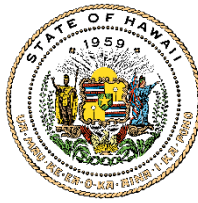


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE



**APPROVED AT ITS
BOARD MEETING
HELD ON
AUGUST 23, 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 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-240726.m4a>

Date: July 26, 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 (Zoom)
Aimee Barnes (Absent)

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.

**00:04:37
ITEM**

A-1 Approval of June 14, 2024, Summary Meeting Minutes.

00:10:25 **To DEFER**
MOTION (Ono, Smith)

00:11:05 **PASSED**
VOTE 6- Unanimous

**00:11:37
ITEM**

A-2 Approval of June 26, 2024, Summary Meeting Minutes

00:12:00 **Approve Summary Minutes as Submitted**
MOTION (Ono, Smith)

00:12:40 **PASSED**
VOTE 6- Unanimous

00:12:57

ITEM

A-3

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

00:13:15 **Approve Summary Minutes as Submitted**
MOTION (Canto, Smith)

00:13:42 **PASSED**
VOTE 6- Unanimous

00:14:04

ITEM

C-1

Reconsideration of Conditions Imposed for the Partial Withdrawal from Governor's Executive Order No. 4663 (EO 4663) and Re-set Aside to the County of Kauai for Housing Purposes; and

Issuance of Immediate Construction Right-of-Entry to the County of Kauai; and

Authorize Acceptance of a Bill of Sale from the County of Kauai to the Department of Land and Natural Resources, Division of Forestry and Wildlife (DOFAW), Covering Infrastructure Improvements the County Constructs on Land Set Aside to DOFAW under EO 4663, Nawiliwili, Lihue, Kauai, Tax Map Key: (4) 3-8-005:portions of 002 (known as the Pua Loke Nursery and Arboretum).

00:40:10 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

00:41:35 **PASSED**
VOTE 6- Unanimous

00:42:23

ITEM

J-1

Approve Installation of two (2) New Offshore Moorings outside of an Established Offshore Mooring Area, Makaiwa Bay, Kamuela, Island of Hawaii, Hawaii, For DHL MAHI OPC), LLC.

01:38:00

Member Yoon left the meeting.

01:54:32

The Board recessed for a break.

02:03:54

The Board returned from their break.

02:31:06 **Executive Session**
MOTION (Smith, Ono)

02:51:25 **To DEFER**

MOTION (Smith, Canto)

02:51:55 **PASSED**
VOTE 5- Unanimous

02:52:10
ITEM
D-2

Rescind Prior Board Action of August 11, 2023, Under Agenda Item D-2, Approving Right-of-Entry Permit to Na Wahine O Ke Kai, for Annual Canoe Race Start Events, Hale O Lono, Kaluakoi, Molokai, Tax Map Key (2) 5-1-002: 012 por.

The reason for the rescission is that Na Wahine O Ke Kai no longer exists as an entity, having filed Articles of Dissolution with the Department of Commerce and Consumer Affairs on May 1, 2024. Additionally, the September 24, 2023 race event approved by the Board in its prior action was canceled on August 15, 2023 after the wildfire disaster in Maui.

Issuance of Right-of-Entry Permits to O'ahu Hawaiian Canoe Racing Association Hawaii for Annual Canoe Race Start Events from 2024 to 2028 to be held each Year in the Months of September and October at Hale O Lono, Kaluakoi, Molokai, Tax Map Key (2) 5-1-002: 012 por.

03:08:30 **To Approve Staff Recommendation as Submitted**
MOTION (Canto, Smith)

03:08:50 **PASSED**
VOTE 5- Unanimous

03:09:20 The Board recessed for Lunch.

03:51:13 The Board returned from their Lunch.

03:51:20
ITEM
D-1

Cancellation of Governor's Executive Order Nos. 52, 2771, and 2889 and Reset Aside to the County of Maui for Public Park and Parking, Cultural and Ecological Restoration, Public Recreation, and Ancillary Purposes, Waivee and Waiokama, Lahaina, Maui, Tax Map Keys: (2) 4-6-007: 002 & 036 and (2) 4-6-002: 010.

Authorize the issuance of a management right-of-entry permit to the County of Maui for Public Park and Parking, Cultural and Ecological Restoration, Public Recreation, and Ancillary Purposes, Waivee and Waiokama, Lahaina, Maui, Tax Map Keys: (2)4-6-007: 002 & 036 and (2) 4-6-002: 010.

Amendment: The Board amended the staff submittal in the following manner: (1) in the declaration of exemption, changed the 11th proclamation to the 16th

proclamation; and (2) throughout the text of the submittal, changed the executive order numbers from 2271 to 2771 and 2289 to 2889.

03:58:49 **To Approve Staff Recommendation as Amended**
MOTION (Canto, Ono)

03:59:18 **PASSED**
VOTE 5- Unanimous

03:59:37

ITEM

D-3

Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Private Event Aerial Fireworks Display at Duke Kahanamoku Lagoon on Monday, August 5, 2024, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portion of 021.

04:00:40 **To Approve Staff Recommendation as Submitted**
MOTION (Char, Ono)

04:00:48 **PASSED**
VOTE 5- Unanimous

04:00:54

ITEM

D-4

Issuance of Right-of-Entry Permit for One (1) Day to Oahu Pentathlon, LLC for the Oahu Pentathlon Swim, Run, Paddle, Bike, Carry, and Bike Race Event to Take Place on August 3, 2024 at Castles Beach, Kailua, Oahu, Tax Map Key (1) 5-5-002: seaward of 061.

04:02:55 **To Approve Staff Recommendation as Submitted**
MOTION (Char, Ono)

04:03:10 **PASSED**
VOTE 5- Unanimous

04:03:15

ITEM

D-5

Issuance of Right-of-Entry Permit for One (1) Day to Waikiki Roughwater Swim Committee, Inc. for the 52nd Annual Waikiki Roughwater Swim Finish Line Area on September 2, 2024, at Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037: portion of 021.

04:04:32 **To Approve Staff Recommendation as Submitted**
MOTION (Char, Ono)

04:04:40 **PASSED**
VOTE 5- Unanimous

04:04:50

ITEM

L-1

Delegation of Authority to the Chairperson to: (1) Procure, Award and Enter into Professional Service Consultant Contracts for Capital Improvement Program Projects Funded by the Legislature as Listed in Exhibit 1 or with Program Operating Funds; (2) Declare a Construction Project Exempt from the Preparation of an Environmental Assessment or Approve an Environmental Assessment and Issue a Finding of No Significant Impact, if Appropriate; and (3) Approve, Procure and Enter into Construction Contracts for Capital Improvement Program Projects Funded by the Legislature as Listed in Exhibit 1 or with Program Operating Funds.

04:33:56 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

04:34:08 **PASSED**
VOTE 5- Unanimous

04:34:19 There being no further business, Chair Chang adjourned the meeting.

Respectfully Submitted:

Reeana Wright
Acting Land Board Secretary

Approved for Submittal:



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