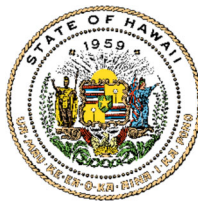


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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-230811-1.m4a>

Audio Link(2): <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-230811-2.m4a>

Date: August 11, 2023

Time: 9:00 AM

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

MEMBERS

Dawn Chang
Vernon Char
Kaiwi Yoon
Aimee Barnes

Doreen Canto (Excused)
Riley Smith
Karen Ono

(1)00:02:00 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

(1)00:06:50

ITEM M-1 Issuance of a Revocable Permit for Aircraft Parking, James Arley Cottrell III, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 023.

ITEM M-2 Issuance of a Revocable Permit for Facilities to Operate, Maintain and Manage the Intra-Airport Passenger Transportation System, Speedishuttle, LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: Portion of 001.

ITEM M-3 Issuance of a Revocable Permit for Use of a T-Hangar for Storage and Maintenance of a Personal Aircraft, The Affordable Casket Outlet, L.L.C., Kalaeloa Airport, Tax Map Key: (1) 9-1-013: Portion of 032.

ITEM M-4 Issuance of a Revocable Permit for Passenger Check-In Counters to Support Porter Service Operations, Primeflight Aviation Services, Inc., dba Primeflight of DE, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-012: Portion of 009.

ITEM M-5 Issuance of a Revocable Permit for Terminal Office Space to Support Fixed-Base Operations, Signature Flight Support LLC, Hilo International Airport, Tax Map Key: (3) 2-1-012: Portion of 009.

- ITEM M-6** Issuance of a Revocable Permit for Terminal Space for Vehicle Parking to Support Fixed-Base Operations, Signature Flight Support LLC, Hilo International Airport, Tax Map Key (3) 2-1-012: Portion of 009.
- ITEM M-7** Issuance of a Revocable Permit for Ramp Space to Install a Modular Office Unit for Signatory Airline Operations, Air Canada, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-8** Issuance of a Revocable Permit for a T-Hangar for the Storage and Maintenance of a Private Aircraft, Boundless Aviation LLC, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-9** Issuance of a Revocable Permit for Vehicle Parking for Cargo Operations, Federal Express Corporation, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.
- ITEM M-10** Issuance of a Revocable Permit for a Hangar and Improved, Paved Land to Support Part 135 Helicopter On-Demand Air Service and Part 133 Class A Utility Work Operations, Safari Aviation, Inc., Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 008.

(1)00:12:05 **Approve Staff Recommendation as Submitted for**
MOTION Items M-1, M-2, M-3, M-4, M-5, M-6, M-7, M-8, M-9, M-10 (Yoon, Ono)

(1)00:12:42 **PASSED**
VOTE 6-Ayes (Smith, Ono, Barnes, Char, Chang, Yoon); 1-Absent (Canto)

(1)00:12:55

- ITEM M-12** Request for Authorization to Issue a Month-to Month Revocable Permit (RP) to the State of Hawaii Department of Accounting and General Services (DAGS) for Employee Vehicle Parking, adjacent to Pier 2, Honolulu Harbor, Island of Oahu, Tax Map Key: (1) 2-1-015: Portion of 009, Governor's Executive Order No. 4238.

(1)00:13:09 **Approve Staff Recommendation as Submitted**
MOTION (Yoon, Ono)

(1)00:13:19 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(1)00:13:25

- ITEM M-13** Request for Authorization to Issue a Month-to-Month Revocable Permit (RP) to Aloha Petroleum LLC, for Storage of Dock Hoses, Forklift, and a Portable

Toilet, situated at Kalaeloa Barbers Point Harbor (KBPH), Island of Oahu, Tax Map Key: (1) 9-1-014: Portion of 024, Governors Executive Order No. 3383

(1)00:13:59 **Approve Staff Recommendation as Amended**
MOTION (Yoon, Ono)

(1)00:14:49 **PASSED**
VOTE 5-Ayes (Smith, Ono, Char, Chang, Yoon); 1-Oppose (Barnes);
1-Absent (Canto)

(1)00:15:14

ITEM K-1 Time Extension Request for Conservation District Use Permit OA-3879 for a Telecommunications Facility by Verizon Wireless Located at 1160 Ko'oho'o Place, Ka'ōhao, Ko'olau Poko, O'ahu, Tax Map Keys: (1) 4-3-005:068 & 070.

(1)00:32:08 **Approve Staff Recommendations as Submitted**
MOTION (Yoon/Char)

(1)00:32:21 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(1)00:33:04

ITEM J-1 Continuation of Revocable Permit Issued to Secure Parking Hawaii LLC, for Management of Vehicular Parking in the Designated Areas Located Within the Ala Wai Small Boat Harbor, Honolulu, Oahu, Hawaii, Identified by Tax Map Keys: (1) 2-6-010:003 (Portion), (1) 2-3-037:012 (Portion), :024, :027, :033, :035 and :037; and

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

(1)01:21:19 **Approve Staff Recommendation as Submitted**
MOTION (Yoon, Barnes)

(1)01:25:00 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

NOTE: Contested Case Requested by Kate Thompson

(1)01:25:14 BREAK

(1)01:36:00

ITEM D-2 Issuance of Right-of-Entry Permit to Na Wahine O Ke Kai, for Five (5) Annual Canoe Race Start Events to be Held in the Month of September from 2023 to 2027; Hale o Lono, Kaluakoi, Molokai, Tax Map Key: (2) 5-1-002:012 por.

(1)01:45:20 **Approve Staff Recommendation as Submitted.**
MOTION (Ono, Barnes)

(1)01:45:38 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(1)01:46:49

ITEM D-5

Issuance of Right-of-Entry Permit for Ten (10) Days to Na Wahine O Ke Kai for the Finish Area of the Na Wahine O Ke Kai Women's Molokai to Oahu Outrigger Canoe Race to Take Place Over Two Days Each Year in September 2023, September 2024, September 2025, September 2026, and September 2027, at Waikiki, Honolulu, Oahu, Tax Map Key:(1) 2-3-037: portion of 021.

(1)01:48:58 **Approve Staff Recommendation as Amended**
MOTION (Barnes, Ono)

(1)01:49:40 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(1)01:50:05

ITEM D-7

Termination of Revocable Permit Nos. S-7407, S-7444 and S-7613 to Coco Palms Ventures LLC, Permittee, Effective December 31, 2023, Wailua, Kawaihau, Kauai, Tax Map Keys: (4) 4-1-003:044, (4) 4-1-003:017 and (4) 4-1-005: por. 017.

(1)03:26:00 BREAK

(2)01:05:25 **Approve Staff Recommendation as Submitted.**
MOTION (Ono, Char)

(2)01:06:10 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(2)01:06:59

ITEM D-1

Renewal of Revocable Permits for Kauai. See Exhibit 2 for list of Revocable Permits.

(2)01:24:08 **Approve Staff Recommendation as Submitted.**
MOTION (Ono, Smith)

(2)01:24:23 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(2)01:25:04

ITEM D-3

Revocation of Revocable Permit No. S-7782, Antone Carrillo, Permittee, Lualualei, Waianae, Oahu, Tax Map Key: (1) 8-7-001:029

(2)01:29:15 **Approve Staff Recommendation as Submitted.**
MOTION (Yoon, Ono)

(2)01:29:30 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(2)01:29:44

ITEM D-4 Sale of Concession by Sealed Bids for Commercial Parking Lot or Garage, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-7-036:079.

(2)01:34:46 **Approve Staff Recommendation as Submitted.**
MOTION (Char, Yoon)

(2)01:35:00 **PASSED**
VOTE 5-Ayes (Chang, Yoon, Char, Smith, Ono); 1-Oppose (Barnes);
1-Absent (Canto)

(2)01:38:48

ITEM D-6 (1) Termination of Right-of-Entry Permit No, 4519 issued to the City and County of Honolulu for Homeless Outreach and Navigation for Unsheltered Person Program Purposes; (2) Cancellation of Governor's Executive Order No. 3461; (3) Reset Aside to the Department of Human Services for site purposes related to housing and services for people experiencing homelessness; (4) Issuance of Immediate Right-of-Entry Permits to the Department of Human Services, Housing Providers of Hawaii, Inc. dba Home Aid Hawaii, and Hawaii Health & Harm Reduction Center; and (5) Authorize the Department of Human Services to Execute a Lease, Contract for Goods or Services, or Other Appropriate Agreement with the Housing Providers of Hawaii, Inc. dba Home Aid Hawaii and Hawaii Health & Harm Reduction Center pursuant to Section 171-43.1, Hawaii Revised Statutes for Site Purposes related to housing and services for people experiencing homelessness, Kahauiki, Honolulu, Oahu, Tax Map Key: (1) 1-1-006:003.

(2)01:50:10 **Approve Staff Recommendation as Submitted.**
MOTION (Char, Barnes)

(2)01:50:22 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(2)01:51:25

ITEM C-2 Withdrawn

(2)01:52:44

ITEM C-3 Request for approval to initiate Rulemaking proceedings, including conducting public hearings on proposed amendments to and compiling of Hawaii Administrative Rules Title 13, Chapter 109, regarding rules for establishing Forest Stewardship.

(2)01:59:15 **Approve Staff Recommendations as Submitted.**
MOTION (Ono, Yoon)

(2)01:59:27 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(2)01:59:45

ITEM C-4 Request to approve the publication of a Forest Stewardship Program (FSP) Handbook and hold-down rates for cost-sharing related to forest management practices

And

Request for delegation of authority to the Chairperson to: 1) approve any further amendments to the Forest Stewardship Program handbook and hold down rates for cost-sharing related to forest management practices, as allowed by law; 2) approve Forest Stewardship management plans and cost-share reimbursement for plan development, as recommended for approval by the Forest Stewardship Advisory Committee (FSAC); 3) approve, administer, modify, and/or extend Forest Stewardship program implementation agreements with a total value of less than \$500,000; and 4) approve members to serve on the Forest Stewardship Advisory Committee and authorize membership and terms.

(2) 02:01:49 **Approve Staff Recommendation as Submitted**
MOTION (Ono, Barnes)

(2) 02:01:49 **PASSED**
VOTE 6-Unanimous; 1-Absent (Canto)

(2)02:02:00 Non-Action Item

ITEM C-1 Informational briefing on management of Kawainui Marsh Wildlife Sanctuary

(2)02:47:55 There being no further business, Chair Chang adjourned the meeting.

Respectfully Submitted:


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