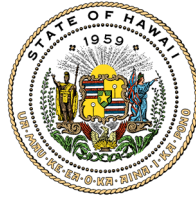


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**APPROVED AT ITS
BOARD MEETING
HELD ON
April 25, 2025**

DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE
MANAGEMENT

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

CIARA W.K. KAHANE
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 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 (1): <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-250328-1.m4a>
Audio Link (2): <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-250328-2.m4a>

Date: March 28, 2025
Time: 9:00 AM
Place: DLNR Boardroom, Kalanimoku Bldg.
1151 Punchbowl Street, 1st floor/ & Online via Zoom

MEMBERS

Dawn Chang
Vernon Char
Aimee Barnes
Doreen Canto
Karen Ono
Kaiwi Yoon (Zoom)
Riley Smith

STAFF

Jason Omick, DOFAW
Russel Tsuji, LAND Administrator
Patti Miyashiro, LAND
Rebecca Anderson, LAND
Ian Hirokawa, LAND
Brian Nielson, DAR Administrator
Catherine Gewecke, DAR
Luna Kekoa, DAR
Jesse Brood, DAR
Deputy AG Collin Lau

00:00:10 (1) Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

00:04:45 (1)

ITEM A-1 Approval of March 14, 2025 Summary Meeting Minutes.

00:04:59 (1) To Approve the Summary Minutes as Submitted.
MOTION (Canto, Barnes)

00:05:30 (1) PASSED
VOTE 6 – Aye (Chang, Char, Barnes Canto, Ono, Yoon)
1 – Abstain (Smith)

00:06:34 (1)

ITEM C-2 Request for adaptive management measures by formal Board action according 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 1 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 Kaua'i, to change open hunting days in Unit F from four days a week and State holidays to seven days a week (daily).

00:01:39 (2) **To Approve Staff Recommendation as Submitted.**
MOTION (Ono, Barnes)

00:02:03 (2) **PASSED**
VOTE 7 – Unanimous

00:02:30 (2)

ITEM D-2 Issuance of Direct Lease to Hui O Hau`ula, Hawaii nonprofit corporation, for Community Services and Activities Purposes; at Koolauloa, O`ahu, TMK (1) 5-4- 014:003.

Amendments: The Board amended the staff submittal and recommendation section by authorizing the mutual cancellation of General Lease No. S-6187 and reissuance of a direct lease as requested in the staff submittal, with following amendments: (i) amending the term to 65 years, effective upon the execution of the lease and the cancellation of GL No. S-6187; and (ii) (special conditions) adding a removal bond requirement upon the 20th anniversary of the lease, for the removal of all improvements constructed on the premises.

00:30:58 (2) **To Approve Staff Recommendation as Amended.**
MOTION (Smith, Barnes)

00:31:20 (2) **PASSED**
VOTE 7 – Unanimous

00:33:12 (2) **The Board recessed for five minutes.**

00:42:32 (2) **The Board returned from recess.**

00:42:33 (2)

ITEM F-1 Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Keolohilani Lopes Jr., Department of Natural Resources and Environmental Management, University of Hawai'i at Mānoa, for Access to State Waters, to Conduct Activities for Monitoring a red nuisance alga, *Chondria tumulosa*, a Research Project at Manawai (Pearl and Hermes Atoll) and Lalo (French Frigate Shoals).

00:51:22 (2) **To Approve Staff Recommendation as Submitted.**
MOTION (Yoon, Barnes)

00:51:33 (2) **PASSED**
VOTE 7 – Unanimous

00:51:48 (2)

ITEM F-2 Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Mr. James Morioka, Papahānaumokuākea Marine Debris Project, Inc., a Hawaii nonprofit corporation (PMDP), for Access to State Waters to Survey and Remove Marine Debris and Disentangle Marine Life as Needed within the Waters of the Northwestern Hawaiian Islands.

Amendments: The Board amended the staff's recommendation by:

1. Adding this sentence to (1) the first paragraph under the header REVIEW PROCESS on page 9 of the submittal and (2) the Consulted Parties paragraph on page 10 of the DE:

A. The Cultural Working Group did not review this permit; however, the permit was reviewed by the DLNR Aha Moku.

2. Deleting this sentence in the submittal (page 11): "Future comments and questions will be incorporated in the final biosecurity plan that will be approved prior to validity of this permit and PMDP's departure for PMNM." Replace with: "Future comments and questions will be incorporated in the final biosecurity plan or plans. Prior to departure for each of the three PMDP missions, a supplemental biosecurity plan must be approved by the MMB as outlined per BMP #20."

01:29:40 (2) **To Approve Staff Recommendation as Amended.**
MOTION (Barnes, Smith)

01:30:15 (2) **PASSED**
VOTE 7 – Unanimous

01:30:29 (2)

ITEM D-1 Grant of Term, Non-Exclusive Easement, Immediate Right-of-Entry and Revocable Permit to The Association of Apartment Owners The Pikake, a Hawaii nonprofit corporation, for Portions of Seawall, Concrete Steps with Metal Railing, and Rock Revetments; at Kaanapali, Maui, Tax Map Key: (2) 4-3-006: seaward of 063.

Amendments: The Board amended the recommendation section by adding "6.g. Post a removal bond (to remove the encroaching seawall, steps and revetment) covering the last 10-year period of the 25-year term easement."

Board of Land and natural Resources Summary Meeting Minutes
March 28, 2025

01:58:15 (2) **To Approve Staff Recommendation as Amended.**
MOTION (Canto, Ono)

01:59:12 (2) **PASSED**
VOTE 4 – Aye (Canto, Smith, Char, Ono)
3 - Nay (Chang, Barnes, Yoon)

01:59:38 (2) 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