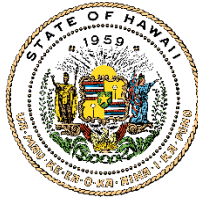
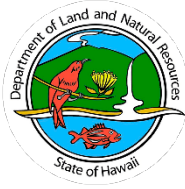


**JOSH GREEN, M.D.**  
GOVERNOR | KE KIA'ĀINA

**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

**SUMMARY MINUTES**  
**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

**MEMBERS**

Dawn Chang  
Vernon Char  
Kaiwi Yoon  
Riley Smith

Doreen Canto  
Aimee Barnes (Zoom)  
Karen Ono

**STAFF**

Russell Tsuji-Land  
Ian Hirokawa-Land  
Lauren Yasaka-Land  
Ayrton Stauch-CWRM

Kevin Moore-Land  
Scott Fretz  
Katie Roth  
Finn McCall-DOBOR

**OTHERS**

Colin Lau/AG  
Olivia Pham-DOT HAR  
Derrick Carne/DOT HAR  
Ryan Tam/D2  
James McCully/D2  
Cal Chipchase/D3  
Faith Chase/F1

Abby Lareau/DOT AIR  
Jennifer Tomita/DOT HAR  
David Tongg/D1  
Sergut Berhanu/D2  
Perm Hegan/D3  
Tia Lia/C1

Chair Chang called the meeting to order. The Board members and public may join in person, via phone 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 Roll Call of the Members conducted.

**ITEM A-1** Approval of the Summary Minutes for the meeting held March 24, 2023.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Canto, Smith) unanimously.**

**ITEM M-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.

**ITEM M-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.

**ITEM M-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.

**ITEM M-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.

Abby Lareau, DOT Airport present to answer questions for Items M-1, M-2, M-3 and M-4

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Yoon/Smith) unanimously.**

**ITEM M-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.

Derrick Carne, DOT Harbors present to answer questions.

Board Discussion-None

Public Testimony-None

**MOTION**

**Approved as submitted (Yoon/Smith) unanimously.**

**ITEM M-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.

Olivia Pham, DOT Harbors present to answer questions for Items M-5 and M-6.

Board Discussion

Public Testimony-None

**MOTION**

**Approved as amended.**

**ITEM D-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.

Russell Tsuji, Land Division presented the submittal. Alyson Neustein is available to answer questions.

Board Discussion

Location and condition of the site, distribution of produce, how far from the shoreline, extension of lease conditions, percentage of local produce used.

Public Testimony-None

David Tong, representing the applicant provided information on the business.

**MOTION**

**Approved as submitted.**

**ITEM D-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.**

**Board Discussion**

Stake holders, HCDA versus Land Division taking the lead, importance of outreach to the Hilo community and public at large, types of studies conducted for the area, recommendations.

**Public Testimony-None**

Ryan Tam and Sery Berhann (HCDA) James McCully.

**MOTION**

**Approved as submitted (Smith, Canto)**

**ITEM D-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; Pupukeya, Koolauloa, Oahu; Tax Map Key: (1) 5-9-001: portion of 038.

Russell Tsuji, Land Division presented the submittal.

**Board Discussion**

What the easement encompasses, what existed on the property. No future improvements regarding sea-level rise. Easement will run with the land.

**Public Testimony**

Perma Hegan and Cal Chipchase provided information on the condition of the seawall and steps.

**MOTION**

**Approved as submitted.**

**ITEM C-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.

**Scott Fretz**, Division of Forestry and Wildlife presented the submittal, Laine Barry, Jan Pali, and Lance DeSilva (DOFAW) available to answer questions.

**Board Discussion**

Community engagement, Lack of traditional Cultural practices component in the plan. Incorporating “Ka Paakai analysis, managing human impact. Robust discussion on affects to humans and the environment.

**Public Testimony**

Tina Lia, Robbin Hill, Faith Chase

**MOTION**

**Approved as submitted (Canto, Smith)**

**ITEM J-1** 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.

Finn McCall, Division of Boating and Ocean Recreation presented the submittal.

Board Discussion

Public Testimony

**MOTION**

**Approved as submitted.**

**ITEM J-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).

Division of Boating and Ocean Recreation presented the submittal.

**MOTION**

Approved as submitted (6) ayes.

**ITEM J-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.

Division of Boating and Ocean Recreation presented the submittal.

*Amendment:*

*Amend the Board submittal to match the agenda title.*

**MOTION**

**Approve as amended.**

**ITEM J-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).

Division of Boating and Ocean Recreation presented the submittal.

*Amendment:*

*Amend the submittal to match the agenda title.*

**MOTION**

**Approved as amended.**

**(Non-Action Item)**

**ITEM K-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)