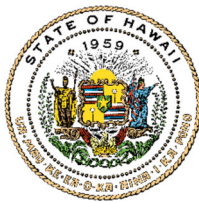


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE



**APPROVED AT ITS
BOARD MEETING
HELD ON
MAY 24, 2024**

DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE
MANAGEMENT

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

DEAN D. UYENO
ACTING 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

**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

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

Audio Link (1): <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-230714.m4a>
Audio Link (2): <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-230714-2.m4a>

Date: July 14, 2023

Time: 9:00 AM

Place: DLNR Boardroom, Kalanimoku Bldg.
1151 Punchbowl Street, 1st floor/ & Online via Zoom

MEMBERS

Dawn Chang	Doreen Canto
Vernon Char	Riley Smith
Kaiwi Yoon	Karen Ono
Aimee Barnes (Zoom)	

(1)00:00:16 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

(1)00:05:04
ITEM A-1 Approval of the Summary Minutes for the meeting held March 24, 2023.

(1)00:05:11 Approve Summary Minutes as Submitted
MOTION (Canto, Smith)

(1)00:05:34 PASSED
VOTE 7-Unanimous (Chang, Char, Yoon, Smith, Canto, Barnes, Ono)

(1)00:07:10
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.

(1)00:07:53 **Approve Staff Recommendation as Submitted for**
MOTION Items M-1, M-2, M-3, M-4 (Yoon, Smith)

(1)00:08:00 **PASSED**
VOTE 7-Unanimous

(1)00:08:15

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.

(1)00:09:50 **Approve Staff Recommendation as Submitted.**
MOTION (Smith, Ono)

(1)00:10:00 **PASSED**
VOTE 7-Unanimous

(1)00:10:13

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.

(1)00:11:47 **Approve Staff Recommendations as Amended.**
MOTION (Canto, Smith)

(1)00:11:53 **PASSED**
VOTE 7-Unanimous

(1)00:12:30

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.

(1)00:38:40 **Approve Staff Recommendation as Submitted**
MOTION (Ono, Char)

(1)00:39:20 **PASSED**
VOTE 7-Unanimous

(1)00:39:45

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.

(1)00:59:15 **Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

(1)01:02:12 **PASSED**
VOTE 7-Unanimous

(1)01:01:26

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; Pupukea, Koolauloa, Oahu; Tax Map Key: (1) 5-9- 001: portion of 038.

(1)01:22:14 **Approve Staff Recommendation as Submitted**
MOTION (Char, Ono)

(1)01:22:25 **PASSED**
VOTE 7-Unanimous

(1)01:24:15 BREAK

(1)01:36:33

ITEM C-1

Request for approval of a Management Plan for Kipahulu 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, Kaupo, Hana, Maui.

(1)02:24:20 **Executive Session**
MOTION (Canto, Yoon)

(1)02:47:55 **Approve Staff Recommendations as Submitted.**
MOTION (Canto, Smith)

(1)02:52:25 **Passed**
VOTE 7-Unanimous

(1)02:53:10 BREAK

(1)03:34:49

ITEM J-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.

(1)04:10:26 **Approve Staff Recommendation as Submitted**
MOTION (Smith, Yoon)

(1)04:10:32 **PASSED**
VOTE 7-Unanimous

NOTE: Member Barnes Momentarily Disconnects from Zoom

(1)04:10:50

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).

(1)04:12:20 **Approve Staff Recommendation as Submitted**
MOTION (Canto, Smith)

(1)04:12:25 **PASSED**
VOTE 6-Unanimous; 1-Absent (Barnes)

NOTE: Member Barnes Reconnects to Zoom

(1)04:13:10

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.

(1)04:18:30 **Approve Staff Recommendations as Amended**
MOTION (Smith, Ono)

(1)04:18:41 **PASSED**
VOTE 7-Unanimous

(1)4:19:35

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).

(2)00:11:30 **Approve Staff Recommendation as Amended**
MOTION (Canto, Yoon)

(2)00:11:55 **PASSED**
VOTE 7-Unanimous

(2)00:12:14 **BREAK**

NOTE: Member Barnes Disconnects from Zoom

(2)00:20:53 **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 (non-action item)

(2)03:27:14 There being no further business, Chair Chang adjourned the meeting.

Respectfully submitted:

Athena K Iokepa

Athena K. Iokepa
Acting Land Board Secretary

Approved for Submittal:



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