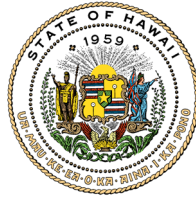
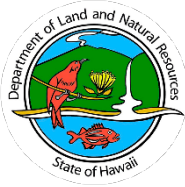


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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

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

SUMMARY MINUTES
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES

Audio Link: <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-250822.m4a>

Date: August 22, 2025

Time: 9:00 AM

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

MEMBERS

Dawn Chang
Calvin Young (Zoom)
Denise Iseri-Matsubara
Doreen Canto
Riley Smith
Karen Ono
Kaiwi Yoon (Absent)

STAFF

David Smith, DOFAW Administrator
Marigold Zoll, DOFAW
Afsheen Siddiqi, DOFAW
Kelli Yamaguchi, DOFAW
Ian Hirokawa, Acting Land Administrator
Michael Ferreira, Land
Reynold Lee, Land

00:00:05 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

00:05:10
ITEM A-1 Approval of July 25, 2025 Summary Minutes

Comment: Member Karen Ono made a comment on the minutes regarding item E-1 that the concession agreement could have been 25 years, but the Board was offered a maximum of 10 years so granted a 10-year agreement.

00:06:30 **To Approve Summary Minutes as Submitted**
MOTION (Ono, Canto)

00:07:00 **PASSED**
VOTE 4 – Ayes (Canto, Chang, Ono, Smith)
2 – Abstain (Iseri-Matsubara, Young)

ITEM A-1

*Board of Land and Natural Resources Summary Meeting Minutes
August 22, 2025*

00:08:25

ITEM A-2 Approval of August 8, 2025 Summary Minutes

00:09:25 **To Approve Summary Minutes as Submitted**
MOTION (Ono, Smith)

00:09:35 **PASSED**
VOTE 4 – Ayes (Chang, Ono, Smith, Young)
2 – Abstain (Canto, Iseri-Matsubara)

00:09:48

ITEM C-3

1) Request the approval of an acquisition of private lands at Ko'olaupoko District, Island of O'ahu, Tax Map Key numbers (1) 4-5-041:004, (1) 4-5-025:008, (1) 4-5-041:001, AND (1) 4-5-042:018.

2) Upon closing, approve issuance of a management Right-of-Entry to the Division of Forestry and Wildlife.

3) Delegate authority to the Division of Forestry and Wildlife's O'ahu Branch Manager, in coordination with the O'ahu land agent, to issue permits pursuant to Section 13-221-5, Hawai'i Administrative Rules.

4) Authorize the Division of Forestry and Wildlife to conduct a public hearing on the Island of O'ahu for a proposed addition to the forest reserve system for Tax Map Key numbers: (1) 4-5-041:004, (1) 4-5-025:008, (1) 4-5-041:001, and (1) 4-5-042:018.

00:25:41 **To Approve Staff Recommendation as Submitted**
MOTION (Young, Iseri-Matsubara)

00:25:57 **PASSED**
VOTE 6 – Unanimous (Canto, Chang, Iseri-Matsubara, Ono, Smith, Young)

00:26:26

ITEM C-1

Request to conduct a public hearing regarding the Second Draft Kaua'i Island Utility Cooperative Habitat Conservation Plan, Island of Kauai.

01:30:18 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Iseri-Matsubara)

01:31:12 **PASSED**
VOTE 6 – Unanimous

01:31:30

The Board took a 10-minute recess.

01:40:52

The Board returned from their break.

*Board of Land and Natural Resources Summary Meeting Minutes
August 22, 2025*

01:41:00

ITEM C-2 Request to Approve a Memorandum of Understanding Between Tawhiri Power LLC and the State of Hawai'i Department of Land and Natural Resources, Division of Forestry and Wildlife to Fulfill Nēnē Mitigation Requirements under the Federal Pakini Nui Wind Farm Habitat Conservation Plan and Incidental Take Permit No. TE-53063D-0 at Pu'u 'Ō'ō Nēnē Facility, Upper Pi'ihonua, Hawai'i; Tax Map Keys (3) 2-60-18:013.

01:44:59 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

01:45:14 **PASSED**
VOTE 6 – Unanimous

01:45:33

ITEM C-4 Request to conduct a public hearing regarding the 2025 Draft Habitat Conservation Plan for Kaheawa Wind Power I by Kaheawa Wind Power, LLC on the Island of Maui, TMK(s): (2) 4-8-001:001 and (2) 3-6-001:014

02:20:09 **To Approve Staff Recommendation as Submitted**
MOTION (Canto, Smith)

02:20:22 **PASSED**
VOTE 6 – Unanimous

02:20:35

ITEM D-1 Annual Renewal of Revocable Permits for County of Kauai (COK). See Exhibit 2 for list of Revocable Permits.

02:43:45 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

02:44:00 **PASSED**
VOTE 6 – Unanimous

02:44:12

ITEM D-2 Grant of Term, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Utility Purposes and Issuance of Construction and Management Right-of-Entry Permit at Nanakuli, Waianae, Oahu; Tax Map Key: (1) 8-9-006: portion of 001.

02:46:25 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Young)

02:46:41 **PASSED**
VOTE 6 – Unanimous

Board of Land and Natural Resources Summary Meeting Minutes
August 22, 2025

02:47:00 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