4-3-001: Portion of 068.

APPROVED ITEMS M-1 THROUGH M-14

ITEM M-16 Issuance of Month-to-Month Revocable Permit to Ice Partners LCC, for Ice Manufacturing and Distribution Facility, situated at Pier 38, Honolulu Harbor, Island of Oahu, Tax Map Key: (1) 1-5-042: Portion of 006, Governor's Executive Order No. 4092.

APPROVED

ITEM M-17 Issuance of Month-to-Month Revocable Permit to Pacific Ocean Producers, Inc., for Employee Parking situated at Pier 38, Honolulu Harbor, Island of Oahu, Tax Map Key: (1) 1-5-042: Portion of 006, Governor's Executive Order No. 4092.

APPROVED

ITEM M-18 Authorize One-Year Holdover of Harbor Lease No. H-12-52 to Liquid Robotics, Inc., for North Shed and adjacent open paved area, situated at Kawaihae Harbor, Island of Hawaii, Tax Map Keys: (3) 6-1-003: Portion of 023 and (3) 6-1-003: Portion of 048, Governor's Executive Order No. 186.

APPROVED

ITEM M-19 Issuance of a Month-to-Month Revocable Permit to Honolulu Men's Shed for space for Public Service Projects to improve the Health and Well-Being of Older Men who may suffer from issues related to aging, etc., situated at Warehouse 6, Pier 20, Honolulu Harbor, Oahu, Tax Map Key: (1) 1-5-039: Portion of 026, Governor's Executive Order No. 2903.

APPROVED

ITEM M-20 Authorize One-year Holdover of Harbor Lease No. H-87-29 as Amended to Par Hawaii, LLC dba Kauai Petroleum Company, Ltd., for Storage and Distribution of Petroleum Products situated at Nawiliwili Harbor, Island of Kauai, Tax Map Key: (4) 3-2-004: Portion 002, (4) 3-2-004: Portion of 008, (4) 3-2-004:016 and (4) 3-2-004: Portion of 063, Governor's Executive Order No. 509 and 2532.

APPROVED

ITEM M-21 Authorizing the Department of Transportation (DOT) to Dispose of Interstate Highway, Federal Aid Project No. I-HI-1 (82), Keehi Interchange, Moanalua,

Honolulu, Oahu, Hawaii, Tax Map Key: (1) 1-1-004: Portion of H1 Interstate,
aka Land Court Lot Application 1074 Lot 846-A-2.

APPROVED

DRAFT