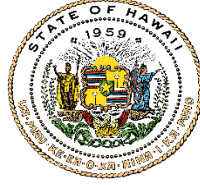


**APPROVED BY THE
BOARD AT ITS
MEETING HELD ON
APRIL 14, 2023**

dar

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

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

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

DATE: JANUARY 27, 2023

TIME: 9:15 AM

LOCATION: In person at 1151 Punchbowl St, Room 132 (Kalanimoku Building) online via ZOOM, livestream via YouTube

MEMBERS

Dawn Chang
Vernon Char
Kaiwi Yoon
Riley Smith

Doreen Canto
Aimee Barnes (absent)
Karen Ono

STAFF

Russell Tsuji-Land
Kevin Moore-Land
Luke Sarvis-Land
Ed Underwood-DOBOR

Seiko Machida-Land
Candace Martin-Land
Richard Howard/DOBOR

OTHERS

Melissa Goldman/AG
Olivia Pham/DOT HAR
Scott Matsumoto/DOT HWYS
Chris Sugidono/D5
Pamela Bunn/D4

Abby Lareau/DOT AIR
Derrick Carne/DOT HAR
Mike Dega/D5
Keith Kato/D3
Mike Murray/D4

ITEM A-1

01.27.2023/00:03:20

Chair Chang called the meeting to order and that the Board members and public are joining in person and via Zoom. The Kalanimoku Boardroom is open to the public who want to testify in person. Those who requested to provide oral and written testimony have done so in advance of the meeting. The contested case standard statement was read, and Row Call of the Members conducted.

01.27.2023/00:08:32

ITEM D-1 First Amendment of General Lease No. S-6160, New Cingular Wireless PCS, LLC, Lessee, Government Lands Situate at Hanapepe, Waimea, Kauai, Tax Map Keys: (4) 1-4-001:016, 017.

The purpose of this amendment is to insert a rent reopening interval that was inadvertently omitted from the lease and to change the character of use from “microwave station and microwave tower facilities together with appurtenant easements” to “telecommunication station and telecommunication tower facilities together with appurtenant easements.”

Russell Tsuji, Land Division presented the submittal. Luke Sarvis (Land) available for questions.

Board Discussion

Applicant requested the new conditions.

Public Testimony-None

01.27.2023/00:10:32

MOTION

Approved as submitted (Char, Ono) unanimously.

01.27.2023/00:12:29

ITEM J-1 Authorization to Enter into a U.S. Government License For Real Estate with the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service for the Installation of Sea Level Monitoring Equipment at the Waianae Small Boat Harbor, Waianae-Kai, Waianae, Island of Oahu, Hawaii Tax Map Key: (1) 8-5-002:044 (Portion); and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawaii Administrative Rules.

Richard Howard, Division of Boating and Ocean Recreation presenting the submittal.

Board Discussion

Current status of gauge operation, tsunami, climate change, sea level rise, and exemption status was discussed.

01.27.2023/00:21:51

MOTION

Approved as submitted (Ono, Char) unanimously.

01.27.2023/00:23:48

ITEM L-1 Delegation of Authority to the Chairperson to Enter into Memorandum of Agreements with the State of Hawaii Department of Defense Hawaii Emergency Management Agency for the FEMA Public Assistance Grant Program, Statewide.

Carty Chang made a correction in title, there is an extra word (in) at the very end of the sentence. In Denise Manuel present to answer any questions.

Board Discussion

Availability for other agencies, Federal Funds, sub-recipients award amounts, process, FEMA submits per State, you can have multiple MOA's for the different islands. Grants become available when a Presidential Declaration is made for disaster. Broadening the timeline to apply for funds.

Public Testimony-None

01.27.2023/00:44:48

MOTION

Approved as amended (Yoon, Ono) unanimously.

01.27.2023/00:45:33

Roslyn Cummings was late joining the meeting to provide testimony for Item D-1 which came before the Board earlier in the meeting. The Board asked Cummings if she would like to wait until Staff from Land Division could be called back to the meeting. Cummings said yes.

01.27.2023/00:50:19

ITEM M-1 Issuance of a Revocable Permit for Parking and Storage of Rental Car Vehicles, Avis Budget Car Rental, LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-014: 103 (Portion).

ITEM M-2 Issuance of a Revocable Permit for Two Aircraft Parking, Novictor Aviation LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 023.

Board Discussion

Maintenance for the aircraft by Novictor Aviation LLC is conducted at the T-hanger that they currently rent from the State.

ITEM M-3 Issuance of a Revocable Permit for a Preferential Hold Room Located at Gate E6, Central Concourse, Terminal 2, Southwest Airlines Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 050 (Portion).

ITEM M-4 Issuance of a Revocable Permit for an Employee Break Room and Storage, U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Plant Protection and Quarantine, Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 173.

Board Discussion

Inter-Agency for additional space they are Charge for break room, additional space.

ITEM M-5 Issuance of a Revocable Permit for Aircraft Parking, Sol Ammon, Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 008. Can he maintain his airport, small maintenance.

Board Discussion

Is maintenance allowed at this airport? Lareau will verify and report back.

Abby Lareau, DOT Airports available to answer questions for Items M-1 through M-5.

Public Testimony-None

01.27.2023/00:23:48

MOTION

Approved as submitted Items M-1, M-2, M-3, M-4 and M-5 (Smith, Ono) unanimously.

01.27.2023/00:55:46

Roslyn Cummings provided testimony on Item D-1 after it was presented and voted on earlier in the meeting. Russell Tsuji and Luke Sarvis, Land Division came back into the meeting to address questions that Cummings brought up.

01.27.2023/01:00:25

There being no further business, Chair Chang, adjourned the meeting. Recording(s) of the meeting and written testimonies received by the requested deadline can be found on-line with the submittal 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

Darlene S. Ferreira
Land Board Secretary

Approved for Submittal:



Dawn N.S. Chang, Chairperson
Board of Land and Natural Resources
Department of Land and Natural Resources