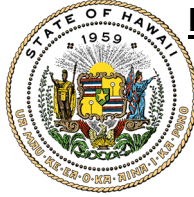
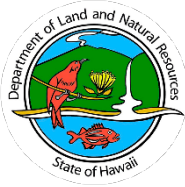


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**APPROVED AT ITS
BOARD MEETING ON
DECEMBER 12, 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'
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-251114-1.m4a>
(2) <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-251114-2.m4a>

Date: November 14, 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 (Absent)
Karen Ono
Kaiwi Yoon (Absent)
Cindy Young, DAG

STAFF

Dina Lau, Acting Engineer Administrator
Edwin Matsuda, Engineering
Gina Belleau, Engineering
David Smith, DOFAW Administrator
Tanya Rubenstein, DOFAW
Michael Cain, OCCL Administrator
Ian Hirokawa, Acting Land Administrator
Emma Yuen, DOFAW
Luke Sarvis, CO
Alan Carpenter, Acting Parks Administrator
Brigida Ayson, Parks
Meghan Statts, DOBOR Administrator
Richard Howard, DOBOR

(1) 00:00:07 Chair Chang called the meeting to order. The contested case standard statement was read, and Roll Call of the Members conducted.

(1) 00:21:12

ITEM A-1 Approval of October 24, 2025 Summary Minutes

(1) 00:21:55 To Approve Summary Minutes as Submitted
MOTION (Smith, Young)

ITEM A-1

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(1) 00:22:26 **PASSED**

VOTE 5 – Unanimous (Chang, Iseri-Matsubara, Ono, Smith, Young)

(1) 00:22:41

ITEM L-1

Authorize the Chairperson to Issue, Amend, Manage or Revoke Dam Safety Permit No. P86 for the removal of the Kalihiwai Reservoir (KA-0024), to the Kalihiwai Ridge Community Association, CG Utilities LLC, and Porter Irrigation Company; authorize the removal of the Kalihiwai Reservoir (KA-0024) from HRS 179D Inventory of Regulated Dams; and authorize an amendment to the Board of Land and Natural Resources orders from its meeting on April 28, 2023, Item L-1, by allowing 12 months from issuance of permit to start construction. Anahola, Kauai, TMK (4) 5-2-022:03.

(1) 00:50:39 **To Approve Staff Recommendation as Submitted**

MOTION (Ono, Smith)

(1) 00:50:54 **PASSED**

VOTE 5 – Unanimous

(1) 00:51:05

ITEM C-1

Approve a Forest Stewardship agreement with Waikoloa Dry Forest Initiative Inc. for cost-share support of \$527,700 to implement the Waikoloa Dry Forest Management Plan, Waikoloa, Island of Hawaii, Tax Map Key nos. (3) 6-8-002:033 and (3) 6-8-002:015

Authorize the Chairperson to administer, modify and extend the Waikoloa Dry Forest Management Plan Forest Stewardship Agreement; and

Approve the Declaration of Exemption under Chapter 343, Hawaii Revised Statutes, for the Waikoloa Dry Forest Management Plan Forest Stewardship Agreement, Waikoloa, Island of Hawaii, Tax Map Key nos. (3) 6-8-002:033 and (3) 6-8-002:015.

Amendment: The Board amended the staff recommendation to include that DOFAW work with the Attorney General's office on language on the disclosure of the presence of unexploded ordinances.

(1) 01:01:20 **To Approve Staff Recommendation as Amended**

MOTION (Smith, Ono)

(1) 01:03:00 **PASSED**

VOTE 5 – Unanimous

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(1) 01:03:05

ITEM C-2 Request delegation of authority to the Chairperson to declare management actions in Forest Stewardship Program agreements exempt from the preparation of environmental assessment if the actions are included in the Department-wide exemption list.

(1) 01:04:45 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Ono)

(1) 01:04:56 **PASSED**
VOTE 5 – Unanimous

(1) 01:05:05

ITEM K-1 Conservation District Use Application (CDUA) HA-3981 for the Consolidation & Resubdivision of Two Adjacent Parcels by Ryan Pastorek (sole member of Opunaha LLC) and Paul Pastorek, and the Ryan Pastorek Single-Family Residence, Agriculture, Landscaping, and Related Improvements Project Located at 15-2193 Government Beach Road, Popoki, Puna, Island of Hawaii, TMKs: (3) 1-5-010:026 and 027.

(1) 01:05:05

ITEM K-2 Conservation District Use Application (CDUA) HA-3982 for the Consolidation & Resubdivision of Two Adjacent Parcels by Paul Pastorek and Ryan Pastorek (sole member of Opunaha LLC), and the Paul Pastorek Single-Family Residence, Removal of Invasive Species, Landscaping, and Related Improvements Project Located off Government Beach Road, Popoki, Puna, Island of Hawaii, TMKs: (3) 1-5-010:027 and 026.

(1) 01:42:21 **Executive Session for Items K-1 and K-2**
MOTION (Smith, Ono)

(1) 01:42:45 **PASSED**
VOTE 5 – Unanimous

(1) 01:42:55 The Board went into Executive Session.

(1) 02:29:53 The Board returned from Executive Session.

(1) 02:30:48 **To Deny Staff Recommendations as Submitted and Approve Permit Applications for Item K-1 and K-2**
MOTION (Smith, Young)

(1) 02:39:10 **FAILED**
VOTE 2 – Ayes (Smith, Young)
3 – Nays (Chang, Iseri-Matsubara, Ono)

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(1) 02:39:34 **To Approve Staff Recommendations as Submitted and Deny Applications for Items K-1 and K-2**
MOTION (Chang, Iseri-Matsubara)

(1) 02:39:56 **PASSED**
VOTE 3 – Ayes (Chang, Iseri-Matsubara, Ono)
2 – Nays (Smith, Young)

(1) 02:42:13 **The Board recessed for a 5-minute break.**

(1) 02:48:13 **The Board returned from their 5-minute break.**

(1) 02:48:13 **The Chair recalled item K-1 and K-2 to correct the record and clarify that the vote resulted in the denial of the application.**

(1) 02:49:32 **A contested case was requested by Onaona P. Thoene for Items K-1 and K-2.**

(1) 02:51:40

ITEM K-3 Conservation District Use Application (CDUA) OA-3987 for the Hawaiki Cable Landing Expansion Project by Hawaiki Submarine Cable USA, LLC Located Upon Submerged Lands of Honouliuli, 'Ewa, O'ahu, makai of Tax Map Key: (1) 9-2-049:001.

(1) 03:06:52 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Young)

(1) 03:07:01 **PASSED**
VOTE 5 – Unanimous (Chang, Iseri-Matsubara, Ono, Smith, Young)

(1) 03:07:05

ITEM D-17 Grant of Perpetual, Non-Exclusive Easement to Hawaiki Submarine Cable USA, LLC for Submarine Communication Cable Purposes on State Submerged Lands; Issuance of Immediate Construction and Management Right-of-Entry Permit; off Kapolei, Ewa, Oahu, Tax Map Key: (1) 9-2-049: seaward of 001.

(1) 03:11:05 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Young)

(1) 03:11:17 **PASSED**
VOTE 5 – Unanimous

(1) 03:11:35

ITEM D-15 Approval of a Development Agreement and Extended, Amended and Restated General Lease for a 40-Year Extension of Lease Term, General Lease No. S-

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4095, Olomana Golf Links, Inc., Lessee; Authorize the Chairperson to Approve and Execute a Lease Extension for General Lease No. S-4095, Olomana Golf Links, Inc., Lessee; Waimanalo, Koolau-poko, Oahu.

Amend Prior Board Approval as Amended of Item D-6, May 26, 2023;
“Authorize the Department of Land and Natural Resources, Land Division to Negotiate a Development Agreement for a 40-Year Extension of Lease Term, General Lease No. S-4095 Olomana Golf Links, Inc., Lessee; Waimanalo, Koolau-poko, Oahu, Hawaii, Tax Map Key: (1) 4-1-013:010.”

The purpose of the amendment is to waive the requirement for a Phase I Environmental Site Assessment upon rent re-openings for General Lease No. S- 4095, Olomana Golf Links, Inc., Lessee; Waimanalo, Koolau-poko, Oahu, Hawaii, Tax Map Key: (1) 4-1-013:010.

Amendment: The Board amended the staff recommendation by including that the lease extension document shall incorporate a provision that recycled R-1 water shall be considered for irrigation and landscaping purposes.

(1) 03:19:10 **To Approve Staff Recommendation as Amended**
MOTION (Young, Iseri-Matsubara)

(1) 03:23:50 **PASSED**
VOTE 5 – Unanimous

(1) 03:24:18

ITEM D-11 Consent to: (1) Construction of Workforce Housing and Specialty Clinic; (2) Placement of a Notice of Federal Interest on the Leasehold Improvements (Specialty Clinic); and (3) Further Amendment of 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.

(1) 03:30:40 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Iseri-Matsubara)

(1) 03:30:50 **PASSED**
VOTE 5 – Unanimous

(1) 03:30:59

ITEM D-1 Pursuant to Act 90, Session Laws of Hawaii 2003, as mutually agreed upon between Department of Land and Natural Resources and Department of Agriculture and Biosecurity, Approve the Set Aside to the Department of Agriculture and Biosecurity for Pasture Purposes, Revocable Permit No. S-7770, Lincoln Y.T. Ching, Permittee, Covering Portion of Government Land,

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Kapaa Rice and Kula Lots, Kawaihau, Kapaa, Hawaii, Tax Map Key: (4) 4-5-015:029; and Revocable Permit S-7790, Lincoln Y.T. Ching, Permittee, Covering Portion of Government Land, Kapaa Rice and Kula Lots, Kawaihau, Kapaa, Hawaii, Tax Map Key: (4) 4-5-015:010 and 028.

(1) 03:57:58 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

(1) 03:58:06 **PASSED**
VOTE 5 – Unanimous

(1) 03:30:59
ITEM D-3

Pursuant to Act 90, Session Laws of Hawaii 2003, as mutually agreed upon between Department of Land and Natural Resources and Department of Agriculture and Biosecurity, the Board is Requested to Approve the Following:

1. Withdrawal of Approximately 5,978.40 Acres from General Lease No. S-4477, SC Ranch Co., Inc., Lessee, and Authorize a Pro Rata Rent Reduction, Portion of Parcel 4 Ka'ohe II, Hamakua, Hawaii, Tax Map Key: (3) 4-3-010:008 (por.);
2. Issuance of a Revocable Permit to SC Ranch Co., Inc. for Pasture Purposes (with Alternate Agriculture Use Allowed on 10% of the Land) over Withdrawn Area of Approximately 5,968.28 Acres, Portion of Parcel 4, Ka'ohe II, Hamakua, Hawaii, Tax Map Key: (3) 4-3-010:008 (por.); and
3. Set Aside Via Governor's Executive Order the Withdrawn Area of Approximately 5,968.28 Acres to Department of Agriculture and Biosecurity for Pasture Purposes (with Alternate Agriculture Use Allowed on 10% of the Land), Portion of Parcel 4, Ka'ohe II, Hamakua, Hawaii, Tax Map Key: (3) 4-3-010:008 (por.).

(1) 03:58:15 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

(1) 03:58:25 **PASSED**
VOTE 5 – Unanimous

(1) 03:30:59
ITEM D-4

Pursuant to Act 90, Session Laws of Hawaii 2003 (Act 90), as mutually agreed upon between the Department of Land and Natural Resources and the Department of Agriculture and Biosecurity, the Board is Requested to Approve the Following:

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1. Withdrawal of Approximately 4,850.75 Acres from General Lease No. S-4478, Boteilho Hawaii Enterprises, Inc., Lessee, and Authorize a Pro Rata Rent Reduction, Portion of Parcel 3, Ka'ohē II, Hamakua, Hawaii, TMK: (3) 4-3-010:002 (por.); and

2. Issuance of a Revocable Permit to Boteilho Hawaii Enterprises, Inc. for Pasture Purposes (with Alternate Agriculture Use Allowed on 10% of the Land) over the Withdrawn Area of Approximately 4,837.42 Acres, Portion of Parcel 3, Ka'ohē II, Hamakua, Hawaii, TMK: (3) 4-3-010:002 (por.); and

3. Set Aside Via Governor's Executive Order the Withdrawn Area of Approximately 4,837.42 Acres to the Department of Agriculture & Biosecurity for Pasture Purposes (with Alternate Agriculture Use Allowed on 10% of the Land), Portion Parcel 3, Ka'ohē II, Hamakua, Hawaii, TMK: (3) 4-3-010:002 (por.)

(1) 03:58:31 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

(1) 03:58:40 **PASSED**
VOTE 5 – Unanimous

(1) 03:30:59

ITEM D-8

Pursuant to Act 90, Session Laws of Hawaii 2003, as mutually agreed upon between Department of Land and Natural Resources and Department of Agriculture and Biosecurity, Approve the Set Aside to the Department of Agriculture and Biosecurity for Pasture Purposes, General Lease No. S-4472, Ernest De Luz Ranch, LLC, Lessee, Covering Parcel 6, Government Land of Ka'ohē, Hōea-Kaao, Hamakua, Hawaii, Tax Map Key: (3) 4-2-008:002; and

Grant of Perpetual, Non-Exclusive Easement to Department of Agriculture and Biosecurity for Access Purposes Across a Portion of General Lease No. S-4473, Ernest De Luz Ranch, LLC, Lessee, Parcel 2, Government Land of Ka'ohē VI, Hamakua, Hawaii, Tax Map Key: (3) 4-1-006:007 (por.)

(1) 03:58:48 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

(1) 03:59:02 **PASSED**
VOTE 5 – Unanimous

(1) 03:30:59

ITEM D-9

Pursuant to Act 90, Session Laws of Hawaii 2003 (Act 90), as mutually agreed upon between Department of Land and Natural Resources (DLNR) and Department of Agriculture and Biosecurity (DAB), the Board is Requested to Approve the Following:

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1. Withdrawal of Approximately 863 Acres, from General Lease No. 5276, Diamond B Ranch, LLC, Lessee, Nakula, Kaupo, Hana, Maui, Tax Map Key: (2) 1-8-001:003 (por.);
2. Authorize a Right-of-Entry Permit to the Department of Land and Natural Resources, Division of Forestry and Wildlife (DOFAW) for Management Purposes of the Withdrawn Area, Nakula, Kaupo, Hana, Maui, Tax Map Key: (2) 1-8-001:003 (por.);
3. Authorize DOFAW, to Conduct a Public Hearing to Set Aside the Withdrawn Area, as an Extension of the Kahikinui Forest Reserve, Nakula, Kaupo, Hana, Maui, Tax Map Key: (2) 1-8-001:003 (por.); and
4. Set Aside Via Governor's Executive Order the Remainder of Lands, Approximately 702 Acres, Under General Lease No. 5276, Diamond B Ranch, LLC, Lessee, to Department of Agriculture and Biosecurity for Agricultural Purposes, Including Pasture, Nakula, Kaupo, Hana, Maui, Tax Map Key: (2) 1-8-001:003 (por.).

(1) 03:59:11 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

(1) 03:59:28 **PASSED**
VOTE 5 – Unanimous

**(1) 03:59:57
ITEM D-12**

Cancellation of Executive Order 222, King Kamehameha III Elementary School Site, and Executive Orders 1614 & 1675, Lahaina Library Site; Issuance of Immediate Management Right-of-Entry Permit to County of Maui and Set Aside of Six (6) Parcels of Government Lands, via Governor's Executive Order, to County of Maui for Cultural and Ecological Restoration, Education and Related Ancillary Purposes, Lahaina Historic District, Lahaina, Maui; Tax Map Keys: (2) 4-5-001: 052 (remnant parcel); (2) 4-6-001: 007 (Lahaina Library Site); (2) 4-6-001: 012, Pa Pelekane Street); (2) 4-6-002: 014 (King Kamehameha III Elementary School Site); (2) 4-6-007: 008 (former community gathering site); (2) 4-6-007: 044 (remnant parcel).

(1) 04:07:17 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

(1) 04:07:26 **PASSED**
VOTE 5 – Unanimous

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(1) 04:07:35

ITEM D-7 Amend Prior Board Action of January 27, 2017, Item D-7, After-the-Fact Consent to Assignment of Perpetual, Non-Exclusive Easements, Land Office Deed Nos. S-27,467 and S-28,277, John J. Lowrey and Catherine W. Lowrey, Assignors, to Bruce A. Meyer, Nancy P. Meyer, and Naupaka Limited Partnership, Assignees; Declaration of Exemption from the Preparation of an Environmental Assessment for Installation of Water Pipeline Within the Existing Easement Corridor of Land Office Deed No. S- 28,277; Lalamilo, South Kohala, Hawaii, Tax Map Key: (3) 6-6-002: portions of 002.

The purpose of this amendment is to seek authorization to remove the signature block for the assignors in the standard consent to assignment document regarding the assignments of Land Office Deed Nos. S-27,467 and S-28,277

(1) 04:09:55 To Approve Staff Recommendation as Submitted
MOTION (Smith, Young)

(1) 04:10:04 PASSED
VOTE 5 – Unanimous

(1) 04:10:35

ITEM D-2 Consent to Sublease General Lease No. S-3599, Central Supply, Inc., Lessee, to Top Notch Automotive, Inc., Sublessee; Lot 22 Kanoelehua Industrial Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-050:090.

(1) 04:12:33 To Approve Staff Recommendation as Submitted
MOTION (Smith, Iseri-Matsubara)

(1) 04:12:47 PASSED
VOTE 5 – Unanimous

(1) 04:12:50

ITEM D-5 Approval of a Development Agreement for a 30-Year Extension of Lease Term Effective January 16, 2026, to January 15, 2056, General Lease No. S-3599, Central Supply, Inc., Lessee; and

Authorize the Chairperson to Approve and Execute a Lease Extension for General Lease No. S-3599, Central Supply, Inc., Lessee; Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-050:090

(1) 04:16:05 To Approve Staff Recommendation as Submitted
MOTION (Smith, Young)

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(1) 04:16:18 **PASSED**
VOTE 5 – Unanimous

(1) 04:16:21

ITEM D-6 Approval of a Development Agreement for a 30-Year Extension of Lease Term Effective January 16, 2026, to January 15, 2056, General Lease No. S-3596, Paradise Plants Home and Garden Center LLC, Lessee; and

Authorize the Chairperson to Approve and Execute a Lease Extension for General Lease No. S-3596, Paradise Plants Home and Garden Center LLC, Lessee; Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-049:011.

(1) 04:16:58 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Young)

(1) 04:17:11 **PASSED**
VOTE 5 – Unanimous

(1) 04:17:15

ITEM D-13 1. After-the-Fact Consent to Assignment of Grant of Non-Exclusive Easement No. S-5337, Pupukea, Koolauloa, Oahu, Tax Map Key: (1) 5-9-001: portion of 038, as follows:

a. From Paul G. Stader, Successor Trustee of the Paul B. Stader and Marilyn M. Stader 1989 Trust dated April 6, 1989, Assignor, to Paul Gerard Stader, Assignee;

b. From Paul Gerard Stader, Assignor, to Paul Gerard Stader and Joseph Laranang Ampil, Assignees; and

c. From Paul Gerard Stader and Joseph Laranang Ampil, Assignors, to Paul Gerard Stader, Trustee of the Paul Gerard Stader Trust dated January 19, 2018 and Joseph Laranang Ampil, Trustee of the Joseph Laranang Ampil Trust dated January 19, 2018, Assignees.

2. Amend Grant of Non-Exclusive Easement No. S-5337 by:

a. Updating the Insurance Provision to the Current Standard Provision used by the Department of the Attorney General; and

b. 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) 1-5-9- 020:052.

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(1) 04:19:19 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri- Matsubara, Smith)

(1) 04:19:29 **PASSED**
VOTE 5 – Unanimous

(1) 04:19:34

ITEM D-14 Grant of Perpetual Non-Exclusive Easement to the City and County of Honolulu on behalf of the Honolulu Authority for Rapid Transportation for Column, Elevated Guideway, and Sidewalk Purposes; Issuance of Immediate Construction and Management Right-of Entry Permit; Honolulu, Oahu, Tax Map Key: (1) 2-1-026: portion of 001, 2-1-030: portion of 003, and 2-1-031: portion of 010.

(1) 04:22:33 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Young)

(1) 04:22:45 **PASSED**
VOTE 5 – Unanimous

(1) 04:23:04

ITEM D-16 Sale of Remnant State Land to Kualoa Ranch, Inc., Kaaawa, Koolauloa, Oahu, Tax Map Key: (1) 5-1-011:055 (Por.).

(1) 04:34:16 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Young)

(1) 04:24:25 **PASSED**
VOTE 5 – Unanimous

(1) 04:25:00 The Board recessed for a lunch break.

(1) 04:55:03 The Board returned from their lunch break.

(1) 04:55:50

ITEM D-10 Decision Making Regarding:

Recommendation to hold a contested case hearing over the proposed disposition of a water license by public auction covering the diversion of public surface water (“proposed License” or “License”), or set aside via Governor’s Executive Order to the County of Maui for the diversion of public surface water (“proposed set aside” or “set aside”) from Koolau Forest Reserve, Island of Maui, Hawai‘i; Tax Map Keys: (2) 1-1-001:044

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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.

(1) 07:04:12 The board recessed for a 10-minute break.

(1) 07:14:02 The board returned from their 10-minute recess.

(2) 00:13:41 **Executive Session**
MOTION (Smith, Ono)

(2) 00:14:05 The Board went into Executive Session

(2) 00:23:50 The Board returned from Executive Session

(2) 00:24:18 **To Defer Decision Making for Six Months**
MOTION (Young, Smith)

(2) 00:26:10 **PASSED**
VOTE 5 - Unanimous

(2) 00:27:54

ITEM E-5

Permit the Department of Land and Natural Resources, Division of State Parks, to Establish an Annual Fee for the Registration and Numbering of Rental Vessels at State Parks by Special Use Permit Statewide.

(2) 00:36:25 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Iseri-Matsubara)

(2) 00:36:35 **PASSED**
VOTE 5 – Unanimous

(2) 00:37:07

ITEM E-6

Annual Continuance of Revocable Permits Statewide (See Exhibit A for list of Revocable Permits); and

Declare Projects Exempt from Requirements of Chapter 343, Hawai'i Revised Statutes and Title 11, Chapter 200.1, Hawai'i Administrative Rules

(2) 00:42:27 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Smith)

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(2) 00:42:34 **PASSED**
VOTE 5 – Unanimous

(2) 00:42:43

ITEM E-1 Approval to Issue a Revocable Permit to Diamond Parking Services LLC for the Management of Visitor and Parking Services and Fee Collection at Wailuku River State Park, Island of Hawai'i, Tax Map Keys: (3) 2-3-027:001 (por.) and (3) 2-5-010:001 (por.); and

Declare the Project Exempt from the Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawai'i Administrative Rules

(2) 00:50:21 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

(2) 00:50:28 **PASSED**
VOTE 5 - Unanimous

(2) 00:42:43

ITEM E-2 Approval to Issue a Revocable Permit to Diamond Parking Services LLC for the Management of Visitor and Parking Services and Fee Collection at Kekaha Kai State Park, Island of Hawai'i, Tax Map Keys: (3) 7-2-004:019 (por.), 011 (por.), 010 (por.); 009 (por.) and 008 (por.); and

Declare the Project Exempt from the Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawai'i Administrative Rules.

(2) 00:50:31 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

(2) 00:50:40 **PASSED**
VOTE 5 – Unanimous

(2) 00:42:43

ITEM E-3 Approval to Issue a Revocable Permit to Republic Parking Northwest LLC for the Management of Visitor and Parking Services and Fee Collection at Wailua River State Park, Island of Kaua'i, Tax Map Keys: (4) 3-9-004:003 (por.), (4) 4-1-004:008 (por.), 024 (por.), (4) 4-2-003:008 (por.), and (4) 3-9-002:001 (por.); and

Declare the Project Exempt from the Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawai'i Administrative Rules.

(2) 00:50:50 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Young)

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(2) 00:51:04 **PASSED**
VOTE 5 - Unanimous

(2) 00:42:43

ITEM E-4

Approval to Issue a Revocable Permit to Pro Park Inc. for the Management of Parking Services and Fee Collection at Pu'u 'Ualaka'a State Wayside, Island of O'ahu, Tax Map Key: (1) 2-5-019:003 (por.); and

Declare the Project Exempt from the Requirements of Chapter 343, HRS and Title 11, Chapter 200.1, Hawai'i Administrative Rules.

(2) 00:51:09 **To Approve Staff Recommendation as Submitted**
MOTION (Iseri-Matsubara, Young)

(2) 00:51:18 **PASSED**
VOTE 5 - Unanimous

(2) 00:51:59

ITEM H-1

Authorize the Withdrawal of Approximately 100.7 Acres from Governor's Executive Order No. 4584 to the Department of Agriculture & Biosecurity (formerly known as the Department of Agriculture) for Agriculture Purposes, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031:001; Lot 12022, Map 888, Land Court Application No. 1069; Certificate of Title No. 498,504

(2) 01:01:27 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Iser-Matsubara)

(2) 01:01:36 **PASSED**
VOTE 5 – Unanimous

(2) 01:01:45

ITEM J-1

Cancellation of Revocable Permit No. 158 to Harold K. Teshima; Request for Waiver of Requirement for Conducting Phase I Environmental Site Assessment upon Cancellation of Revocable Permit No. 158, located at the Honokohau Small Boat Harbor, Kealakehe, North Kona, Hawai'i, Tax Map Key: (3) 7-4-008:003 (por.); And

Declare the Project Exempt from Requirements of Chapter 343, Hawai'i Revised Statutes and Title 11, Chapter 200.1, Hawai'i Administrative Rules

(2) 01:02:42 **To Approve Staff Recommendation as Submitted**
MOTION (Smith, Ono)

(2) 01:02:50 **PASSED**
VOTE 5 - Unanimous

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(2) 01:02:55

ITEM J-2 Renewal of an Adopt-A-Harbor Agreement with Mā‘ala‘ea Village Association, for Landscape Beautification Purposes at Mā‘ala‘ea Small Boat Harbor, Mā‘ala‘ea, Wailuku, Maui, Hawai‘i, Tax Map Key: (2) 3-8-014:027 (por.); And

Declare Project Exempt from Requirements of Chapter 343, Hawai‘i Revised Statutes and Title 11, Chapter 200.1, Hawai‘i Administrative Rules

(2) 01:03:34 **To Approve Staff Recommendation as Submitted**
MOTION (Ono, Iseri-Matsubara)

(2) 01:03:43 **PASSED**
VOTE 5 - Unanimous

(2) 01:04:15 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