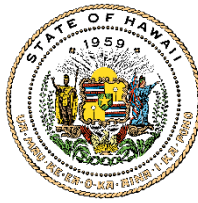


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE



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-241025-1.m4a>

Date: October 25, 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	Riley Smith
Kaiwi Yoon (Zoom)	Karen Ono
Aimee Barnes	

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

**00:04:26
ITEM K-1**

Conservation District Use Application (CDUA) OA-3956 by the City and County of Honolulu Department of Design and Construction and the Department of Information Technology for the Communication Facilities Upgrade Project at the Board of Water Supply Kapa'a Reservoir located along Oneawa Ridge, Kailua, Island of O'ahu, Tax Map Key (TMK): (1) 4-2-017:016.

00:08:29 **To Approve Staff Recommendation as Submitted**
MOTION (Char, Ono)

00:09:33 **PASSED**
VOTE 7 – Unanimous

**00:10:05
ITEM C-1**

Issuance Acceptance of Hearing Master's Report, request for approval to amend and compile Title 13, Chapter 209, Hawaii Administrative Rules: Rules Regulating Activities within Natural Area Reserves (NARS)

00:23:54 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Barnes)

00:24:00 **PASSED**
VOTE 7 – Unanimous

00:24:23
ITEM C-2

Set Aside Set aside of approximately 342 acres as an extension of the Puu Makaala Natural Area Reserve, Tax Map Key 2-4-08:09 por, South Hilo, Hawaii

00:34:17 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Barnes)

00:34:30 **PASSED**
VOTE 7 – Unanimous

00:34:33
ITEM C-4

Issuance Authorize the Division of Forestry and Wildlife to conduct a public hearing to set aside parcels as an extension of the ‘Ahihi Kīna‘u natural area reserve, Tax Map Keys (2) 2-1:006:076 and (2) 2-1:004:111, Maui.

00:36:30 **To Approve Staff Recommendation as Submitted**
MOTION (Canto, Ono)

00:36:47 **PASSED**
VOTE 7 – Unanimous

00:37:39
ITEM D-3

Cancellation from Governor’s Executive Order No.2188 and Reset Aside to County of Hawaii for County of Hawaii Maintenance Base Yards and Related County Purposes, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-1-013:148. (HDLO Candace)

00:43:59 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

00:44:10 **PASSED**
VOTE 7 – Unanimous

00:44:48
ITEM D-1

Consent to Sublease General Lease No. S-3583, Yamada Consolidated, Inc., Lessee, to Suisan Company, Limited, and Rexel USA, Inc., Sublessees; Consent to Sub-sublease General Lease No. S-3583, Suisan Company, Limited, Sub-sublessor, to Johnson Brothers of Hawaii, Inc., Sub-sublessee, Waiakea, South Hilo, Hawaii, Tax Map Key:3rd/2-2-037:052, 092, & 093.

01:05:02 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

01:05:13 **PASSED**
VOTE 7 – Unanimous

01:05:20
ITEM D-2

Approval of a Development Agreement for a 20-Year Extension of Lease Term, General Lease No. S-3583, Yamada Consolidated, Inc., Lessee; Authorize the Chairperson to Approve and Execute a Lease Extension for General Lease No. S- 3583, Yamada Consolidated, Inc., Lessee; Waiakea, South Hilo, Hawaii, Tax Map Keys: (3) 2-2-037:052, 092 & 093.

Amendment: The Board asked staff to make sure to include in the extension of lease document a removal bond provision similar to those recently approved lease extension in Hilo under Act 149. The Board wanted the lessee to understand the approval of the extension of the lease is conditioned on the closure of the existing cesspool and installation of an independent wastewater system at lessee's own cost and expense which will be in addition to the \$754,221.82 cost of improvements listed on pp. 3 and 4 of the submittal.

The Board may go into Executive Session pursuant to Section §92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

01:37:35 **Executive Session**
MOTION (Smith, Ono)

01:37:45 **PASSED**
VOTE 7 – Unanimous

01:53:57 **To Approve Staff Recommendation as Amended**
MOTION (Smith, Ono)

02:09:57 **PASSED**
VOTE 6 – Ayes (Chang, Canto, Ono, Smith, Yoon)
 2 – Nay (Char, Barnes)

02:10:39
ITEM D-4

Issuance of a Revocable Permit to Hawaii Land & Crop, L.L.C., for Pasture Purposes and Issuance of Immediate Management Right-of-Entry to Hawaii Land & Crop, L.L.C., Kaohe, Hamakua, Hawaii, Tax Map Key: (3) 4-3-008:002.

02:16:24 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

02:16:34 **PASSED**
VOTE 7 – Unanimous

02:16:48
ITEM D-5

Issuance of Revocable Permits and Immediate Right-of-Entry Permits to Reduce Reuse Recyclers Services Hawaii LLC for HI-5 Redemption Center and WSC Capital LLC for Commercial Parking Lot, Waikiki, Honolulu, Oahu, Tax Map Key:(1) 2-7-036:079. (ODLO Patti)

02:19:10 **To Approve Staff Recommendation as Submitted**
MOTION (Barnes, Ono)

02:19:25 **PASSED**
VOTE 7 – Unanimous

02:20:20
ITEM J-2

Cancellation of Revocable Permit No. 15 to The Kona Sailing Club; Request for Waiver of Requirement for Conducting Phase I Environmental Site Assessment Upon Cancellation of Revocable Permit No. 15; Issuance of a New Revocable Permit to The Kona Sailing Club as Permittee, for Trailered Boat Storage, Sailing Related Equipment,

02:24:30 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

02:24:42 **PASSED**
VOTE 7 – Unanimous

02:24:56 There being no further business, Chair Chang adjourned the meeting.

Respectfully Submitted:

Henny Saraswati

Henny Saraswati
Land Board Secretary

Approved for Submittal:



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