

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

DATE: FRIDAY – JULY 11, 2008
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HI 96813

Chairperson Laura Thielen [Member Tim Johns] called the meeting of the Board of Land and Natural Resources to order at 9:06 a.m. The following were in attendance:

MEMBERS

Laura Thielen
Ron Agor
Dr. Sam Gon
Rob Pacheco

Tim Johns
Jerry Edlao
Taryn Schuman

STAFF

Dan Quinn, SP
Randy Awo, DOCARE
Morris Atta, LD
Francis Oishi, DAR
Bin Li, ADMIN.

Sam Lemmo, OCCL
Ed Underwood, DOBOR
Paul Conry, DOFAW
Kimberly Mills, OCCL
Debbie Ward, ADMIN.

OTHERS

Colin Lau, Deputy AG
Darice Young, M-3
Thomas Otake, K-1
Charles Fletcher, K-2
Bruce Middleton, J-1
Scott Higashi, D-3
Michelle Matson, D-3

Matthew Pyun, E-1
Keith Kaneshiro, K-1
Yvonne Izu, I-1
Carey Johnston, J-1
Janet Mandrell, J-1
Bert Narita, D-3

{Note: language for deletion is [bracketed], new/added is underlined}

Item A-1 Amended May 9, 2008 Minutes.

Approved as amended (Gon, Agor)

Item A-2 May 23, 2008 Minutes.

Member Schuman and Member Gon recused.

Approved as amended (Johns, Edlao)

Item A-3 June 27, 2008 Minutes.

Member Pacheco recused himself.

Approved as submitted (Johns, Schuman)

Item E-1 Request for Approval of the Placement of Hazard Signs on Improved Public Lands Along the Kauai Bicycle and Pedestrian Pathway from Kealia Beach to Ahihi Point at Kuna Bay, Island of Kauai Pursuant to Act 82, Session Laws of Hawaii, 2003

Dan Quinn, Administrator for State Parks, reported background and recommended approval.

Matthew Pyun representing Kauai County was here to answer questions.

Unanimously approved as submitted (Agor, Gon)

Item M-3 Modification to Master Lease No. DOT-A-07-0013 FAA Agreement No. DTFAWP-07-00044, Federal Aviation Administration (FAA) Honolulu International Airport

Darice Young representing the FAA asked approval to install airport surveillance protection system and explained what it does.

Unanimously approved as submitted (Schuman, Johns)

Item K-1 Alleged Unauthorized Removal of River Rocks from the Paukukalo Shoreline (Case No. MA-08-31) at Waiehu, Wailuku District, Maui, by Alleged Charlie Bright, Ralph Chun, and Victor Fomoimoana

Sam Lemmo, Administrator for Office of Conservation & Coastal Lands, reported on incident background and noted a misspelling of Victor Fomoimoana's name which should be Fonoimoana. He recommended the Board find these three gentlemen in violation of HRS, Chapter 183C and HAR, Chapter 13-5. He cited recommended fines and return of seized vehicles upon payment of these fines.

Randy Awo, Chief of Maui DOCARE (Division of Conservation and Enforcement), said that seizure of vehicle(s) is normal procedure when there is a violation.

There was discussion on whether the statute gives the Board discretion on calculation of the fine, one violation per rock or one violation per truck load. Staff preferred to fine per person. There was reference to previous issues of per tree or per shovel and non-commercial uses. The statute does not address purposes of the rocks for any reason.

Chair Thielen stated that a recent law change increased fines in the conservation district from a maximum of \$2,000 to \$15,000 per violation. Also to allow a higher fine to be set based on theft of natural resources from public lands considering the market value. She questioned whether the Board should delay this to evaluate based on the new laws. Mr. Lemmo noted staff is following the old law. He wants to send a strong message to the public that this action will not be tolerated.

Thomas Otake, Attorney for Charlie Bright, requested a continuance to allow them (he and Mr. Kaneshiro) time to present their case. They could give verbal today, but wanted to leave it open to supplement it.

Chair Thielen said depending on the Board's decision, counsel may ask for a contested case and she explained the process.

Mr. Otake said that there may be potential criminal prosecution which is why they need more time. He related the good intentions and character of the three men fundraising for the community. A Darrel Awohi gave these men permission to take the rocks from private property although some rocks may not be from private property. He wanted more time to present cultural gathering rights and whether the purpose of these rocks has any mitigating affects. Mr. Otake asked not to consider this as a Superferry case.

Member Edlao felt if everything was legal these men should have been honest about what they were carrying on the Superferry.

Keith Kaneshiro, Attorney for Ralph Chun and Victor Fonoimoana, asked the Board for a continuance to present a fuller presentation for efficiency. He doesn't want to jeopardize his clients' rights and wanted to avoid the cost of going into a contested case hearing.

Chair Thielen explained that if the Board decides today counsel may request verbally a contested case hearing, a written request will be filed within 10 days and a hearing officer will be selected. There will be time before the hearing for counsel to discuss with his client(s) any offers or compromises to bring before the Department and the Board for approval. There is time to avoid any cost of going into a contested case hearing.

Mr. Lemmo was asked by the Board whether customary gathering rights were considered which were not. He was not sure if a permit of this type was issued. Chair Thielen noted that DOFAW has issued permits for these types of uses. Member Pacheco felt the Board needs to consider gathering rights between the islands.

Member Agor suggested accepting staff's recommendation at this time.

Member Edlao supported staff's recommendation, but preferred going to a contested case hearing.

There was an explanation of a contested case hearing that looks at all the issues more in depth as a quasi judicial proceeding. There are opportunities for briefings if there wasn't an agreement to certain things.

Member Johns wanted a deferral to determine whether the fine should be higher which could be addressed in a contested case hearing. Chair Thielen said the Board could direct the hearings officer to evaluate the amount of the fine if there were a violation. Member Johns thought that counsel might want to talk about mitigation then it could go both ways. The facts might make it necessary for a larger fine.

Chair Thielen referred to the Kai Anela case. One option is to initiate the process for a contested case hearing, but have some discussion with the parties and bring it back to the Board. It would move the contested case hearing forward without it lingering for an indefinite amount of time.

Member Edlao moved to approve staff's submittal.
Member Agor seconded.

Chair Thielen explained if counsel wants a contested case hearing to make a verbal request, submit a written request in 10 days and to see Mr. Lemmo for information.

Mr. Kaneshiro and Mr. Otake both requested for a contested case hearing.

The Board:

Amended staff's submittal where "Fomoimoana" should be "Fonoimoana" replacing the m with an n.

Approved as amended (Schuman, Gon)

Member Johns and Member Pacheco voted no.

Item I-1 Request for Review and Comment on the Haseko, Inc. Quarterly Report

Chair Thielen reported that staff was not present, but had reviewed the Quarterly Report and recommended approval.

Yvonne Izu representing HASEKO was available for any questions and wondered if she has to attend the Land Board meeting every quarter. Member Johns said because of the new Historic Preservation leadership and prior history of the division the Board wanted public input on these reports. [Chair Thielen suggested Ms. Izu contact Historic Preservation for a copy of the report and if Ms. Izu has any concerns for staff to address them prior.] Chair Thielen indicated she would instruct SHPD to notify Ms. Izu and

Haseko the next time one of Haseko's status reports will be on an agenda. She will ask SHPD to give Haseko an opportunity to address any concerns that SHPD staff has prior to the meeting at which the report will be presented.

Unanimously approved as submitted (Johns, Gon)

Item K-2 Proposed Memorandum of Agreement between the Department of Land and Natural Resources, Office of Conservation and Coastal Lands, and the University of Hawaii, School of Ocean, Earth Science and Technology, Coastal Geology Group for a Coastal Lands Data Program

Sam Lemmo of OCCL described background. A Memorandum of Agreement (MOA) has been sent back for stylistic changes and will be signed shortly. He recommended approval.

Charles Fletcher, Professor of Coastal Geology at University of Hawaii, reported how he is involved with DLNR through shore erosion. He presented an aerial photo of erosion threats and TMK which is on their website.

Member Agor asked whether the counties decide or Mr. Fletcher makes recommendations in regards to set backs. Mr. Fletcher's office has contracts with Maui, Kauai and City & County of Honolulu producing data for each. Maui County based their set back from his program's data which is 50 x the annual rate of erosion +20 feet or the 40 foot set back. Kauai recently approved 70 x the annual rate of erosion or protection or 70 years from the threat of erosion plus a buffer. Chair Thielen noted that the State sets a minimum set back and the counties could set more. City & County of Honolulu is waiting for Mr. Fletcher's entire data base to come online before determining the set back using a beach by beach plan.

Member Gon wondered if this was only for erosion rates or coastal economics or would it be a broad range of coastal geology. Also, is Mr. Fletcher the only staff or are there others at SOEST. Mr. Fletcher's response was he is the portal for the university community. He updates OCCL staff everyday on coastal geology, earthquakes, tsunami issues, etc. and he continues to participate with OCCL's outreach efforts in regards to awareness of coastal hazards. The intention is to open to other disciplines. Mr. Lemmo added that Mr. Fletcher provides information and mapping to OCCL on coastal erosion and had surveyed Kuhio Beach for the sand bypass project. He would like to provide funding to them because they are an active arm of OCCL.

Mr. Fletcher said he can bring university expertise in if needed.

Member Agor asked whether the counties ask OCCL for their comments when processing their estimated rates. Mr. Lemmo said that Kauai doesn't.

Mr. Fletcher answered Member Edlao's question that the TMK maps are password protected for state and county staff. The erosional maps are open to the public.

Unanimously approved as submitted (Johns, Gon)

Item J-1 Authorize the Issuance of a Request for Qualifications/Request for Proposals for Public Lands at Ala Wai Small Boat Harbor, Cancellation of Revocable Permit Nos. B-03-06, B-93-39 and License 74 at Ala Wai Small Boat Harbor, Kalia, Honolulu, Oahu, Hawaii. Tax Map Key: (1) 2-6-010:005 & 016 and (1) 2-3-037:020

Ed Underwood, Administrator for Division of Boating & Ocean Recreation (DOBOR) gave background. Staff felt that issuing an RFQ (Request for Qualifications)/RFP (Request for Proposals) is more beneficial than going to public auction because in an RFQ/RFP process staff can look at what builders can offer, see what is the best fit for the harbor and get a better quality product. The RFQ portion will evaluate the builders on their experience. As part of the build out a fuel dock and hull out area must be maintained. He related the history and background on this. The lease term is determined by the amount of investment going into the property. In regards to combining the fuel dock and hull out staff thought it best to combine it to be beneficial.

Morris Atta representing Land Division stated that staff felt that an RFQ/RFP is best suited for the waterfront because of its specialized uses. This process will flush out those who have expertise and a better suited concept geared to the Ala Wai.

Carey Johnston for Magic Island Petroleum distributed attachments and spoke on the services the fuel dock provides as part of the community. They would like the opportunity to bid at public auction for a long term lease on the fuel dock property separate from the boat yard. They would like to improve their facilities knowing they will be allowed to stay for a long time.

Bruce Middleton representing the Ala Wai Marina Community Association testified in favor of this. He asked to shorten the lease from 65 years to say "up to 65 years" because it restricts negotiations. HAR 171-53(c) requires that the Board has a concurrent resolution from the legislature for the use of submerged lands. Such a concurrent resolution was obtained for the fuel dock in 1998. There is no concurrent resolution for the Ala Wai Marine facility. Before any movement to a lease that concurrent resolution should be obtained first. He presented a photo and pointed out various landmarks. The Board could act on it today, but it would have to deal with it sooner or later. Mr. Middleton didn't think a fuel dock and hull out area could be combined because the concurrent resolution is only for the fuel dock.

Mr. Underwood replied to Member Johns question whether the operator of the hull out facility was under an RP which he is and under a license agreement.

Janet Mandrell from the Makai Society reported she had sat on the 2002 ad hoc committee set-up by the Land Board to create a plan for a world class marina. She concerned with the length of the lease because it doesn't provide flexibility to the State. She concerned with the bypassing of the Waikiki Neighborhood Board and/or the Waikiki Residents Association. It was presented to the business organization, Waikiki Improvement Association. Ms. Mandrell felt readers were led to believe on page 5, #3 that the boat yard and the fueling station were discussed at the monthly meetings. She or a representative had attended every meeting since 1998 and she can attest that this had not been discussed as to what the boaters and the stakeholders may want as for additional services. The adhoc committee has not been created by DOBOR as instructed by the Land Board this past May 23rd which would have been the perfect opportunity to take it to the stakeholders to ask what they want for the plan. Combining both properties to a single package limits local businesses from participating in an RFP situation due to the higher costs. Direct negotiations – if the master leaseholder is allowed to sub-contract the State will lose out. She felt a public auction is a better way to get the most money and increase the value of public land. Ms. Mandrell was also concerned with allowing the operator to come in and tell staff what services will be available. It should be the reverse where the public says what they want. She would like to see a hull out facility be the primary function of that land. She agreed that these businesses leases must be underway. She suggested using this opportunity to not go to RFP, have DOBOR go to the stakeholders using the ad hoc committee, get their input and find the criteria for what these submerged lands will be. There is a 2002 plan created by the ad hoc committee.

Chair Thielen asked whether she agreed with changing the language to up to 65 years depending on the amount of capital investment. Ms. Mandrell felt approximately 35 million is sufficient based on Big Island's Gentry Marine. The lease could be renegotiated.

Member Johns moved to approve staff's recommendation amending the lease term to say up to 65 years and direct the Department to work with the ad hoc committee as staff develops the request for qualifications and request for proposals.
Member Schuman seconded.

Mr. Underwood reported that the ad hoc committee was set-up for a specific task. Currently for the parking, but staff could set-up another committee with the same members. Member Johns recommended working with those groups. The sooner the better for the RFP. He felt when working on the RFQ there should be some input from the community.

The Board:

Approved to amend page 5, Lease Term to say "up to 65 years." And for the Department to work with the ad hoc committee as staff develops the request for qualifications and request for proposals.

Unanimously approved as amended (Johns, Schuman)

Item D-3 Amend Board Approval of February 8, 2008 (Item D-5) Authorizing Sale of Lease at Public Auction for Commercial Purposes; Authorize Issuance of Revocable Permit to Prudential Locations, LLC; Waikiki, Honolulu, Oahu, Hawaii; TMK: (1) 2-7-36: 04 and 16.

Morris Atta, Administrator for Land Division, reminded the Board that this item came before them last February 8, 2008. He reported background and asked to amend the submittal to say RESCO, Inc. instead of Prudential Locations, LLC. He also added under character of use "that no ancillary structures used shall be permitted except as authorized by the chairperson." It would allow for any modifications made to the lease that would conform to commercial parking purposes and provide flexibility.

There was discussion regarding the character of the property and minimal improvements are the intention. There is conflict in the language regarding a garage.

Scott Higashi representing Prudential Locations appreciates the Board amending this. They understand that parking in Kapahulu is necessary and they don't think it should be free. They stepped forward to accept the costs of a revocable permit in the interim. He reported homelessness and illegal activity. The intent is to pave, stripe and install lighting to the lot. There is no intention to build a structure.

Chair Thielen felt that Prudential will need supplemental support from those businesses in addition to the commercial rate so as not to take a loss. She was disappointed that the other businesses weren't present. She asked to add an amendment to say "in the event that staff doesn't receive the upset bid of \$80,000 that this Board would authorize the department to continue with that initial vote to put it out to commercial bid." She is afraid this might come back to the Board for approval if there is no support from the businesses.

Mr. Higashi explained that the local businesses had met with Prudential and their intention is not for Prudential to go it alone. Prudential hasn't negotiated the rates and details because they couldn't presume this would pass. They have talked to parking companies. He agreed with the Chair, but they will not bid if the community felt the rates were too high or wasn't what was expected. His employees use the lot and they need to understand this would not be free. They are not trying to profit on the lot.

Mr. Atta clarified if there is no successful bidder it would revert back to the original approval.

There was discussion whether a successful bidder might pull out if they did not obtain the revenues projected which would come back to the Board.

There was discussion regarding the footnote on page 3. Colin Lau, Deputy AG, said the Board would need a finding to cover this.

Bert Narita from the Waikiki/Kapahulu/St. Louis Neighborhood Board unanimously supports this action. This issue has coalesced local businesses to attend community meetings to assist the community.

Michelle Matson, Director of the Waikiki Resident's Association, Kapahulu Business Association and Vice-Chair of the Kapahulu Neighborhood Board, had worked on the Kapahulu plan. They strongly support the amendment and she read her written testimony.

There was discussion that if this fell apart in the first year Prudential would need to be subsidized.

Member Johns moved to approve staff's proposal as submitted with the following changes:

Paragraph 2 where it says after the qualified lessee does not result in a qualified lessee or in the event that there is a qualified lessee that the lease is terminated or abandoned within 1 year the Board authorizes the sale of the lease.

Paragraph 3 replaces Prudential Locations, LLC with RESCOE, Inc.

Add a paragraph 4 as the Board specifically finding that the statements on page 3, footnote 1 are true.

And add no ancillary structures or usage are to be submitted unless authorized by the Chairperson.

Member Schuman seconded.

The Board:

Amended staff's submittal with the following:

- 1) Substituting RESCO, Inc. for Prudential Locations, LLC throughout the submittal;**
- 2) Amending the character of use for the lease to "Commercial parking lot and garage. No ancillary structures or uses shall be permitted except as authorized by the Chairperson.";**
- 3) Amending Item 2 of the proposal to state: "That if the public auction of a lease for commercial parking does not result in a qualified lessee or in the event there is a qualified lessee and the lease is terminated or abandoned within one year from the commencement date of the lease, the Board authorizes the sale of a lease by public auction for any business or commercial purposes under the terms and conditions approved by the Board in its February 8, 2008 approval of Item D-5."; and**
- 4) Adding a new Item 4 to the proposal that states "The Board finds that this proposal shall not be construed as a determination or**

recommendation that: (a) the continued use of the property as a parking lot will be an appropriate use upon expiration of the 15-year lease; (b) the proposed \$80,000 upset lease rent represents a fair market return to the State; (c) the use of public lands to subsidize the parking needs of certain private commercial and residential landowners/lessees best serves the interests of the State as a whole and its beneficiaries; nor (d) DLNR shall be required to provide public lands, forego income to the State, or use public funds to acquire private lands, to ensure the parking needs of other private commercial or residential landowners throughout the State are met.

Otherwise, the Land Board approved staff's recommendations as submitted.

Unanimously approved as amended (Johns, Schuman)

RECESS: 11:20am – 11:30am

Item B-1 Request Board Approval to Enter Into a Joint Enforcement Agreement between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and the National Marine Fisheries Service, Office of Law Enforcement

Chair Thielen announced that Gary Moniz, Administrator and David Gaud, Deputy of Division of Conservation and Enforcement (DOCARE) were off island today and asked to defer this item. Also, there may be additional partnerships under this agreement.

Deferred (Johns, Gon)

Item C-1 Sale of Lease at Public Auction for Telecommunications Purposes on Lands within Lihu'e-Koloa Forest Reserve, Kawaihau District, Kaua'i, Tax Map Key: (4) 4-2-001: por. 2

Paul Conry, Administrator for Division of Forestry & Wildlife (DOFAW), reminded the Board that this is the approval to initiate the lease process from a prior Board meeting. He explained recommendation 1(b) as written like this because it's a difficult site and could be costly. He suggested adding after 1 (h) "including consideration of future subleasing of the site." Staff will discuss it with Land Division and the Office of the Attorney General to come up with language to add to the lease to identify this issue.

Chair Thielen added changing 1(b) from a "shall trigger" to "may not trigger" and adding Mr. Conry's suggested language on 1 (h).

There was discussion whether to change 1(h), but Mr. Conry wanted it for flexibility and was suggested by Land Division.

Chair Thielen asked whether the standard conditions in the most current commercial general lease form permit sub-leasing with the state's approval. Mr. Atta said with the Board's consent.

There was discussion of each recommendation.

Member Agor moved to approve as recommended with changes to recommendation 1(b) adding "to the State and other operators..." and eliminate the 2nd sentence.

Member Johns seconded.

Unanimously approved as amended (Agor, Johns)

Item D-2 Forfeiture of General Lease No. S-4138, Merlin Keaulana-Dyball and Moana Keaulana-Dyball, Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-49:25

Morris Atta for Land Division asked to defer.

Deferred (Johns, Pacheco)

Item D-1 Amend Board Action of June 13, 2008, Agenda Item D-1, Authorizing Issuance of a Request for Qualifications/Request for Proposals for Lands at Waiakea, South Hilo, Island of Hawaii, TMK: (3) 2-1-12: 41, portions of 71 and 149.

Morris Atta representing Land Division described background.

Unanimously approved as submitted (Pacheco, Gon)

Item D-4 Acquisition of Private Lands and Set Aside to Department of Education for Educational Purposes, and Issuance of a Management and Construction Right of Entry Permit to Department of Education, Honolulu, Ewa, Island of Oahu, City and County of Honolulu, TMK: (1) 9-1-069: 027.

Mr. Atta noted that there was a typo in the agenda title which read Honolulu instead of Honouliuli, but the location is correct.

The Board:

Amended the Agenda for the meeting by correcting a typographical error in the listing for this item – replacing "Honolulu" with "Honouliuli."

Otherwise, the Land Board approved staff's recommendations as submitted.

Unanimously approved as amended (Schuman, Gon)

Item E-2 Grant of Perpetual, Non-Exclusive Easement to the Department of Transportation, Airports Division, for a Remote Noise Monitoring Station Purposes at the Wailoa River State Recreation Area, South Hilo, Hawaii, Tax Map Key: 3rd/2-2-13:03

Dan Quinn representing State Parks amended recommendation 3 to read “Division of State Parks;” and gave background.

There was discussion about possible grading and trenching.

Unanimously approved as amended (Pacheco, Gon)

Amend recommendation 3 by adding the word “Parks” to read “Division of State Parks;”

Item F-1 Request for Approval for 1) A Permit Application for Mr. Walter K. Rawlins for Netting Activities within Area 1A Only, in Kaunakakai Harbor, Molokai (7/11/08-6/30/09) and 2) Delegation of Signature Authority to DLNR Chairperson for Any Subsequent Permit Applications

Francis Oishi representing Division of Aquatic Resources (DAR) reported background.

Chair Thielen didn't agree with part 2 and recommended deferring it to re-evaluate. She suggested the Board consider only the permit.

The Board approved the permit and struck the delegation of signature authority.

Unanimously approved as amended (Edlao, Gon)

Item I-2 Request for Approval to Enter into a Reburial Agreement with John Alva Zabriskie and Leslie Lynn Harakawa for the Human Skeletal Remains Reinterred on Their Property at Pu'u Anahulu Ahupua'a North Kona District, Island of Hawai'i at [TMK (3) 7-1-06: 128]

Chair Thielen said staff wasn't here and described background.

Unanimously approved as submitted (Pacheco, Gon)

Item L-6 Approval for Award of Construction Contract - Job No. F00CF10A, Sewer Connection for Queen Emma Summer Palace, Honolulu, Hawaii

Member Schuman recused herself.

Unanimously approved as submitted (Pacheco, Johns)

- Item L-1 Permission to Hire Consultants for DLNR CIP Projects**
- Item L-2 Certification of Election and Appointment of Kona Soil and Water Conservation District Directors**
- Item L-3 Certification of Election and Appointment of West Oahu Soil and Water Conservation District Directors**
- Item L-4 Approval for Award of Construction Contract - Job No. F70C616A Sand Island State Recreation Area, Water System Improvements Honolulu, Oahu, Hawaii**
- Item L-5 Approval for Award of Construction Contract - Job No. F55C642A, Waiianapanapa State Park, Water System Improvements Hana, Maui, Hawaii**
- Item L-7 Approval for Award of Construction Contract - Job No. J38CH20A, KA1-1, SOH-4 Geothermal Well Plugging and Abandonment, Puna, Hawaii**
- Item L-8 Approval for Award of Construction Contract - Job No. B41CM72C, Kahului Small Boat Harbor Improvements, Phase II, Kahului Maui, Hawaii**

Unanimously approved as submitted (Gon, Pacheco)

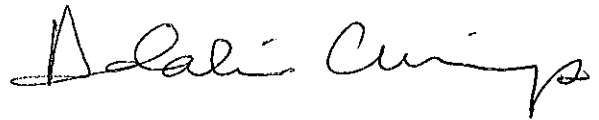
- Item M-1 Issuance of Direct Lease – Marjet Inc. Honolulu International Airport**
- Item M-2 Issuance of a Luggage Cart and Baggage Locker Concession Agreement to Smarte Carte, Inc. at Honolulu International Airport, Hilo International Airport, Kahului Airport, Kona International Airport at Keahole and Lihue Airport**

Unanimously approved as submitted (Pacheco, Edlao)

Adjourned. (Johns, Gon)

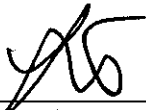
There being no further business, Chairperson Laura Thielen [Member Tim Johns] adjourned the meeting at 11:50 a.m. Recordings and all written testimony submitted at the meeting are filed in the Chairperson's Office and are available for review. Certain items on the agenda were taken out of sequence to accommodate applicants or interested parties present.

Respectfully submitted,



Adaline Cummings
Land Board Secretary

Approved for submittal:



Laura H. Thielen
Chairperson
Department of Land and Natural Resources