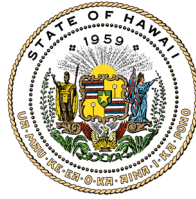
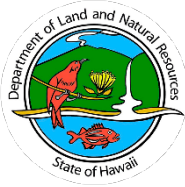


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**APPROVED AT ITS
BOARD MEETING ON
OCTOBER 24, 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 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-250926.m4a>

Date: September 26, 2025

Time: 9:00 AM

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

MEMBERS

Dawn Chang
Calvin Young
Denise Iseri-Matsubara
Riley Smith
Doreen Canto
Karen Ono
Kaiwi Yoon
Miranda Steed, DAG

STAFF

Lauren Yasaka, Land Division
Andrew Tellio, Land Division
Barry Cheung, Land Division
Steven Domingo, Land Division
Brian Neilson, DAR Administrator
Catherine Gewecke, DAR
Chris Teague, DAR
Charlie Taylor, DAR
Meghan Statts, DOBOR Administrator
Richard Howard, DOBOR
Jason Redulla, DOCARE Chief
Michael Cain, OCCL Administrator

00:00:01 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

00:04:57

ITEM A-1 Approval of September 12, 2025 Summary Minutes

00:05:15 **To Approve Summary Minutes as Submitted**
MOTION (Canto, Smith)

00:05:53 **PASSED**
VOTE Ayes – 6 (Canto, Chang, Iseri-Matsubara, Ono, Smith, Young)
Abstain - 1 (Yoon)

*Board of Land and Natural Resources Summary Meeting Minutes
September 26, 2025*

00:06:15

ITEM D-2 Request to Conduct Two (2) Public Hearings on the Island of Maui Regarding Kaheawa Wind Power, LLC's Application to Direct Lease State Lands for the Continued Operation of Kaheawa Wind Power I, Ukumehame and Wailuku Districts on the island of Maui Further Identified by Tax Map Keys (TMKs) (2) 4-8-001: portion of 001 and 3-6-001: portion of 014; and,

Decision Making Regarding the Scope of the Appraisal for the Determination of the Annual Fair Market Rental Value of Kaheawa Wind Power I Located in the Ukumehame and Wailuku Districts on the island of Maui Further Identified by Tax Map Keys (TMKs) (2) 4-8-001: portion of 001 and 3-6-001: portion of 014.

01:22:39 **Executive Session**
MOTION (Canto, Young)

01:23:10 **PASSED**
VOTE Unanimous (Canto, Chang, Iseri-Matsubara, Ono, Smith, Yoon, Young)

AMENDMENT: Board approved staff recommendation 1, 2, 3, and 4 and amended recommendation 5 to be inclusive of both options "a" and "b" and that it [the appraisal] be done in eight (8) weeks. Member Canto noted that this Board is very pro-energy.

01:38:22 **To Approve Staff Recommendation as Amended**
MOTION (Canto, Iseri-Matsubara)

01:40:17 **PASSED**
VOTE Unanimous

01:40:31

ITEM D-3 Report on Intermediate Court of Appeals Published Opinion in Frankel v. Bd. of Land & Nat. Res., 155 Hawai'i 358, 564 P.3d 1157 (Ct. App. 2025), as corrected (Mar. 5, 2025); and,

Request for Approval of Proposed Stipulated Judgment as to Count 4 in Frankel v. Bd. of Land & Nat. Res., Civ. No. 18-1-1959-12 SMK.

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

01:54:55 **Executive Session**
MOTION (Yoon, Canto)

*Board of Land and Natural Resources Summary Meeting Minutes
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01:55:12 **PASSED**
VOTE Unanimous

02:26:58 **To Approve Staff Recommendation as Submitted**
MOTION (Yoon, Young)

02:27:12 **PASSED**
VOTE Unanimous

02:27:23
ITEM D-1

Annual Renewal of Revocable Permits for Hawaii. See **Exhibit 2** for list of Revocable Permits.

02:45:28 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

02:45:38 **PASSED**
VOTE Unanimous

02:45:51
ITEM F-2

Request for Approval of Special Activity Permit (2026-35) to George Peterson of the Monterey Bay Aquarium, Director of Marine Operations, to Collect, Possess or Transport Regulated and Non-Regulated Organisms, Including Various Species of Gelatinous Zooplankton, Zooplankton and Jellyfish, in a Regulated Area (West Hawaii Regional Fishery Management Area – “WHRFMA”) and Non-Regulated Areas in Offshore Waters of West Hawaii, Using Non-Regulated Gear, for the Purposes of Educational Live Display in a Deep-Water Exhibit (“Aquarium Purposes”) and Associated Research (e.g. Husbandry Captive Research and/or Culturing) At Monterey Bay Aquarium, Monterey, CA

03:23:25 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Canto)

03:23:25 **PASSED**
VOTE Unanimous

03:23:00 Member Smith left the meeting.

*Board of Land and Natural Resources Summary Meeting Minutes
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03:23:49

ITEM F-1

Delegation to the Chairperson for the Appointment and Selection of a Hearing Officer to Conduct all Hearings for the Court-Ordered Contested Case Hearing Regarding Agenda Item F-5 from the Board's April 26, 2024, Meeting: Enforcement Action Against Jim Jones, Noelani Yacht Charters, LLC, Kevin S. Albert, Kimberly L. Albert, and the Albert Revocable Trust for Unlawful Damage to Stony Coral and Live Rock Resulting from the February 20, 2023 Nakoa Anchoring Incident Outside of the Honolua-Mokulē'ia Bay Marine Life Conservation District, Island of Maui;

and

Admission of Jim Jones and Noelani Yacht Charters, LLC, as Parties to the Court- Ordered Contested Case Hearing.

03:28:03 **To Approve Staff Recommendation as Submitted**
MOTION (Canto, Yoon)

03:28:21 **PASSED**
VOTE Unanimous (Canto, Chang, Iseri-Matsubara, Ono, Yoon, Young)

03:29:10

ITEM J-1

Delegate Authority to the Chairperson to Negotiate, Approve, Execute, Manage, and Extend a Service Contract for Parking Monitoring Service with Secure Parking Hawaii

LLC, at the Ala Wai Small Boat Harbor, Kalia, Waikīkī, Honolulu, O'ahu, Hawai'i, Identified by Tax Map Keys: (1) 2-6-010 portion of :003, (1) 2-3-037 portion of :012, :024, :027, :033, :035, and :037.

03:54:49 **To Approve Staff Recommendation as Submitted**
MOTION (Young, Iseri-Matsubara)

03:55:02 **PASSED**
VOTE Ayes – (Canto, Chang, Iseri-Matsubara, Ono, Young)
 Nay – (Yoon)

03:55:41

Kate Thompson requested a contested case for Item J-1.

03:56:50

ITEM J-2

Mutual Cancellation of Revocable Permit No. 51, Issued to North Shore Canoe Club, situated at Hale'iwa Small Boat Harbor, O'ahu, Hawai'i, Tax Map Key: (1) 6-2-003: portion of 011, to be effective September 30, 2025; Waiver of

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Requirement to Conduct Phase I Environmental Site Assessment upon
Cancellation of Revocable Permit No. 51.

03:58:07 **To Approve Staff Recommendation as Submitted**
MOTION (Young, Iseri-Matsubara)

03:58:18 **PASSED**
VOTE Unanimous

03:58:25
ITEM K-2

Request for Administrative Fines and Other Penalties Against Robin and Mami Glass for Conservation District Enforcement Case OA 23-33 Regarding Alleged Modifications to a Single-Family Residence, Erosion Control, and Landscaping within the Conservation District Located at 3821 Tantalus Drive, Tax Map Key (TMK): (1) 2-5-012:015.

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

04:15:39 **To Approve Staff Recommendation as Submitted**
MOTION (Young, Iseri-Matsubara)

04:16:13 **PASSED**
VOTE Unanimous

04:16:27 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