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

SYLVIA LUKELIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA





APPROVED AT ITS BOARD MEETING HELD ON APRIL 28, 2023

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

P.O. BOX 621 HONOLULU, HAWAII 96809

DAWN N.S.CHANG

DAWN N.S.CHANG
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 BOARD OF LAND AND NATURAL RESOURCES MEETING

DATE: FEBRUARY 10, 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 **Doreen Canto** Vernon Char Aimee Barnes Kaiwi Yoon Karen Ono Riley Smith

STAFF

Russell Tsuji-Land Kevin Moore-Land Barry Cheung-Land David Sakoda-DAR Luke Sarvis-Land

OTHERS

Colin Lau/AG Travis Tomono-DOT HWYS Richard Hong Xie/M9 Richard Se/M9 Robert Wintner/M-9 Stephanie Pascual/D3 Bruce Albrecht/D3

Abby Lareau/DOT AIR Morris Atta/D4 Robb Tubbs/M9 Buddy Wilson/D1 Paul Shinkawa/D4 Jim Souza/D3

02.10.2023/00:04:27

Chair Chang called the meeting to order. The Board members and public are able to join in person and via Zoom. 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.

02.10.2023/00:07:18

ITEM D-4 Report on Agenda Item D-11 at the Board meeting of December 9, 2022, regarding 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.

Non-Action Item

Russell Tsuji, Land Division provided the report back to the Board requested. Morris Atta (DOA) present.

Board Discussion

There were several questions that will be addressed in the near future when Lessee is available to attend the meeting.

02.10.2023/00:41:40

ITEM M-9 Resubmittal of Land Board Submittal of January 13, 2023n, Item M-19 (Deferred) – Issuance of a Revocable Permit for Warehouse Space to a Licensed Live Tropical Fish Import/Export Business and a Wholesale Made-In-Hawaii Products Distribution Business, Hawaiian Sealife, Inc., Daniel K. Inouye International Airport, Tax May Key: (1) 1-1-004: 021 (Portion).

Abby Lareau, DOT Airports presented the submittal. Richard Hong Xie applicant present to answer questions. David Sakoda provided a report.

Board Discussion

Questions regarding the nature of the business. Clarification on types of fish that are exported. Public school access, aquaponics, types of fish, inventory, type of inspections, exporter's limits, Sustainability of supply chain on Christmas Island Revocable Permit status.

Testimony

David Sakoda (DAR) provided a report on commercial data regarding Hawaiian Sealife, Inc. purchases. Robert Wintner provides testimony.

02.10.2023/01:16:40

MOTION

Approved as submitted (Canto, Ono) unanimously.

02.10.2023/01:17:40 Break

02.10.2023/01:26:40

- ITEM M-1 Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of an Aircraft, Kirk W. McBride, Kenneth E. Rewick and Bruce J. Mayes, 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 an Aircraft, Jelena Zinnanti, Kawaihapai Airfield, Waialua, Hawaii, Tax Map Key: (1) 6-8-014: 017 (Portion).
- **ITEM M-4** Issuance of a Revocable Permit for Improved, Paved Land for a Shed to Store Airline Supplies and Luggage, Air Canada, 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 a Sprung Structure for Aircraft Maintenance for Flight School Operations, Hawaii Pacific Aviation Inc., 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 Aircraft Parking, Ellen C.M. Leonard, Hilo International Airport, Tax Map Key: (3) 2-1-012: Portion of 009.
- ITEM M-7 Approval for Acquisition of an Avigation Easement Over Private Lands of Maui Oceanview LP and Set Aside to the Department of Transportation, Airports Division, Situate at Mahinahina and Kahana, Lahaina, Island and County of Maui, State of Hawaii, Tax Map Key: (2) 4-3-001:082 and (2) 4-3-001:083.
- **ITEM M-8** Issuance of a Revocable Permit for Improved, Unpaved Land, U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, Molokai Airport, Tax Map Key: (2) 5-2-004: Portion of 008.

Abby Lareau, DOT Airports present to answer any questions for Items M-1, M-3, M-4, M-5, M-6, M-7, and M-8.

Board Discussion-None

Public Testimony-None

02.10.2023/01:26:40

MOTION

Approved as submitted Items M-1, M-3, M-4, M-5, M-6, M-7 and M-8 (Ono, Canto) unanimously.

02.10.2023/01:28:51

ITEM M-10 Authorizing the Department of Transportation (DOT) to Dispose of Remnant Parcel Under HRS § 171-52, to Interstate Highway, Federal Aid Project No. I-H1-1(82), Keehi Interchange, Moanalua, Honolulu, Oahu, Hawaii, Tax Map Key: (1) 1-1-004: Portion of H1 Interstate, Parcel 59A, aka Land Court Lot Application 1074 Lot 940-B, as described and shown on enclosed Right-of-Way Map, Land Court Map 608 and Tax Map Key Map to the abutting Owner, K.J.L Associates (KJL), owner of Tax Map Key: (1) 1-1-004:076.

Note: The land surplus to DOT's needs and DOT has no objection to the sale. This request is in conjunction with a prior request to purchase a portion of another DOT parcel connected to KHL's parcel approved as Item M-21 at the December 8, 2022, Board of Land and Natural Resources meeting.

Travis Tomono, DOT Highways presented the submittal.

Board Discussion

The value of the remnant was not available. Deed preference discussed.

Public Testimony-None

02.10.2023/01:31:52

MOTION

Approved as submitted (Canto. Ono)

02.10.2023/01:33:28

ITEM D-3 Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Private Event Aerial Fireworks Display at Duke Kahanamoku Lagoon on February 27, 2023, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portion of 021.

Russell Tsuji, Land Division presented the submittal. Barry Cheung (Land), Stephanie Pascual and Blake Albrecht representing the Applicant, available to answer questions.

Board Discussion

Post event debris clean-up, liability insurance, set-up procedures, timeline of use of space, security. Pascual addressed concerns the Board had. Sustainability plan. Other permits required.

Public Testimony

Jim Souza provided information on the use of drones going forward.

02.10.2023/02:09:39

MOTION

Approved as submitted (Barnes, Ono) unanimously.

02.10.2023/02:09:45

ITEM D-1 Issuance of Direct Lease to Kaiola Canoe Club for Canoe and Equipment Storage Purposes, Kekaha, Waimea (Kona), Kauai, Tax Map Key: (4) 1-3-008:005.

Russell Tsuji, Land Division presented the submittal.

Board Discussion

Use of the canoe storage by others, the area will be used for repair and maintenance. Lease reopening and timeframe were discussed.

Public Testimony

Buddy Wilson, Big Allen and Annie Allen provided testimony in support.

02.10.2023/02:18:37

MOTION

Approved as submitted (Ono, Canto) unanimously.

02.10.2023/02:18:50

ITEM D-2 Amend General Lease No. S-6073, West Maui Veterans Club, Inc., Lessee, to Provide that the Annual Rental shall be Reopened and Redetermined Based on the Board's Then Prevailing Minimum Rent Policy for Eleemosynary Organizations, Wahikuli, Lahaina, Maui, Tax Map Key: (2) 4-5-014:051.

Russell Tsuji, Land Division presented the submittal.

Board Discussion

Repair and maintenance of improvements is the responsibility of the Lessees. Removal of improvements at termination of the lease if the State requires it.

02.10.2023/02:18:37

MOTION

Approved as submitted (Char/Canto) unanimously.

02.10.2023/02:25:26 Break

02.10.2023/02:29:18

Chair Chang conveyed that Item K-1 has been withdrawn from the agenda at the request of OCCL. In future meetings the Board will be provided with non-action items to provide updates on Legislative and Division updates.

02.10.2023/02:38:05

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 Land Board Secretary

Darlene O. Ferreira

Approved for Submittal:

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