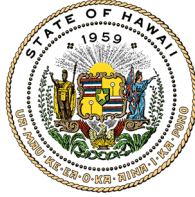


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**APPROVED AT ITS
BOARD MEETING
ON AUGUST 22, 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 HAWAII | KA MOKU'ĀINA 'O HAWAII'
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-250725.m4a>

Date: July 25, 2025

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 (Absent)
Karen Ono (Zoom)
Aimee Barnes (Absent)
Deputy Attorney General, Danica Swenson

STAFF

David Smith, DOFAW Administrator
David Penn, DOFAW
Curt Cottrell, DSP Administrator
Alan Carpenter, DSP Assis. Administrator
Martha Yent, DSP
Dina Lau, Acting Chief Engineer
Gayson Ching, Engineering

00:00:07 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

00:05:40

ITEM A-1 Approval of July 11, 2025 Summary Minutes

00:05:58 **To Approve Summary Minutes as Submitted**
MOTION (Canto, Char)

00:06:20 **PASSED**
VOTE 5 – Unanimous (Canto, Chang, Char, Ono, Smith)

00:06:43

ITEM C-1 Deny Request for a Contested Case Hearing filed by Petitioner E Pa'a Ka'u for

*Board of Land and Natural Resources Summary Meeting Minutes
July 25, 2025*

the Action Approved by the Board of Land and Natural Resources (Board) at its Meeting held April 25, 2025, under Agenda Item C-1:

- (1) Approve five grants of available funds from the fiscal year 2025 land conservation fund for the acquisition of interests and rights in specific parcels of land having value as a resource to the state (total area approximately 2,711 acres) ...

B. The Nature Conservancy, up to \$2,000,000 (full funding) for the acquisition of approximately 1,916.058 acres at District of Ka'ū, Island of Hawai'i (Hīlea), Tax Map Key Number (3) 9-5-018:001, with a grant of exemption for any easement required pursuant to Section 173A-4, Hawaii Revised Statutes.

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

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

00:38:18 **PASSED**
VOTE 5 – Unanimous

**00:39:11
ITEM E-1**

Authorize the Department of Land and Natural Resources, Division of State Parks to Directly Negotiate with Hui Maka'āinana o Makana, an eleemosynary organization, for a Concession Agreement with Hui Maka'āinana o Makana for the Retainment of Fees Collected for the Parking and Shuttle Service and ancillary mission-related revenue generation activities at Hā'ena State Park, Kaua'i, Hawai'i, Tax Map Key: (4) 5-9-008:001 portion;

and

Designate Hā'ena State Park as Environmentally, Culturally, Historically, or Operationally Unique.

Amendment: The Board amended recommendation 2. to read as follows (Deletions are bracketed and stricken through):

"2. Authorize the issuance of a ten-year concession agreement [~~with options to renew,~~] to Hui Maka'āinana o Makana relating to the retainment of fees collected for the parking and shuttle service concession and the ability to sell mission-related items including food and apparel at Hā'ena State Park, subject to."

01:39:30 **To Approve Staff Recommendation as Amended**
MOTION (Ono, Canto)

*Board of Land and Natural Resources Summary Meeting Minutes
July 25, 2025*

01:40:51 **PASSED**
VOTE 5 – Unanimous

01:42:14
ITEM E-2

Selection of Projects for Federal Grant Awards through the Land and Water Conservation Fund Program with Fiscal Year 2024 Funds: Update of the Statewide Comprehensive Outdoor Recreation Plan and Reconstruction of a 2-Ballfield Complex at Sand Island State Recreation Area, O'ahu [TMK: (1) 1-5-041:006].

01:51:34 **To Approve Staff Recommendation as Submitted**
MOTION (Char, Smith)

TIME **PASSED**
VOTE 5 – Unanimous

01:52:49 The Board recessed for a 10-minute break.
02:01:55 The Board returned from the recess.

02:02:21
ITEM L-1

Delegation of Authority to the Chairperson to: (1) Procure, Award and Enter into Professional Services Consultant Contracts for Capital Improvement Program Projects and Operating Budget Projects Funded by the Legislature (as Listed in **Exhibit 1**) or 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, Award and Enter into Goods, Services, and Construction Contracts for Capital Improvement Program Projects and Operating Budget Projects Funded by the Legislature (as Listed in **Exhibit 1**) or Operating Funds.

02:14:13 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

02:14:30 **PASSED**
VOTE 5 – Unanimous

02:14:40 There being no further business, Chair Chang adjourned the meeting.

Board of Land and Natural Resources Summary Meeting Minutes
July 25, 2025

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