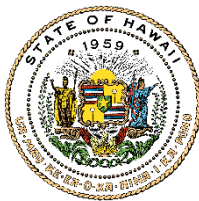


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

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

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

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

Audio Link: <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-240614.mp4>

Date: June 14, 2024

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
Riley Smith
Karen Ono

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

00:04:13
ITEM Approval of August 25, 2023, Summary Meeting Minutes
A-1

ITEM Approval of September 22, 2023, Summary Meeting Minutes
A-2

ITEM Approval of October 13, 2023, Summary Meeting Minutes
A-3

ITEM Approval of October 27, 2023, Summary Meeting Minutes
A-4

ITEM Approval of January 26, 2024, Summary Meeting Minutes
A-6

ITEM Approval of February 9, 2024, Summary Meeting Minutes
A-7

ITEM A-8 Approval of March 8, 2024, Summary Meeting Minutes

ITEM A-9 Approval of April 12, 2024, Summary Meeting Minutes

ITEM A-10 Approval of April 26, 2024, Summary Meeting Minutes

ITEM A-11 Approval of May 10, 2024, Summary Meeting Minutes

ITEM A-12 Approval of May 24, 2024, Summary Meeting Minutes

00:05:30 **Approve Summary Minutes as Submitted**
MOTION **A-1, A-2, A-3, A-4, A-6, A-7, A-8, A-9, A-10, A-11, A-12**
(Yoon, Ono)

00:08:20 **PASSED**
VOTE 7- Unanimous

00:08:44

ITEM A-5 Approval of the Summary Meeting Minutes for the meeting held on December 7, 2023, and continued on December 8, 2023, and December 15, 2023.

00:08:52 **Executive Session**
MOTION (Canto, Ono)

00:09:29 **PASSED**
VOTE 7- Unanimous

Board Members returned from Executive Session at 00:30:45

00:31:19 **DEFER**
MOTION (Canto, Ono)

00:32:00 **PASSED**
VOTE 7- Unanimous

00:32:12

ITEM D-2 Consent to Assign General Lease Nos. S-4303, S-4379, S-5656 and S- 5848, Big Island Toyota, Inc., Assignor, to Servco Pacific Inc., Assignee, Waiakea House Lots Extension, Hilo, Hawaii, TMK: (3) 2-2-058:015 (GLS- 4303 & GLS-4379), TMK: (3) 2-2-058:017 (GLS-5656); Waiakea House Lots, Hilo, Hawaii, TMK: (3) 2-2-037:063 (GLS-5848)

Amendment:

The Board approved the consent but amended paragraph 1b. of the Recommendation section increasing the deposit into escrow to pay for the assignment premium from \$100,000.00 to \$400,000.00.

01:02:24 **To Approve Staff Recommendation as Amended**
MOTION (Smith, Barnes)

01:02:36 **PASSED**
VOTE 7- Unanimous

01:03:25
ITEM
J-2

Issuance of a Revocable Permit to Hawaii Yacht Service LLC dba Hawaii Yacht Sales for the use of the building, located at the Ala Wai Small Boat Harbor, Kalia, Honolulu, Oahu, Hawaii, Tax Map Key: (1) 2-3-037:012 (portion); and Declare Project Exempt from Environmental Assessment Requirements of Chapter 343, Hawaii Revised Statutes and Title 11, Chapter 200.1, Hawaii Administrative Rules.

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

01:11:13 **PASSED**
VOTE 7- Unanimous

01:11:19
ITEM
J-7

Approve One of the Dispositions to Applicant, Secure Parking Hawaii LLC, for Vehicle Parking Management in the Designated Areas Located Within the Maalaea Small Boat Harbor, Wailuku, Maui, Hawaii, Identified by Tax Map Keys: (2) 3-6-001:002 (por.) and (2) 3-8-014:028 (por.) as Follows:

Option A: Direct Issuance of a Parking Concession to Secure Parking Hawaii LLC, Vehicle Parking Management in the Designated Areas Located Within the Maalaea Small Boat Harbor, Wailuku, Maui, Hawaii, Identified by Tax Map Keys: (2) 3-6-001:002 (por.) and (2) 3-8-014:028 (por.) and Extend the Current Revocable Permit from June 30, 2024 Until the Concession Contract Can Be Implemented.

OR

Option B: Continuation of Revocable Permit No. 125 to Secure Parking Hawaii LLC for Vehicle Parking Management in the Designated Areas Located Within the Maalaea Small Boat Harbor, Wailuku, Maui, Hawaii, through June 30, 2025. Identified by Tax Map Keys: (2) 3-6-001:002 (por.) and (2) 3-8-014:028 (por.) And Declare Project Exempt from Environmental Assessment Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawaii Administrative Rules.

02:01:10 **To Approve Staff Recommendation Emphasizing Option A**
MOTION (Canto, Ono)

02:06:43 **PASSED**
VOTE 7- Unanimous

Kate Thompson requests a contested case hearing.
John Fitzpatrick requests a contested case hearing.

The Board took a short recess at 02:09:00 and returned at 02:14:20.

02:14:32

ITEM

J-1

Issuance of a Direct Lease to Hawaii Big Game Fishing Club, Inc., for Education of, and Promoting Sportsmanship Among, Groups in the Community, through Fishing and Boating Activities, Public Meetings, Tournaments, and Harbor Meetings; and Marine Research purposes, at Honokohau Small Boat Harbor, Island of Hawaii, identified by Tax Map Key: (3) 7-4-008:003 (por.) And Declare Project Exempt from Environmental Assessment Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawaii Administrative Rules.

02:18:35 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Barnes)

02:19:12 **PASSED**
VOTE 7- Unanimous

02:19:40

ITEM

J-3

Consent to Sublease Under Harbor Lease No. H-70-14, Keehi Marine, Inc. ("Keehi Marine"), Lessee, Clay Carson, an Individual, Sublessee, Ke'ehi Small Boat Harbor, Kalihi, Honolulu, Hawaii, Tax Map Key: (1) 1-2-023:030.

02:20:05 **To Approve Staff Recommendation as Submitted**
MOTION (Yoon, Char)

02:20:20 **PASSED**
VOTE 7- Unanimous

02:20:30

ITEM

J-4

Consent to Sublease Under Harbor Lease No. H-70-14, Keehi Marine, Inc. ("Keehi Marine"), Lessee, K.P. Grocery & Liquor, Inc., a Hawaii Corporation, Sublessee, Ke'ehi Small Boat Harbor, Kalihi, Honolulu, Hawaii, Tax Map Key: (1) 1-2-023:030.

02:20:49 **To Approve Staff Recommendation as Submitted**
MOTION (Yoon, Char)

01:20:55 **PASSED**

VOTE 7- Unanimous

02:21:00

ITEM

J-5

Continuation of a Revocable Permit to Hawaii Fire Department, County of Hawaii, for Office Space for West Hawaii Ocean Safety Operations Purposes, Situated at KailuaKona Pier, Lanihau, North Kona, Island of Hawaii, Tax Map Key: (3) 7-5-006:039 (por.). And Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawaii Administrative Rules.

02:22:40 MOTION **To Approve Staff Recommendation as Submitted**
(Smith, Barnes)

02:22:57 VOTE **PASSED**
7- Unanimous

02:23:16

ITEM

M-2

Amendment No. 3 to Hangar Facilities Lease No. DOT-A-07-0004, Request for Additional Premises to the Lease, Schuman Aviation Company, Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-072: 032 (Portion).

ITEM

M-3

Issuance of a Revocable Permit for Land for Above-Ground Propane Tanks, The Gas Company, LLC dba Hawaii Gas, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 003.

ITEM

M-4

Issuance of a Revocable Permit for Terminal and Ramp Space for Ground Service Equipment Storage, Hawaiian Airlines, Inc., Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 135.

ITEM

M-5

Issuance of a Revocable Permit for Ticket Counter Space for Passenger Check-In, Lanai Resorts, LLC dba Pulama Lanai, Lanai Airport, Tax Map Key: (2) 4-9-002: Portion of 041.

ITEM

M-6

Issuance of a Revocable Permit for Ticket Counter Space for Passenger Check-In, Southern Airways Express, LLC dba Mokulele Airlines, Lanai Airport, Tax Map Key: (2) 4-9-002: Portion of 041.

ITEM

M-7

Issuance of a Revocable Permit for Aircraft Parking, Hawaiian Airlift Company LLP, Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 019.

ITEM

M-8

Issuance of a Revocable Permit for a Passenger Lounge, Hawaiian Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-001: Portion of 224.

02:24:30 MOTION **To Approve Staff Recommendation as Submitted**
M-2, M-3, M-4, M-5, M-6, M-7, M-8 (Yoon, Smith)

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

02:24:50

ITEM

M-1

Request for Authorization to issue three month-to-month Revocable Permits (RP) to Hawaii Stevedores, Inc., for Stevedoring service operations, situated at Pier 2, Honolulu Harbor, island of Oahu, Tax Map Key (TMK) No. (1) 2-1-015:009 (Portion), Governor's Executive Order No. 4238

Amendment:

The Board approved the staff recommendation with an amendment to extend the 5 year term to a ten year term.

02:31:03 **To Approve Staff Recommendation as Amended**
MOTION (Char, Ono)

02:31:21 **PASSED**
VOTE 6 Ayes (Barnes, Chang, Char, Canto, Ono, Smith), Neys-1 (Yoon)

02:31:35

ITEM

M-HAR-1

Request for Authorization to issue three month-to-month Revocable Permits (RP) to Hawaii Stevedores, Inc., for Stevedoring service operations, situated at Pier 2, Honolulu Harbor, island of Oahu, Tax Map Key (TMK) No. (1) 2-1-015:009 (Portion), Governor's Executive Order No. 4238

ITEM

M-HAR-2

Request for Authorization to issue a month-to-month Revocable Permit (RP) to Blue Dolphin Charters, Ltd., for additional space for storage of tools, equipment and supplies, situated at Pier 1, Port Allen Harbor, island of Kauai, Tax Map Key (TMK) Nos. (4) 2-1-003:006 (P) and (4) 2-1-003:019 (P), Governor's Executive Order No. 1047

ITEM

M-HAR-3

Request for Authorization to issue a month-to-month Revocable Permit (RP) to HPBS, Inc., for storage of pilot boat and trailer, and one container, situated at Pier 1, Hilo Harbor, island of Hawaii, Tax Map Key (TMK) No. (3) 2-1-009:007 (P), Governor's Executive Order No. 3962

ITEM

M-HAR-4

Issuance of a month-to-month Revocable Permit (RP) to the Aloun Kauai Farming LLC, for container storage adjacent to Pier 2, Nawiliwili Harbor, island of Kauai, Tax Map Key (TMK) Nos. (4) 3-2-004:041 (Portion) and (4) 3-2-004:021 (Portion), Governor's Executive Order No. 509.

ITEM

M-HAR-5

Request for Authorization to issue seven month-to-month Revocable Permits (RP) to Young Brothers, LLC., for a maintenance work area, break area, clerk customer service station, guard shack and office trailer, situated at Piers 3 and 4, Hilo Harbor, island of Hawaii, Tax Map Key (TMK) Nos. (3) 2-1-007:001 (Portion), (3) 2-1-007:019 (Portion), (3) 2-1-007:037 (Portion), (3) 2-1-007:051 (Portion) and (3) 2-1-007:052, Governor's Executive Order Nos. 3566 and 3962

02:32:40 **To Approve Staff Recommendation as Submitted**

MOTION **M-HAR-1, M-HAR-2, M-HAR-3, M-HAR-4, M-HAR-5**
(Yoon, Smith)

02:33:02 **PASSED**
VOTE 7- Unanimous

02:33:13
ITEM
M-HWY-1

Disposition of Remnant Parcel Lot C-2-B Kamehameha Highway, Federal Aid Project No. 1-D Tax Map Key No. (1) 5-5-009-058 (Portion)

02:35:38 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

02:35:43 **PASSED**
VOTE 7- Unanimous

02:36:00
ITEM
C-1

Acceptance of Hearing Officer's report on a public hearing for two proposed additions to the Forest Reserve System on the Island of Hawai'i;

and

Approval and recommendation to the Governor for Issuance of an Executive Order for addition of Tax Map Key (3) 4-1-006:002, comprising approximately 162 acres, to Manowaiale'e Forest Reserve, Hamakua, Hawai'i;

and

Approval and recommendation to the Governor for Issuance of an Executive Order for addition of Tax Map Key (3) 9-8-001: portion of 010, comprising approximately 7,042 acres, to Kapapala Forest Reserve, Kau, Hawai'i.

02:43:49 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Barnes)

02:44:00 **PASSED**
VOTE 7- Unanimous

02:44:10
ITEM
C-2

Delegation of Authority to the Chairperson to: (1) Approve, Procure, Award, Sign, Execute, Amend, and Extend Contracts for (a) Axis Deer Control Projects and (b) a Maui Nui Snail Assessment; (2) Declare these Projects Exempt from the Preparation of an Environmental Assessment or Approve an Environmental Assessment and Issue a Finding of No Significant Impact, if Appropriate

03:05:40 **To Approve Staff Recommendation as Submitted**
MOTION (Char, Canto)

03:05:50 **PASSED**
VOTE 7- Unanimous

The Board broke for a lunch break at 03:06:10 and resumed at 03:41:30

03:41:40

ITEM Lessee's Request for Early Termination of General Lease No. S-5455, Teddy
D-1 Pau, Lessee, Kikala and Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-043:055.

03:44:35 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

03:44:47 **PASSED**
VOTE 7- Unanimous

03:45:05

ITEM Cancellation of Revocable Permit No. S-7934, Jonathan K Kamaka, Jr.,
D-3 Permittee, Unit 204, Waipahu, Ewa, Oahu, Tax Map Key: (1) 9-4-049:Portion of
062.

03:45:53 **To Approve Staff Recommendation as Submitted**
MOTION (Yoon, Smith)

03:47:06 **PASSED**
VOTE 7- Unanimous

03:47:16

ITEM Request for Mutual Cancellation of Grant of Non-Exclusive Easement No. 5476
D-4 to Andrea Mapuna Peters, also known as Andrea Mapuana Peters, Grantee;
Waimanalo, Koolaupoko, Oahu; Tax Map Key: (1) 4-1-007: adjacent to 065.

03:48:00 **To Approve Staff Recommendation as Submitted**
MOTION (Yoon, Ono)

03:49:20 **PASSED**
VOTE 7- Unanimous

03:49:39

ITEM Request for Authorization and Approval to Issue a Papahānaumokuākea
F-1 Marine National Monument Native Hawaiian Practices Permit to Mr. Nainoa
Thompson, Polynesian Voyaging Society, for Access to State Waters to
Conduct Sails for Navigators Using Non-Instrumental Navigation Activities

03:59:30 **To Approve Staff Recommendation as Submitted**
MOTION (Barned, Ono)

03:59:40 **PASSED**
VOTE 7- Unanimous

04:00:00 There being no further business, Chair Chang adjourned the meeting.

Respectfully Submitted:

Reeana Wright

Reeana Wright
Acting Land Board Staff

Approved for Submittal:



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