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

**SYLVIA LUKE** LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA





## APPROVED AT ITS BOARD MEETING ON JULY 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. KAHAHANE 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-250711.m4a

Date: July 11, 2025 Time: 9:00 AM

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

#### **MEMBERS**

Dawn Chang
Doreen Canto
Vernon Char
Riley Smith
Kaiwi Yoon (Absent)
Karen Ono (Zoom)
Aimee Barnes
Cindy Young, Deputy Attorney General

#### **STAFF**

Catherine Gewecke, DAR Luna Kekoa, DAR Marigold Zoll, DOFAW David Smith, DOFAW Administrator lan Hirokawa, Acting Land Administrator Barry Cheung, Land

00:01:40

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

00:07:43

**ITEM A-1** Approval of June 13, 2025 Summary Minutes

Amendment: The Board amended the June 13, 2025 Summary Minutes to fully list A-1's amendment to J-1 as stating that the installation of a new ice machine is recommended but not required. The Board also corrected the amendment to Item D-15 to read as:

- 2. Authorize the issuance of a-five separate right-of-entry permits to Oahu Hawaiian Canoe Racing Association Hawaii covering the subject area for the Duke Kahanamoku Men's Canoe Race under the terms and conditions cited above, which are by reference incorporated herein and further subject to the following:
- a. Payment of the rental amount of \$150.00 for each year's request stated above;

# Board of Land and Natural Resources Summary Meeting Minutes July 11, 2025

00:10:58 **To Approve Summary Minutes as Amended** MOTION (Canto, Ono)

00:11:20 **PASSED** 

VOTE 5 – Ayes (Canto, Char, Chang, Ono, Smith)

1 – Abstain (Barnes)

# 00:11:37

**ITEM A-2** Approval of June 27, 2025 Summary Minutes.

Amendment: The Board amended the comments to Item D-1 to read as follows:

"The Board determined that the FEIS is inadequate as supported by staff submittal. The Board also made the following findings:

- 1. The FEIS complied with the procedural requirements;
- 2. Regarding content requirements, the FEIS is insufficient as there is a clear lack of baseline data for the Board to make an informed decision that the impacts of the natural, historical, biological and cultural resources have not been satisfied; and
- 3. The DLNR comments on the draft EIS were not satisfactorily addressed in the Final EIS.

In addition to consideration of the contents of the staff submittal, the Board identified the following deficiencies:

- 1) The biological studies, both terrestrial and aquatic, do not provide information to determine impact to biological resources;
- 2) The archaeological surveys don't cover the full extent of area that is required to allow the Board to determine the impact to historic and cultural resources:
- 3) There was insufficient consultation with Aha Moku and other key individuals;
- 4) In turn, there was not enough information for a Ka Pa'akai analysis to be conducted:
- 5) The Conservation District Use issues were not addressed;
- 6) The Groundwater issues were not addressed;
- 7) Adequately considering staff comments regarding the use of state lands for forest reserves once current leases expire;
- 8) Issue of classifying the action as a "real estate action"; and
- 9) Comments provided by DLNR staff were not sufficiently addressed in the final document."

00:19:54 MOTION	To Approve Summary Minutes as Amended (Barnes, Ono)
00:20:16 VOTE	PASSED 6 – Unanimous (Barnes, Canto, Char, Chang, Ono, Smith)

# Board of Land and Natural Resources Summary Meeting Minutes July 11, 2025

# 00:20:52

### ITEM F-1

Request for Authorization and Approval to Amend the Board of Land and Natural Resources' (BLNR's) Prior Authorization and Approval for the Issuance of a Papahānaumokuākea Marine National Monument Conservation and Management Permit (PMNM-2025-004) Issued to Mr. James Morioka, Papahānaumokuākea Marine Debris Project (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.

00:36:46 **To Approve Staff Recommendation as Submitted** 

MOTION (Barnes, Smith)

00:36:59 **PASSED** 

VOTE 6 – Unanimous

### 00:37:08 ITEM C-2

Request for authorization to temporarily close a portion of the Hau'ula Forest Reserve, including hunting Unit C and A Section of the Ma'akua Ridge-Papali Trail, to contain and eradicate little fire ants (Wasmannia Auropunctata).

Amendment: The Board amended the staff recommendation to add a 1) to indicate that the Board determined that the project is exempt from Chapter 343, HRS. The existing 1) and 2) will be renumbered accordingly.

00:49:32 **To Approve Staff Recommendation as Amended** 

MOTION (Ono, Barnes)

00:49:54 **PASSED** 

VOTE 6 – Unanimous

# 00:50:20

# ITEM D-2

Authorize Chairperson to Sign the Unilateral Agreement and Declaration of Conditions for State Land Use District Boundary Amendment relating to General Lease No. S-5548, Hana Health, a Hawai`i nonprofit corporation, formerly known as Hana Community Health Center, Inc., Lessee, Kawaipapa, Hana, Maui, Tax Map Keys: (2) 1-4-003:022 and 024.

01:02:22 **To Approve Staff Recommendation as Submitted** 

MOTION (Canto, Smith)

01:02:33 **PASSED** 

VOTE 6 – Unanimous

# Board of Land and Natural Resources Summary Meeting Minutes July 11, 2025

01:02:52

**ITEM D-1** Quitclaim of State's Interests, if Any, in a Portion of Kenolio Road to the County of Maui, Kaonoulu, Kihei, Maui, Tax Map Key: (2) 3-9-048 (roadway).

01:05:12 **To Approve Staff Recommendation as Submitted** 

MOTION (Canto, Smith)

01:05:21 **PASSED** 

VOTE 6 – Unanimous

01:06:00 ITEM D-4

Issuance of Right-of-Entry Permit for One (1) Day to Point One Vision for the Oahu Pentathlon Swim, Run, Paddle, Bike, Carry, and Bike Race Event to Take Place on August 9, 2025, at Castles Beach, Kailua, Oahu, Tax Map Key: (1) 4-3-083: seaward of 016 and Kokololio Beach, Hauula, Oahu, Tax Map Key (1) 5-5-001: seaward of 002

01:18:34 **To Approve Staff Recommendation as Submitted** 

MOTION (Barnes, Char)

01:19:07 **PASSED** 

VOTE 6 – Unanimous

01:19:22 The Board recessed for a 10 minutes break.

01:32:28 The Board returned from the recess.

01:32:35

Amendment of Grant of Non-Exclusive Easement No. S-5164 to Henry Albert Mohrschladt for Seawall and Loose Rock Wall for Landscaping Purposes; Paumalu, Koolauloa, Oahu, Tax Map Key: (1) 5-9-001: portion of 038.

The purpose of amending the document is to (1) insert a provision allowing the easement to be appurtenant to and inure to the benefit of the private real property identified as Tax Map Key: (1) 5-9-001:026, CPR No. 0002; (2) updating the insurance provision to meet the current requirements.

02:01:46 To Approve Staff Recommendation as Submitted

MOTION (Barnes, Smith)

02:01:58 **PASSED** 

VOTE 6 – Unanimous

# 02:02:07

# ITEM D-6

Amend Prior Board Action of June 14, 2024, Item D-4, Request for Mutual Cancellation of Grant of Non-Exclusive Easement No. 5476 to Andrea Mapuna Peters, also known as Andrea Mapuana Peters, Grantee; Waimanalo, Koolaupoko, Oahu; Tax Map Key: (1) 4- 1-007: adjacent to 065.

The purpose of the amendment is to remove the requirement for the grantee to sign the mutual termination agreement.

02:05:19 To Approve Staff Recommendation as Submitted

MOTION (Char, Ono)

02:05:32 **PASSED** 

VOTE 6 – Unanimous

### 02:05:39 ITEM D-7

Amend Prior Board Action of August 28, 2020, Item D- 10; Amend Grant of Non- Exclusive Easement No. S-5669 for Seawall Purposes, Bank of Hawaii as Trustees for the Tsugio Ueyama Revocable Living Trust dated July 10, 2001 and the Jane N Ueyama Revocable Living Trust dated July 10, 2001, and Lynn M. Wong, Grantees, Wailupe, Honolulu, Oahu, TMK (1) 3-6-003: seaward of 015.

The purpose of this amendment is to increase the easement area by 16 square feet.

Rescind Prior Actions of June 9, 2006, Item D-8 and October 12, 2007, Item D-5.

The purpose of this amendment is to allow the easement to be appurtenant to and inures to the benefit of the private property identified as TMK (1) 3-6-003:015.

02:11:45 To Approve Staff Recommendation as Submitted

MOTION (Char, Smith)

02:11:57 **PASSED** 

VOTE 6 – Unanimous

# 02:12:22

#### ITEM D-3

Denial of Petition for Contested Case Hearing filed by the Native Hawaiian Legal Corporation on behalf of Na Moku Aupuni O Ko'olau Hui on December 19, 2024, Regarding Agenda Item D-9, Approved as Amended on December

# Board of Land and Natural Resources Summary Meeting Minutes July 11, 2025

13, 2024: Issuance of Revocable Permit to Alexander & Baldwin, Inc. and East Maui Irrigation Company, LLC for the Development, Diversion, and Use of Surface Water for Diversified Agriculture, Currently Existing Historical Industrial and Non-Agricultural Uses, Reservoir, Fire Protection, Hydroelectric, and County of Maui Department of Water Supply and Kula Agricultural Park Purposes on the Island of Maui; Tax Map Keys: (2) 1-1-001:044 and 050, 1-1-002:002 (por.), 1-2-004:005 & 007, 2-9-014:001, 005, 011, 012 & 017.

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

03:09:49 **Executive Session** 

MOTION (Char, Canto)

03:09:59 **PASSED** 

VOTE 6 – Unanimous

# 03:10:22 The Board went into Executive Session and recessed for lunch 04:06:33 The Board returned from their Executive Session and lunch break

04:10:37 **To Approve Staff Recommendation as Submitted** 

MOTION (Canto, Smith)

04:18:14 **PASSED** 

VOTE 4 – Ayes (Canto, Chang, Char, Smith)

2 – Nays (Barnes, Ono)

### 04:07:06 ITEM K-1

Conservation District Use Application (CDUA) HA-3969 for Subdivision of Land by the County of Hawai'i Department of Public Works Located at Pi'ihonua, South Hilo, Hawai'i, Tax Map Key: (3) 2-3-030:002.

04:17:08 To Approve Staff Recommendation as Submitted

MOTION (Smith, Canto)

04:10:19 **PASSED** 

VOTE 6 – Unanimous

**04:19:05** 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