

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

DATE: FRIDAY, MAY 24, 1996  
TIME: 9:00 A.M.  
PLACE: 132 KALANIMOKU BUILDING  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

Chairperson Michael D. Wilson called the meeting of the Board of Land and Natural Resources to order at 9:15 a.m.

---

**ROLL CALL:**

The following individuals were present:

<b>MEMBERS:</b>	Mr. Michael D. Wilson	Mr. Herbert K. Apaka	
	Mr. Christopher Yuen	Mr. Michael Nekoba	
	Mr. William Kennison		
<b>STAFF:</b>	Mr. Dean Uchida	Ms. Carol Terry	Mr. Daniel Quinn
	Mr. William Devick	Mr. Paul Conry	Ms. Michelle K. Bradley
<b>GUESTS:</b>	Ms. Linnel Nishioka, Deputy Attorney General		
	Mr. Tom, Department of Education		
	Mr. Jim Wilson, President, Hilo Tsunami Museum		
	Dr. Maxwell A. Cooper, Vice President, Hawaii Rifle Association		
Mr. Daryl Huff, Reporter, KITV Channel 4 News			

\* \* \* \* \*

All written testimonies and relevant documents submitted herein, including the cassette tapes of this recorded meeting, are available for public inspection and/or review at the Chairperson's Office of the Department of Land and Natural Resources.

**REGULAR BUSINESS:**

**ITEM D-3:** REQUEST BOARD CONSENT TO WAREHOUSE LEASE AGREEMENT FOR THE DEPARTMENT OF EDUCATION, STOREROOM AND PROCUREMENT AND DISTRIBUTION SECTION AT THE "WAIPAHU INDUSTRIAL PARK", HOAEAE, EWA, OAHU, TMK: 1ST/9-4-48:51

Mr. Dean Uchida, Acting Administrator, Land Division, presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Nekoba/Kennison).

**ITEM E-1:** APPROVAL TO NEGOTIATE A LEASE OF THE WAILOA CENTER BUILDING TO THE HILO TSUNAMI MUSEUM, HILO, HAWAII

Mr. Daniel Quinn, Assistant Administrator, Division of State Parks, presented the staff recommendation to the board.

Mr. James Wilson, President of the Board, Hilo Tsunami Museum, testified that due to the great amount of requests made by Hilo residents, this item should be deferred to a future meeting to be conducted in Hilo.

**ACTION:** Deferred to July 12, 1996, land board meeting to be held in Hilo, Hawaii (Yuen/Kennison).

**ITEM C-1:** REQUEST FOR APPROVAL TO REVISE CHAPTER 122, HAWAII ADMINISTRATIVE RULES, ENTITLED "RULES REGULATING GAME BIRD HUNTING, FIELD TRIALS AND COMMERCIAL SHOOTING PRESERVES" AND CHAPTER 123, HAWAII ADMINISTRATIVE RULES, ENTITLED "RULES REGULATING GAME MAMMAL HUNTING"

Mr. Paul Conry, Division of Forestry and Wildlife, presented the staff recommendation to the board.

Dr. Maxwell A. Cooper, Vice President, Hawaii Rifle Association, testified that the term "weapon" be deleted entirely from the rules and substituted throughout with appropriate language, such as firearms, arms, hunting arms, or specific hunting tools like knives, spears, and bows and arrows. Second, in Chapter 123, page 24, (18), the definition of loaded firearm is misstated and should be amended as reflected in the proposed language as on page 27, (8).

Pursuant to Deputy Attorney General Dawn Chang, substantive changes would not trigger re-hearing.

**ACTION:** Approved as submitted (Yuen/Kennison).

**ITEM D-6:** REQUEST FOR AUTHORIZATION TO WITHDRAW LAND FROM GENERAL LEASE NO. S-4197 AND SET ASIDE OF LAND TO THE DEPARTMENT OF AGRICULTURE FOR A LIVESTOCK STAGING FACILITY AND A RIGHT OF ENTRY FOR SITE CONTROL PURPOSES, TAX MAP KEY: 3-8-08: PORTION 01, PORTION OF PULEHUNUI AND WAIKAPU, WAILUKU, MAUI

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Kennison/Nekoba).

**ITEM B-1:** REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAII, CENTER FOR CONSERVATION RESEARCH AND TRAINING

Mr. William Devick, Acting Administrator, Division of Aquatic Resources, presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Apaka/Nekoba).

**ITEM B-2:** ~~REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WESTERN PACIFIC REGIONAL FISHERY MANAGEMENT COUNCIL TO SUPPORT FEDERAL FISHERIES MANAGEMENT RELATED ACTIVITIES~~

Mr. Devick presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Nekoba/Apaka).

**ITEM B-3:** REQUEST FOR APPROVAL TO AMEND/EXTEND AN AGREEMENT WITH THE UNIVERSITY OF HAWAII, HAWAII INSTITUTE OF MARINE BIOLOGY

Mr. Devick presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Nekoba/Apaka).

**ITEM C-2:** REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF TRANSPORTATION FOR THE PRESERVATION OF KANAHA POND, KAHULUI, MAUI, AS A WILDLIFE SANCTUARY FOR NATIVE BIRDS

Mr. Conry presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Kennison/Apaka).

**ITEM C-3:** REQUEST FOR PROJECT EXTENSION WITH RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII (RCUH) FOR NA ALA HELE AND SATELLITE IMAGE PROCESSING

Mr. Conry presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Nekoba/Apaka).

**ITEM D-1:** REQUEST BOARD APPROVAL FOR DIRECT LEASE TO THE KALIHI-PALAMA MODEL CITY ASSOCIATION, FORMER OR&L DEPOT BUILDING, KUWILI, HONOLULU, OAHU TMK: 1-5-07:02(POR)

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as amended (Nekoba/Kennison). The board approved this submittal subject to amending the lease term on Page One from three (3) years to two (2) years.

**ITEM D-2:** MUTUAL CANCELLATION OF GENERAL LEASE NO. S-5482, LEASE AT PUBLIC AUCTION AND INTERIM REVOCABLE PERMIT, LOTS 12-A-1, 12-B, AND 13-B, HANAPEPE RICE AND KULA LOTS, HANAPEPE, KAUAI, TAX MAP KEY: 1-9-03:6

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Apaka/Nekoba).

**ITEM D-4:** QUITCLAIM OF STATE'S INTEREST IN A RIGHT-OF-WAY TO THE COUNTY OF MAUI, WAIAKOA, KULA, MAUI, IDENTIFIED BY TAX MAP KEY: (2)3-9-06: 20 FOOT RIGHT-OF-WAY

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Kennison/Apaka).

**ITEM D-5:** REQUEST FOR A DIRECT ISSUANCE OF A PERPETUAL, NON-EXCLUSIVE EASEMENT FOR ACCESS PURPOSES, BY MR. AND MRS. ANTHONY A. TAM AND AN IMMEDIATE RIGHT-OF-ENTRY FOR SITE CONTROL PURPOSES, OVER, UNDER, ACROSS, AND ON GOVERNMENT LANDS IDENTIFIED BY TAX MAP KEY: 1-1-08:PORTIONS OF 05 AND 24, PORTIONS OF KEANAE, WAILUA, KOOLAUI, MAUI

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Kennison/Apaka).

**ITEM D-6:** REQUEST FOR AUTHORIZATION TO WITHDRAW LAND FROM GENERAL LEASE NO. S-4197 AND SET ASIDE OF LAND TO THE DEPARTMENT OF AGRICULTURE FOR A LIVESTOCK STAGING FACILITY AND A RIGHT-OF-ENTRY FOR SITE CONTROL PURPOSES, TAX MAP KEY: 3-8-08; PORTION 01, PORTION OF PULEHUNUI AND WAIKAPU, WAILUKU, MAUI

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Kennison/Apaka).

**ITEM D-7:** REQUEST TO AMEND THE BOARD'S JANUARY 26, 1996 AGENDA ITEM F-4 APPROVAL REGARDING THE DIRECT ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT TO GTE HAWAIIAN TELEPHONE CO., INC. AND MAUI ELECTRIC CO. LTD. FOR UTILITY PURPOSES ON GOVERNMENT LAND IDENTIFIED BY TAX MAP KEY: 2-4-15:PORTION 06 AND 2-4-13:PORTION OF 53, PORTION OLINDA, MAKAWAO, MAUI

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Kennison/Apaka).

**ITEM D-8:** ASSIGNMENT OF GENERAL LEASE NO. S-5066, LOT 24, PUU KA PELE PARK LOTS, WAIMEA (KONA) KAUAI TAX MAP KEY: 1-4-02:13

Mr. Uchida presented the staff recommendation to the board.

**ACTION:** Approved as submitted (Apaka/Kennison).

**ADJOURNMENT:**

There being no further business, Chairperson Wilson adjourned the meeting at 10:45 a.m.

Respectfully submitted,

*Michelle K. Bradley*

MICHELLE K. BRADLEY  
Land Board Secretary

**APPROVED FOR SUBMITTAL:**

*Michael D. Wilson*  
MICHAEL D. WILSON  
Chairperson