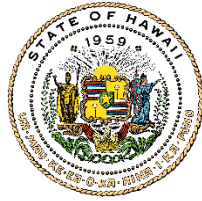


JOSH GREEN, M.D.  
GOVERNOR | KE KIA'ĀINA

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

*This public meeting will be held using interactive conference technology in accordance with section 92-3.7, Haw. Rev. Stat. (HRS). 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 3minutes)

**To provide video testimony via Zoom:**  
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 3minutes)

**To provide oral testimony by telephone: : +1 669 444-9171**  
**Meeting ID: 843 1045 9436**  
**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), HRS, 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.**

**A. MINUTES**

1. Approval of the Summary Minutes for the meeting held March 24, 2023.

**C. DIVISION OF FORESTRY AND WILDLIFE**

1. Request for approval of a Management Plan for the Kīpahulu State Forest Reserve, Tax Map Keys: (2) 1-7-004:006, (2) 1-6-001:005 portion, (2) 1-6-001:008, and (2) 1-6-001:009, Kaupō, Hana, Maui.

**D. LAND DIVISION**

1. Approval of a Development Agreement for a 40-Year Extension of Lease Term, General Lease No. S-4200, Earl's, Inc., Lessee; Authorize the Chairperson to Approve and Execute a Lease Extension for General Lease No. S-4200, Earl's, Inc., Lessee, Kapaa Industrial Park, Kapaa, Kawaihau, Kauai, Tax Map Key: (4) 4-5-015:040.

2. Authorize the Chairperson to Negotiate, Approve and Execute a Memorandum of Agreement Between the Department of Land and Natural Resources and the Hawaii Community Development Authority Regarding the Funding of a Strategic Assessment for the Banyan Drive on the Island of Hawaii.
3. Grant of Term, Non-Exclusive Easement, Immediate Right-of-Entry and Revocable Permit to Pema Hegan and Rosalynn Hegan, as Trustees under that certain Pema and Rosalynn Hegan Revocable Living Trust dated April 12, 2019, for Seawall, Steps, and Landscaping on Filled Land; Pupukea, Koolauloa, Oahu; Tax Map Key: (1) 5-9-001: portion of 038.

#### **J. DIVISION OF BOATING AND OCEAN RECREATION**

1. Approve Installation and Use of Three (3) New Water Chemistry Monitoring Offshore Mooring Buoys Outside of Established Offshore Mooring Areas at Olowalu, Island of Maui; Maihi Bay (Keauhou), Island of Hawaii; and Hoai Bay, Island of Kauai, for University of Hawaii, Oceanography Department

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

2. Authorize Retroactive Rent Adjustment for Revocable Permit 133 (RP 133) to Pacific Biodiesel Technologies, LLC from July to October 2022, Maalaea Small Boat Harbor, Maalaea, Maui, Hawaii, Tax Map Key: (2) 3-6-001:002 (por).
3. Mutual Cancellation of Revocable Permit 135 (RP 135) to Destination Kona Coast under Item J-1 on September 23, 2022, to provide shade to Permittee's staff and customers, and Waiver of Phase I Environmental Site Assessment Required under RP 135; Issuance of a New Revocable Permit to Destination Kona Coast, Situated at Kailua-Kona Pier, North Kona, Island of Hawaii, Hawaii, Tax Map Key: (3) 7-5-006:039 (por.); and

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

4. Mutual Cancellation of Parking Concession Contract (LM-19-003) to ProPark, Inc. situated at Lahaina Small Boat Harbor, Lahaina, Island of Maui, Hawaii, Tax Map Key: (2) 4-6-001:002 (por).

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

**(Non-Action Item)**

1. Informational briefing on the State of Coastal Lands in Waikīkī consisting of 1) A point-in-time "virtual site visit" of Waikīkī conducted by the Office of Conservation and

Coastal Lands; 2) A presentation by the Waikīkī Beach Special Improvement District Association (WBSIDA) on the history of public-private partnerships in Waikīkī; and 3) A presentation by Sea Engineering, Inc. on the Programmatic Environmental Impact Statement for the Waikīkī Beach Improvement and Maintenance Program. Background materials are available online at [dlnr.hawaii.gov/occl/waikiki](https://dlnr.hawaii.gov/occl/waikiki)

**M. OTHERS**

1. Issuance of a Revocable Permit for a Contractor Staging Area for Storage of Electrical Materials and Supplies for State Project No. DO1220-53, Convergent Technologies LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 061.
2. Issuance of a Revocable Permit for a Construction Staging and Laydown Area for Storage of Bulk Materials, Debris and Waste Bins, Equipment and Vehicles for State Project No. AO1043-32, Nan, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 021.
3. Issuance of a Revocable Permit for Temporary Use of a T-Hangar for Storage and Maintenance of State-Owned Friction Testing Equipment, Orion Construction Services LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
4. Issuance of a Revocable Permit for Ramp Space to Install a Fabric Sprung Structure for Equipment Storage, Southwest Airlines Co., Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 008.
5. Request for Authorization to Issue a Month-to-Month Revocable Permit to Hawaii Stevedores, Inc., for storage of Stevedoring Equipment, Pier 1, Kawaihae Harbor, Island of Hawaii, Tax Map Key: (3) 6-1-003: Portion of 023, Governor's Executive Order No. 1862.
6. Request for Authorization to Issue a Month-to-Month Revocable Permit to McCabe, Hamilton & Renny Company, Limited for Storage space for First Aid, Gearbox, and Supplies, situated at Kahului Harbor, Island of Maui, Tax Map Key: (2) 3-7-010: Portion of 006, Governor's Executive Order No. 2986.