

DAVID Y. IGE
GOVERNOR OF HAWAII



APPROVED BY THE
BOARD AT ITS
MEETING HELD ON
JANUARY 22, 2021

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

STATE OF HAWAII
BOARD OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

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

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

DATE: NOVEMBER 13, 2020
TIME: 9:00 A.M.
LOCATION: Online via ZOOM, Livestream via YouTube

MEMBERS

Suzanne Case
Sam Gon
Chris Yuen
Kaiwi Yoon

Jimmy Gomes (left meeting at 11:00am)
Tommy Oi
Vernon Char

STAFF

Russell Tsuji-Land
Kevin Moore-Land
Barry Cheung-Land
Alison Neustein-Land
Josh Atwood-DOFAW
Irene Sprecher-DOFAW
Scott Fretz-DOFAW
Curt Cottrell-Parks
David Sakoda-DAR
Sam Lemmo-OCCL
Grayson Ching-ENG

David Smith-DOFAW
Ian Hirokawa-Land
Bob Medeiros-Land
Ed Paa-Land
Elliot Parson-DOFAW
Kylee Wideman-DOFAW
Jason Omick-DOFAW
Brian Neilson-DAR
Ed Underwood- DOBOR
Carty Chang-ENG

OTHERS

Linda Chow/AG
Bill Wynhoff/AG
Abby Lareau/DOT-AIR
Olivia Pham/DOT-HAR
Eric Leong/DOT-HAR
Susan Cordell/C2
Tom Zizzi/D1
Phyliss Shimabukuro-Geiser/D-8
Ayron Stauch/D8
Ryan Okano/D8

Melissa Goldman/AG
Lauren Chun/AG
Daniel Oshiro/DOT-AIR
Jennifer Tomita/DOT- HAR
Travis Tomono/DOT-HWY
James Snow/C2
John Guinan/D1
Brian Kau/D8
Dean Uyeno/D8
Randy Cabrel/D8

ITEM A-1

Jerome Kekiwi/D8
Warren Watanabe/D8
Norman Franco/D8
Mark Vaught/D8
David Frankel/D8
Meredith Ching/D8
Wayne Tanaka/D8
Rodney Kilborn/D-9
Maria Shon Magsalin/K1

Caleb P. Rowe/D8
Dick Mayer/D8
Kaniloa Kamaunu/D8
David Schulmeister/D8
Jeff Pearson/D8
Grant Nakama/D8
Albert Perez/D8
Matt Nuzum/D9
Jeffrey Pearson/L1

11.13.2020/00:00:03

Chair Case, conveyed that due to the Covid-19 Emergency measures, the meeting is being held via Zoom and live-streaming on YouTube, and noted that written testimony and request for oral testimony have been received in advance.

Chair Case announced that **ITEM D-8** will be presented at 11:00 am and **ITEMS M-9 and M-10** have been withdrawn from this agenda.

11.13.2020/00:02:13

Member Gon read the standard contested case statement.

11.13.2020/00:02:57

ITEM A-1 Request approval of the September 11, 2020, Board of Land and Natural Resources meeting minutes

ITEM A-2 Request approval of the September 25, 2020, Board of Land and Natural Resources meeting minutes. **AS AMENDED** (David Penn added 2 edits to names)

ITEM A-3 Request approval of the October 9, 2020, Board of Land and Natural Resources meeting minutes.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted Item A-1, Item A-3 and Item A-2 as amended (Gon, Yoon) unanimous.

11.13.2020/00:05:08

ITEM C-1 Request for delegation of authority to the Division of Forestry and Wildlife Administrator to enter into a Memorandum of Agreement with the Bishop Museum to develop plants of Hawai'i database and website.

David Smith, Division of Forestry and Wildlife presented the submittal. Josh Atwood (DOFAW), present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Gon, Oi) 6 -Ayes; Yoon, recused.

11.13.2020/00:08:33

ITEM C-2 Authorize the United States Department of Agriculture to conduct infrastructure improvement activities in Hawai'i experimental tropical forest, situated at Pu'u Wa'awa'a Forest Reserve;

Authorize issuance of a lease agreement to the United States Department of Agriculture for non-exclusive use of facilities situated at Pu'u Wa'awa'a Forest Reserve;

Request delegation of authority to the Chairperson to approve, execute, amend, and extend a lease agreement with the United States Department of Agriculture for non-exclusive use of facilities situated at Pu'u Wa'awa'a Forest Reserve; and

Request delegation of authority to the Division of Forestry and Wildlife Administrator to negotiate, approve, and execute a facilities operating plan in partnership with the United States Department of Agriculture for facilities situated at Pu'u Wa'awa'a Forest Reserve, North Kona, Hawai'i, portion of Tax Map Key: (3) 7-1-001:006.

David Smith, Division of Forestry and Wildlife, presented the submittal. Irene Sprecher, Kylee Wideman, Elliot Parson, (DOFAW), Susan Cordell and James Snow (US Forest Reserve) present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Yuen, Gon) unanimous.

11.13.2020/00:12:11

ITEM C-3 Amendment to the Lanai Cooperative Game Development and Management Agreement with Lanai Resorts, LLC to extend the agreement to February 28, 2022.

David Smith, Division of Forestry and Wildlife, presented the submittal. Scott Fretz, present to answer any questions.

Board Discussion

In the Steering agreement is there a clause for a longer-term agreement? Smith, replied yes, they need to work on a management and compliance. The concern is for access for the local community, but the land is privately owned and the State leases the land. It is important to hunter's State wide.

Public Testimony-None

MOTION

Approved as submitted (Gomes, Oi) unanimous.

11.13.2020/00:23:59

ITEM D-2 Annual Renewal of Revocable Permits on the Island of Kauai. See **Exhibit 2** for list of Revocable Permits.

Alison Neustein, Kauai Land Agent, presented the submittal.

Board Discussion

RP 3827, permit from 1965. Can this be, and others be turned over to Department of Agricultural (Act 90) or Division of Forestry and Wildlife. Neustein replied, they are working on the commercial leases first and that there are several large parcels available for lease. There was further discussion regarding how they are approaching going to auction.

Public Testimony-None

MOTION

Approved as submitted (Oi, Yuen) unanimous.

11.13.2020/00:29:26

ITEM D-3 After the Fact Approval to Procure and Award Contract for the Operation and Maintenance of the East Kauai Irrigation System to Comply with Dam Safety Regulations and Address Public Health and Safety.

Ian Hirokawa, Land Division, presented the submittal. Lauren Chun, Deputy AG, present to answer any questions/

Board Discussion

It was noted that the system is very important to the agricultural community.

Public Testimony-None

MOTION

Approved as submitted (Oi, Yuen) unanimous.

11.13.2020/00:34:01

ITEM D-4 Amend Prior Board Action of April 22, 2016, Item D-1, *Sale of Lease at Public Auction for Business Purposes, Lot 11-B Hanapepe Town Lots, 1st Series, Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-9-005:053.*

The purpose of the amendment is to: change the lease term from 10 to 30 years; provide for the upset rent appraisal to set rent for the first 10 years of the term with a known step-up for the second 10 years; and provide that the lease rent shall be reopened at the end of the 20th year of the lease term.

Russell Tsuji, Land Division, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Oi, Gomes) unanimous.

11.13.2020/00:35:16

ITEM D-5 Amend Prior Board Action of February 23, 2018, Item D-2, *Grant of Term, Non-Exclusive Easement to the County of Kauai, Department of Public Works (COK DPW), for its Lihue Town Core Mobility and Revitalization Project [FAP No. TGR0700(073)], Kalapaki, Lihue, Kauai, Tax Map Keys: (4) 3-6-002:021 & 022.*

Issuance of an Immediate Management and Construction Right-of-Entry to COK DPW for Proposed Lihue Town Core Mobility and Revitalization Project, Kalapaki, Lihue, Kauai, Tax Map Key: (4) 3-6-002:021 & 022.

The purpose of this amendment is to: 1) change the duration of the easement from term to perpetual, and 2) to correct the description of the easement Character of Use to read, "Right, privilege and authority to construct, use, maintain and repair an easement over, under and across State-owned land for shared-use path purposes."

Russell Tsuji, Land Division, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Oi, Gomes) unanimous.

11.13.2020/00:35:51

ITEM D-6 Set Aside Unencumbered State Land (0.524 acre) to the Department of Transportation, Highways Division, for Addition to Proposed Vehicular Contra-Flow Lane Purposes, Wailua House Lots, Second Series, Wailua River Lots, Kawaihau, Kauai, Tax Map Key: (4) 4-1-004:020 por.

Russell Tsuji, Land Division, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Oi, Gomes) unanimous.

11.13.2020/00:36:43

ITEM D-7 Issuance of a Revocable Permit to Marine Toys for Tots Foundation, for Warehousing Purposes, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:004.

Russell Tsuji, Land Division, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Oi, Gomes) unanimous.

11.13.2020/00:40:56

ITEM D-9 Issuance of Right-of-Entry Permit to ASP North America LLC, dba World Surf League, for a Women's Professional Surfing Competition at Lipoa Point, Honolua, Lahaina, Maui, Tax Map Key: (2) 4-1-001: Portion of 010.

Ed Paa, Maui Land Division, presented the submittal. Rodney Kilborn and Matt Nuzum (WSL) present to answer any questions

Board Discussion

The issue of crowd control and State Covid-19 precautions were discussed.

Public Testimony

Kilborn thanked the Board for their support and WSL are doing the best that they can. Nuzum noted they have an extensive COVID-19 plan.

Amendment:

The Board amended the Applicant Requirements Section by adding a Requirement that the Applicant comply with the State COVID-19 requirements for gatherings on the beach and sporting events in the ocean.

MOTION

Approved as amended submitted (Gomes, Oi) unanimous.

11.13.2020/00:47:54

ITEM D-1 RESUBMITTAL: Enforcement of Sanitation Violation under Unencumbered Public Lands Rules, Hawaii Administrative Rules Chapter 13-221, and Section 171-6, Hawaii Revised Statutes, by The Trash Man, LLC, on State Lands at Mapunapuna, Honolulu, Oahu, Tax Map Key: (1) 1-1-064:006.

Russell Tsuji, Land Division, presented the submittal with Barry Cheung and Robert Medeiros.

Board Discussion

There was a long robust discussion between the Board, Cheung, Medeiros, Tom Zizzi (Attorney), and John Guinan (Trashman) provided testimony regarding circumstances leading to the violation.

Public Testimony-None

11.13.2020/01:51:54

Member Yuen motioned to accept Staff's recommendation. Member Char second the Motion for further discussion. There was further discussion regarding the fines.

11.13.2020/01:59:06

Member Char made a Motion to go into Executive Session, Member Yoon second the motion. Noting that Member Gomes left the meeting at 11:00 am.

11.13.2020/02:36:07 Back in Session

Chair Case made a recommended amendment to the Motion. Member Yuen and Member Char agreed to the amendment for discussion.

Amendment:

*Amend the Recommendation Section by assessing a total fine, reimbursement costs and administrative costs against The Trash Man LLC and John T. Guinan, Jr., in the amount of **\$62,536.54**, broken down as follows:*

- 1. Pursuant to HAR 13-221-30 and 13-221-3, a total fine of **\$57,500.00** 12-17-19 to 02-10-20 (56 days) \$500 per day equaling \$28,000. 1/3rd 02-11-20 to 08-05-20 (177 days) \$500 per day equaling \$29,500.*
- 2. Reimbursement costs associated with the removal and disposal of the trash and damaged bin in the amount of **\$3,278.00**, HRS 171-6(15).*
- 3. Administrative costs in the amount of **\$1,758.54** (District Land Agent and maintenance crew), HRS 171-6(15).*

MOTION

Approved as amended (Yuen, Char) 5-Ayes, Yuen-Opposed.

11.13.2020/02:48:01

ITEM D-8 Holdover/Continuation of Revocable Permits S-7263 (Tax Map Key (2) 1-1-001:044), S-7264 (Tax Map Keys (2) 1-1-001:050, 2-9-014:001, 005, 011, 012 & 017) and S-7265 (Tax Map Key (2) 1-1-002:por. 002) to Alexander and Baldwin, Inc., and S-7266 (Tax Map Keys (2) 1-2-004:005 & 007) to East Maui Irrigation Company, Limited, for Water Use on the Island of Maui.

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.

11.13.2020/02:48:05

A Contested Case has been requested in writing, Chair Case Motioned to go into Executive Session, Member Gon seconded the motion. Unanimous noting the absence of Member Gomes.

11.13.2020/02:37:25 Back in session

Member Gon is recusing himself from this matter.

David Frankel representing the Sierra Club noted they stand by their request for a contested case.

11.13.2020/03:39:14

Member Yuen motioned to deny the request for the contested case. Member Char seconded the motion. Unanimous (Case, Char, Oi, Yoon) noting Members Gon recused himself and Member Gomes not present.

11.13.2020/02:40:05

Ian Hirokawa, Land Division, presented the submittal. Staff from DOFAW and DAR are present to answer any questions. Ayron Strauch (CWRM) presented an information regarding the In-Stream Flow Standards.

Meredith Ching (A&B), Mark Vaught (EMI), Grant Nakama (Mahi Pono), applicants provided information in support of the submittal

Board Discussion

Strauch addressed clarification in length regarding habitat, CWRM's role on streams that are not in use, diversion modifications to achieve the IIFS. Dean Uyeno (CWRM) addressed water waste. There was further discussion on the streams that are being restored and those that would be abandoned. Smith, DOFAW, addressed diversion structures fostering mosquito breeding and how would they would prioritize which structures that were creating ponding. Biota and diversion upgrades were discussed.

Public Testimony

Randy Cabral (Hawaii Farm Bureau) in support. Jerome Kekiwi, opposed to the renewal. Caleb Rowe and Jeff Pearson, County of Maui BWS, in support. Warren Watanabe (Maui County Farm Bureau), in support, Dick Mayer, would like to see conditions in place to have the EIS completed. Norman Franco, provided testimony for government control. Kaniloa Kamaunu, does not feel that the applicant has any rights to the water. David Frankel opposes the submittal and stands by his written testimony. Wayne Tanaka (OHA) opposes. Albert Perez (Maui Today) opposes. Lucienne de Naie, (Haiku Association) would like to see more communication between Mahi Pono and the communities that are affected by the diversion of water. Phyliss Shimabukuro-Geiser (DOA) supports the submittal. David Smith DOFAW, noted that they are interested in the water shed and recreational aspects of the area.

Amendment:

The Board ruled as follows:

- 1. Old conditions remain in effect to the extent they are consistent with new conditions.*
- 2. Include a representative of the Huelo Community Association to the interim discussion group first authorized in 2018.*
- 3. Permittee shall look into supplying the Maui Invasive Species Committee with water, and if feasible, and despite it not being an agricultural use, be considered a reasonable and beneficial and permitted use under the RP.*
- 4. Regarding staff recommendation #5, in reviewing efficiency upgrades to their system, Permittee is to work with the Maui Fire Department to determine what their exact needs are.*
- 5. Statement of intent- the Board intends to deal with the question of the restoration of the non-IIFS streams and efficiency upgrades to the system no later than the time when the Board considers going out to auction with the final lease.*

11.13.2020/06:18:33

MOTION

Approved as amended (Yuen, Char) unanimous. (Case, Yuen, Oi, Yoon, Char present).

11.13.2020/06:33:18

ITEM D-10 Request for Mutual Cancellation of General Lease Nos. S-3896 and S-3904, as amended; and Issuance of Two (2) Perpetual, Non-Exclusive Easements to Hawaiian Electric Company, Inc. for Overhead and Underground Utility Easement Purposes, Kapalama and Kalihi, Honolulu, Oahu, Tax Map Key (1) 1-5-034: portions of 004 Tax Map Key: (1) 1- 3-008: portions of 004 and 005.

Russell Tsuji, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Gon, Char) unanimous. (Case, Gon. Yuen, Oi, Yoon, Char present),

11.13.2020/06:34:30

ITEM D-11 Fifth Amendment of General Lease No. S-5468 to Hui Malama O Ke Kai Foundation, Lessee, for Multi-Purpose Community Facility Purposes, Waimanalo, Oahu, Tax Map Key: (1) 4-1-009:265.

The purpose of the amendment is to amend the rent reopening provision of the lease to provide that upon reopening rent shall be based on the Board's then prevailing policy on leasing to eleemosynary organization.

Russell Tsuji, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Gon, Yuen) unanimous.

11.13.2020/06:35:30

ITEM D-14 Termination of Revocable Permit No. S-5762 and Issuance of Revocable Permit to Catherine C. Lima and Ginger K. Lima-Naki, as Joint Tenants, Lehanonui, Waianae, Oahu, Tax Map Keys: (1) 8-5-004: 034, 043, and 044.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Gon, Oi) unanimous.

11.13.2020/06:36:30

ITEM E-2 Approval to continue twenty-one (21) Revocable Permits for use of State Parks lands on the Islands of Kaua'i, O'āhu, Maui, and Hawai'i for the following: Kaua'i: Na Pali Kayak, Inc., Kayak Kaua'i, a Hawai'i limited partnership, Rick Haviland dba Outfitters Kauai (Nāpali Coast State Wilderness Park for Commercial Kayak Landings), Clancy Greff dba Nā Pali Eco Adventures, Inc., Nā Pali Sea Tours, Inc., Lady Ann Cruises, Inc., (Nāpali Coast State Wilderness Park for Inflatable Boat Landings), Ka Imi Naauao o Hawai'i Nei Institute, Kaua'i Christian Fellowship, (Waimea Canyon State Park non-profit Recreation/Residences/Camps) United Church of Christ (Kōke'e State Park non-profit camp), O'āhu: Diamond Parking Services, LLC (Nu'uānu-Pali State Wayside, Parking Concession), Bottling Group, LLC (Diamond Head State Monument beverage vending), Erlinda Moline Villanueva (Ahupua'a O Kahana State Park, Agricultural use), Young Men's Christian Association of Honolulu, Hawai'i Climbing Coalition, (Ka'ena Point State Park, Outdoor Recreational Activities), Maui: Republic Parking Northwest, Inc., ('Iao Valley SM, Parking Concession), Diamond Parking Services, LLC, (Mākena State Park), Hawai'i: Republic Parking Northwest, Inc. (Hāpuna Beach SRA, Parking Concession), Diamond Parking Services, LLC ('Akaka Falls State Park, Parking Concession), Adventures in Paradise, Inc., Kona Boys, Inc., Iwa Kalua (Kealakekua Bay State Historical Park, Commercial Kayak Tours). See attached **Exhibit A** for a list of Revocable Permits.

Curt Cottrell, State Parks, presented the submittal.

Board Discussion

Noted that the Legislation changed their special funding to the General fund. Are any of the groups experiencing difficulties? Cottrell replied, yes, they are working on helping and finding solutions.

Public Testimony-None

MOTION

Approved as submitted (Gon, Oi) unanimous.

11.13.2020/06:42:06

ITEM F-1 Request for Approval to hold Public Hearing to Amend Hawaii Administrative Rules Chapter 13-74, License and Permit Provisions and Fees for Fishing, Fish, and Fish Products. These Amendments are intended to raise the Commercial Marine License Fees from \$100 to \$250 per year for Non-residents of Hawaii, to make Non-Substantive Amendments to provide clarification on baitfish species, and to remove unnecessary rule language.

Brian Neilson, Division of Aquatic Resources and David Sakoda presented the submittal.

Board Discussion

Are there other differential fees in other states? Sakoda explained, the difference between Commercial and Recreational licenses

Public Testimony-None

MOTION

Approved as submitted (Gon, Oi) unanimous.

11.13.2020/06:50:28

ITEM J-1 Approval of a Memorandum of Agreement Between the Department of Land and Natural Resources, Division of Boating and Ocean Recreation, and the University of Hawaii seeking proof of concept planning and design services for the development of the Ala Wai Small Boat Harbor.

Ed Underwood, Division of Boating and Ocean Recreation, presented the submittal.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Char, Gon) unanimous.

11.13.2020/06:53:06

ITEM K-1 Extension Request HA-21-06 by Ms. Shon Magsalin for a time extension on the construction deadline for Conservation District Use Permit HA-3682 for a single-family residence at Waawaa, Puna, Hawaii, Tax Map Key: (3) 1-4-028:007.

Sam Lemmo, Office of Conservation and Coastal Lands, presented the submittal. Applicant Maria Shon Magsalin.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Oi, Yuen) unanimous.

11.13.2020/06:57:16

ITEM L-1 Request Authorization for the Chairperson to amend the Intergovernmental Agreement Between the Board of Land and Natural Resources, State of Hawaii, and the County of Maui regarding the Purchase of Water Allocation Credits from the Camp Maluhia Site No. 1 Well Development for State Projects, Maui, Hawaii

Carty Chang, Engineering, presented the submittal and addressed DHHL's written testimony. Grayson Ching, Russell Tsuji, Ian Hirokawa, and Jeff Pearson present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Oi, Gon) unanimous.

11.13.2020/07:02:25

Note: Chair Case asked the Board if there were any questions regarding DOT-Airport Items M-1, M-2, M-3, M-4, M-5, M6, M-7, M-8 and M-11.

- ITEM M-1** Issuance of a Revocable Permit for Office Space for the Sales and Management Programs of Automated External Defibrillators, AED Institute of America, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-004: 21 (Portion).
- ITEM M-2** Issuance of a Revocable Permit for Space to Position a 40-Foot Mobile Lab and Generator for Covid-19 Testing for Arriving Passengers, City and County of Honolulu, Daniel K. Inouye International Airport, Tax Max Key: (1) 1-1-003: 001 (Portion).
- ITEM M-3** Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Edward Krahenbuhl Trust, 19-Oct-2009, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 21.
- ITEM M-4** Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Ai Vu, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-076: Portion of 21.
- ITEM M-5** Issuance of a Revocable Permit for Aircraft Parking, Hawaii Pacific Aviation Inc., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 03.
- ITEM M-6** Issuance of a Revocable Permit for Temporary Storage and Maintenance of Aircraft, Seawings LLC, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 03
- ITEM M-7** Issuance of a Revocable Permit for Parking of Ground Service Equipment, Vehicles, and a Mobile Office Trailer, U.S. Aviation Services Corp., Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 03.
- ITEM M-8** Issuance of a Revocable Permit for Passenger Screening, County of Hawaii, Civil Defense Agency, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-043: Portion of 03.
- ITEM M-11** Issuance of a Revocable Permit for Aircraft Parking, Buddy R. Wilson, Lihue Airport, Tax Map Key: (4) 3-5-001: Portion of 8.

Abby Lareau and Daniel Oshiro- DOT AIRPORTS, present to answer question for Items M-1, M-2, M-3, M-4, M-5, M6, M-7, M-8 and M-11.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted Items M-1, M-2, M-3, M4, M-5, M6, M-7, M-8, M-10 and M-11(Gon, Oi) unanimous.

11.13.2020/07:03:59

Note: Chair Case asked the Board if there were any questions regarding DOT-Harbors, Items M-12, M-13, M-14, M-18 and M-19.

ITEM M-12 Issuance of Month-to-Month Permit to Hawaii Stevedores, Inc. for an Office Trailer situated at Pier 1, Honolulu Harbor, Oahu, Tax Map Key No: (1) 2-1-015:009 (Portion), Governor's Executive Order No. 4238.

Olivia Pham, DOT-Harbors, present to answer questions.

ITEM M-13 Issuance of Eight (8) Month-to-Month Permits to Kirby Offshore Marine Hawaii, LLC, for Office Space, Storage Space, Warehouse Space, and Parking, situated at Pier 21, Honolulu Harbor, Oahu, Tax Map Key Nos: (1) 1-5-039-035 (Portion), (1) 1-5-039:035 (Portion), (1)1-5-039:051, and (1) 5-039:007 (Portion), Governor's Executive Order No. 2903.

ITEM M-14 Request Approval for Public Auction- Five (5) Year Lease for Office Space, 4th floor, Aloha Tower, Situated at Pier 9, Honolulu Harbor, Oahu, Tax Map Key No: (1) 2-2-001:003 (Portion), Governor's Executive Order No. 3542

ITEM M-19 Issuance of two (2) Month-to-Month Permits to Petrospect, Inc., for an Office and Storage for Petroleum Inspection Equipment situated at Pier 21, Honolulu Harbor, Oahu, Tax Map Key No: (1) 1-5-039:35 (Portion), Governor's Executive Order No. 2903.

Jennifer Tomita, DOT-Harbors, present to answer any questions for Items M-13, M-14 & M-19.

ITEM M-18 Issuance of a Month-to-Month Revocable Permit to HPBS, INC. for Storage for Pilot Boat, Trailer, and One (1) Container situated at Pier 1, Hilo Harbor, Island of Hawaii, Tax Map Key No. (3) 2-1-009:007 (Portion), Governor's Executive Order No. 3962.

Eric Leong, DOT-Airports, present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted Items M-12, M-13, M-14, M-18 and M-19 (Gon, Char) unanimous.

11.13.2020/07:05:21

ITEM M-15 Authorizing the Department of Transportation (DOT) to sign as Grantee to a Grant of Non-Exclusive Easement for Traffic signal purposes onto land owned by Willow Plaza, L.L.C. (Willow Plaza) at Puna Island of Hawaii, Hawaii, Tax Map Key: (3) 1-5-007:069.

Travis Tomono, DOT-Highways, present to answer any questions.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted (Yoon, Gon) unanimous.

11.13.2020/07:06:35

ITEM M-16 Request Authorization to Acquire Land for the Department of Transportation, Highways Division, for Highway Purposes, Relating to Honoapiilani Highway Realignment, Phase 1A, Project No. NH-030-1(35), at Lahaina, Maui, State of Hawaii, Tax Map Key No: (2) 4-5-015:008 and (2) 4-5-015:010.

ITEM M-17 Request for: (1) Acquisition of Lands and Restrictions of Access to the Department of Transportation, Highways Division, for Highway Purposes, Relating to Kaunualii, Highway Widening, Lihue to Maluhia Road, Phase 1.

Lihue to West of Kipu Road, Federal Aid Project No. STP-050-1(26), at Lihue, Island of Kauai, State of Hawaii, Tax Map Key Nos. (4) 3-4-007: 008, (4) 3-4-007: 009, (4) 3-4-007: Portion of 003, (4) 3-3-004: Portion of 020, (4) 3-3-004: Portion of Nani Street, (4) 3-3-011: Portion of 005, (4) 3-3-011: Portion of 006, (4) 3-3-011: Portion of 007, (4) 3-3-011: Portion of 008, (4) 3-3-004: Portion of 019, and (4) 3-3-006: Portion of 019; and

(2) Grant of Perpetual, Non-Exclusive Easements to the Department of Transportation, Highways Division, for Highway Purposes, Relating to Kaunualii, Highway Widening, Lihue to Maluhia Road, Phase 1 Lihue to West of Kipu Road, Federal Aid Project No. STP-050-1(26), at Lihue, Island of Kauai, State of Hawaii, Tax Map Key Nos. (4) 3-4-7: Portions of 003, (4) 3-3-004: Portion of 020, (4) 3-3-003: Portion of 043, (4) 3-3-006: Portions of 019, (4) 3-4-007: Portion of 002, (4) 3-3-006: Portion of 015, and (4) 3-3-003 Portion of Nuhou Street.

Board Discussion-None

Public Testimony-None

MOTION

Approved as submitted Items M-16 and M-17 (Gon, Yoon) unanimous.

There being no further business, Chair Case, adjourned the meeting. Recording(s) of the meeting and written testimonies received by the requested deadline can be found on-line with the submittal and available for review. Certain Items on the agenda were taken out of sequence to accommodate applicants or interest parties present.

Respectfully Submitted,

Darlene S. Ferreira

Darlene S. Ferreira
Land Board Secretary

Approved for Submittal,

Suzanne D. Case

Suzanne D. Case, Chairperson
Board of Land and Natural Resources
Department of Land and Natural Resources