





# APPROVED AT ITS BOARD MEETING BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT **HELD ON JUNE 14, 2024**

RYAN K.P. KANAKA'OLE FIRST DEPUTY

**DEAN D. UYENO**ACTING DEPUTY DIRECTOR - WATER

DAWN N.S. CHANG

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE CONSIGNOUS 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 HAWAI'I | KA MOKU'ĀINA 'O HAWAI'I 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: https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-240308.mp3

Date: March 8, 2024 Time: 9:00 AM

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

#### **MEMBERS**

Dawn Chang **Doreen Canto** Vernon Char Rilev Smith Kaiwi Yoon Karen Ono Aimee Barnes

00:05:27 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

00:09:46

ITEM M-1 Issuance of a Revocable Permit for a T-Hangar for Storage of Materials and Equipment, KCK Builders LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 20.

- ITEM M-2 Issuance of a Revocable Permit for a T-Hangar for the Storage and Maintenance of Aircraft in Support of a Commercial Aircraft Maintenance Business, PMX Aviation Services LLC, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 20.
- ITEM M-3 Issuance of a Revocable Permit for Use of a T-Hangar for Storage and Maintenance of Private Aircraft, Sergey Rybakov, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 20.
- ITEM M-4 Issuance of a Revocable Permit for Aircraft Parking, Carol Anne Murray, Hilo International Airport, Tax Map Key: (3) 2-1-012: Portion of 009.
- ITEM M-5 Issuance of a Revocable Permit for Three Aircraft Parking, Air Ventures Hawaii, LLC, Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 008.

# ITEM M-6

Issuance of a Revocable Permit for Use of a T-Hangar for Storage and Maintenance of a Private Aircraft, Terry Gumz, Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 212.

00:10:48 Approve Staff Recommendation as Submitted

MOTION (Canto, Smith)

00:11:00 **PASSED** 

VOTE 7-Unanimous (Barnes, Canto, Char, Chang, Ono, Smith, Yoon)

### 00:18:00

### ITEM E-1

Authorize the Chairperson to Negotiate, Approve and Execute a Memorandum of Agreement Between the City and County of Honolulu, Department of Parks and Recreation; the Department of Land and Natural Resources, Division of State Parks and the Division of Forestry and Wildlife for the Planning, Design, Construction and Transfer of the New Off-Leash Dog Park in Kailua, O'ahu, Tax Map Keys: (1) 4-2-001- 055 and (1) 4-2-003-029

00:51:49 Approve Staff Recommendation as Submitted

MOTION (Barnes, Smith)

00:51:55 **PASSED** VOTE 7-Unanimous

#### 00:52:18

#### **ITEM M-HWY-RM-2**

Authorize the State of Hawai'i, Department of Transportation (HDOT) to issue a Revocable Permit to Mr. Andrew Dahlburg of the Celtic Church to use the parcel to create and maintain a community garden, Tax Map Key: (1) 2-1-022:051

00:53:33 Approve Staff Recommedation as Submitted

MOTION (Barnes, Ono)

00:54:33 **PASSED** VOTE 7-Unanimous

#### 00:54:45

### **ITEM M-HWY-RM 3**

Request Authorization for Acquisition of: (1) Lands to the Department of Transportation, for Highway Purposes, Relating to Kamehameha Highway, Drainage and Safety Improvements, Vicinity of Laniakea Beach, Project No. 83B-01-09, at Kawailoa, Waialua, Island of Oahu, State of Hawaii, Tax Map Key Nos. (1) 6-1- 010:019, Portion of 020, (1) 6-1-005: Portion of 024, Portions of 026, and (1) 6-1— 009:021, 022, Portion of 004; and (2) Right-of Entries to the Department of Transportation, for Construction, Staging, and Work Area Purposes, Relating to Kamehameha Highway, Drainage and Safety Improvements Vicinity of Laniakea Beach, Project No. 83B-01-09, at Kawailoa,

Waialua, Island of Oahu, State of Hawaii, Tax Map Key Nos. (1) 6-1-010:019, Portions of 020, (1) 6-1-005: Portions of 024, 026, and (1) 6-1-009:021, 022, Portions of 004.

01:29:54 Approve Staff Recommendation as Submitted

MOTION (Barnes, Ono)

01:34:38 **PASSED** 

VOTE 6-Ayes (Barnes, Canto, Char, Chang, Ono, Smith), 1-Opposed

(Yoon)

# 01:34:54

### ITEM J-2

Issuance of Revocable Permit to Pau Hana Yacht Charters LLC, for Vessel Mooring purposes, Kalia, Honolulu, Oahu Tax Map Key: (1) 2-3-037:020 (seaward of parcel); and Declare Project Exempt from Environmental Assessment Requirements of Chapter 343, Hawaii Revised Statutes and Title 11, Chapter 200.1, Hawaii Administrative Rules

01:37:04 Approve Staff Recommendation as Submitted

MOTION (Barnes, Yoon)

01:37:12 **PASSED** VOTE 7-Unanimous

#### 01:37:26

#### ITEM D-2

Grant of Term, Non-Exclusive Easement, Immediate Right-of-Entry and Revocable Permit to Western Community Crossroads, LC for Rock Revetment, Laie, Koolauloa, Oahu, Tax Map Key: (1) 5-5-002: seaward of 032.

01:59:53 Approve Staff Recommendation as Submitted

MOTION (Ono, Yoon)

02:01:28 **PASSED** 

VOTE 6-Ayes (Yoon, Canto, Char, Chang, Ono, Smith); 1-Opposed

(Barnes)

#### 02:01:46

### ITEM D-1

Consent to Sublease Grant of Non-Exclusive Easement S-5602, STC TWO LLC, Grantee, to DISH Wireless, L.L.C., Sublessee, Kawailoa, Kailua, Koolaupoko, Oahu, Tax Map Key: (1) 4-2-098: Portion of 047.

02:23:09 Approve Staff Recommendation as Submitted

MOTION (Char, Yoon)

02:24:26 **PASSED** VOTE 7-Unanimous

#### 02:24:36 BREAK

### 02:35:02 ITEM C-1

Request for adaptive management measures by formal board action Pursuant to Section 183D-3(B), Hawaii Revised Statutes, to temporarily amend Hawaii Administrative Rules (HAR) Title 13 Chapter 123 - Rules Regulating Game Mammal Hunting, by amending Exhibit 11 as referenced in HAR Sections 13-123-3 (authorized hunting), 13-123-4 (bag limits, open seasons, and hunting days), 13-123-22 (conditions and restrictions), and 13-123-23 (use of tags), for game mammals to be taken on the Island of Hawai'i; and Request for adaptive management measures by formal board action Pursuant to Section 183d-3(B), Hawaii Revised Statutes, to temporarily amend Hawaii Administrative Rules (HAR) Title 13 Chapter 122 - Rules Regulating Game Bird Hunting, field trials, and commercial shooting preserves, by amending Exhibit 1 game birds to be taken, daily bag limits, hunting periods, hunting days and special conditions for hunting in the Island of Hawai'i. to change open hunting periods from March 1 through April 15 for, Units A, F, G, and private lands, to March 1 through April 15, for Units A, C, F, G, and private lands.

03:26:44 Approve Staff Recommendation as Submitted

MOTION (Smith, Barnes)

03:29:27 **PASSED** VOTE 7-Unanimous

# 03:29:57 ITEM J-1

Issuance of Right-of-Entry Permit to Hawaiian International Billfish Association for the 4 Flags 30 Pound Billfish Tournament and the 62nd Annual Hawaiian International Billfish Tournament, from July 23, 2024 to August 3, 2024. Situated at Kailua-Kona Pier, Lanihau, North Kona, Island of Hawaii, Hawaii, Tax Map Key: (3) 7-5-006:039 (por); and Declare Project Exempt from Requirements of Chapter 343, Hawaii Revised Statutes and Title 11, Chapter 200.1, Hawaii Administrative Rules.

03:34:50 Approve Staff Recommendation as Submitted

MOTION (Smith, Barnes)

03:34:56 **PASSED** VOTE 7-Unanimous

**03:35:21** There being no further business, Chair Chang adjourned the meeting.

Respectfully Submitted:

Athena K. Jokepa Athena K lokepa

Acting Land Board Secretary

Approved for Submittal:

Dawn N.S. Chang, Chairperson

Board of Land and Natural Resources

Department of Land and Natural Resources