

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

DATE: August 26, 1983
PLACE: State Office Building
Conference Room
75 Aupuni Street
Hilo, Hawaii

Roll
Call

Chairperson Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:05 A. M. The following were present:

Members

Mr. Roland Higashi
Mr. Thomas Yagi
Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. Susumu Ono

(Mr. Takeo Yamamoto was absent
and excused.)

Staff

Mr. Roger Evans
Mr. James Detor
Mr. Glenn Taguchi
Mr. Libert Landgraf
Mrs. Joan K. Moriyama

Others

Deputy Attorney General Johnson Wong
Mr. Harold Masumoto (Item F-1-i)
Mr. David E. Parsons, DOT (Item H-5)
Mr. Peter Garcia

Minutes

The minutes of July 22, 1983 were unanimously approved as circulated.
(Ing/Kealoha)

The board deviated from the printed agenda and took up the items in the following order to accommodate the people in the audience:

ITEM H-6

RESUBMITTAL OF A REQUEST FOR ACTION ON THE VIOLATION PORTION
OF Cдуа FOR ARBORETUM AND BOTANICAL GARDEN USE AT SOUTH HILO,
HAWAII

ACTION

Mr. Higashi moved for deferral of Item H-6 until the next meeting since a field trip was planned this afternoon by some of the board members. Mr. Yagi seconded and the motion was unanimously carried.

ITEM H-5

CDUA FOR KAULANA BAY BOAT LAUNCH RAMP FACILITY WITH SUBDIVI-
SION, ACCESS AND WATERLINE EASEMENTS, AND RIGHT OF ENTRY FOR
CONSTRUCTION PURPOSES AT SOUTH POINT, KA'U, HAWAII

This was an application for boat launch ramp improvements including access, waterline easements and right of entry for construction at South Point. There is an existing launch pad at the site. The land is owned by Hawaiian Home Lands and State of Hawaii.

During the process when this matter was referred to the county, County of Hawaii informed us that the Special Management Area (SMA) law is not applicable to DOT's projects such as this. They did, however, provide us with some comments on the application itself, which were received too late to be incorporated into the written conditions.

The county recommended approval with the following six conditions:

1. Completion of an intensive archaeological survey including sub-surface testing of areas to be affected prior to any land alteration or deposition of spoils to be submitted to the State Historic Preservation Office for review and approval.
2. That appropriate salvage and/or preservation measures be taken prior to any land alteration or deposition of spoils.
3. Should any unanticipated historic sites be encountered during land alteration, work shall stop and the State Historic Preservation Office be notified for further instruction.
4. That any new access roads be built to county dedicable standards.
5. That wash water and sewage disposal methods be approved by the State Department of Health.
6. That should the water service requirement be greater than what is currently available from the Department of Water Supply, all water service improvements shall be constructed to county dedicable standards.

Staff recommended approval subject to the conditions listed in the submittal and the above six conditions as recommended by the county.

Mr. Kealoha asked whether or not the Federal Government and/or the state, and any other agency, will be participating in the construction of the ramp. If they are, whether there is a timetable with respect to lapsing of funds.

It was Mr. Evans' understanding that both Federal and state funds may be involved in the construction of this project.

Mr. David Parsons from the State Harbors Division, DOT, said this project consists of Federal funds in the amount of \$1.213 million and the state matching funds in the amount of \$300,000. Federal funds will lapse unless they are encumbered prior to September 30, 1983. The process of encumbering funds under the Federal system means that they must advertise for bids in order to meet the statutory deadline for review and awarding of the contract. So, he said, the Corps of Engineers must have the final word today as to whether or not approval will be given. As far as the state matching funds were concerned, Mr. Parsons said they are available through 1985.

Mr. Kealoha asked whether there is any recourse to extend the time with the Federal Government.

Mr. Parsons said no. Unless the Corps has a legal contract for construction prior to September 30, the funds will lapse.

Mr. Ing asked whether it would be necessary to have a binding agreement with Hawaiian Home Lands prior to the Corps advertising for bids.

Mr. Parsons said no. They must have a signed agreement between the state and the Federal Government. The Director of Transportation is prepared to sign that binding agreement with the assurance that the Department of Hawaiian Home Lands will proceed to lease the parcel to DOT. He said at the Hawaiian Homes Commission meeting yesterday the commission agreed to the proposed terms of the lease which DOT will be willing to meet.

Mr. Parsons said DOT was presented with a petition with over 100 signatures signed by persons of 50% or more Hawaiian ancestry stating that they support this facility.

Mr. Higashi asked approximately how many commercial fishermen do we have in that area.

Mr. Parsons said probably there are about couple of hundred people, not just from Kau, but from Hilo and all around to the Kona side.

Mr. Higashi asked how many boat ramps do they have along the coast from Puna to Milolii.

Mr. Parsons said from Hilo around to Keauhou, they have only one adequate boat ramp at Pohoiki. The stretch of coastline between Hilo and Kealakekua Bay is the largest stretch of coastline in the U. S. without an adequate refuge for small crafts. This particular project would provide not only the boat ramp, but also small harbor refuge where a small boat could take refuge behind the breakwater that is proposed.

Mr. Higashi asked whether it will be one of cost savings for the fishermen.

Mr. Parsons said primarily safety. It is also cost savings in the fact that they will no longer have to pay so much for fuel, as well as repairs to their vessels. He said the facility will be usable more days out of the year than the present facility, which will enable them to increase their catch and income over the years.

Mr. Ing asked whether this expansion of use in the boat launching area includes commercial enterprises, such as lunch wagon or selling of ice, etc.

Mr. Evans said this application does not include that.

Mr. Ing said staff didn't specifically set out the requirements in the standard conditions for approval of the construction plans.

Mr. Evans said they had not done that specifically but that would be required in this situation.

Mr. Ing asked whether there is any dredging proposed in the channel and how that is to be accomplished.

Mr. Evans said there may be some at the entrance channel but he did not receive any information on how it is to be accomplished.

Mr. Parsons said dredging will be conducted by the Corps of Engineers and this was addressed in the EIS. The Corps will try to accomplish dredging by mechanical means from the shoreline. If any blasting is necessary they would have to put forth a supplemental EIS to cover that.

Mr. Evans said we can make that a requirement that there be no blasting once this is approved by the board.

Mr. Ono said we should make it consistent with what Mr. Parsons had just mentioned. No blasting unless a supplemental EIS is submitted.

Mr. Ing asked whether that would be an amendment to the CDUA once the supplemental EIS is submitted.

Mr. Evans said yes.

Mr. Ing said we would have a chance to reconsider, or at least consider what mitigation measure should be taken in the event of blasting.

Mr. Ono didn't think it would mean a go or no go on the project itself because by then they would have already started. We can still act on the method or mitigated measures.

ACTION

Mr. Higashi moved to accept staff's recommendation as amended, requiring approval of the construction plans and no blasting unless a supplemental EIS is submitted. With respect to the county's recommendations and suggested conditions, he said he would like to include that as other terms and conditions in view of the fact that the board didn't have time to review them.

Mr. Yagi seconded the motion.

On the call of the question, the motion was unanimously carried.

Item F-1-d

ISLAND HOLIDAYS, LTD. & HO'OMAHELE, LTD. REQUEST FOR CONSENT TO ASSIGN GRANT OF EASEMENT NO. S-4227 COVERING TIDELAND AT KAHALUU, NORTH KONA, HAWAII

This was a request by Island Holidays, Ltd., for consent to assign the easement covering tidelands adjacent to the Keauhou Beach Hotel. Island Holidays, Ltd. is selling the hotel facility and they would like the easement to go along with it.

Mr. Detor said two steps are involved. Island Holidays, the current easement holder, would assign that easement to Ho'omahele, Ltd., which is a Hawaii limited partnership. Ho'omahele, Ltd., in turn would assign it to Kona Joint Venture I, which is a Texas limited partnership.

Mr. Higashi asked whether we would have to cancel the previous action that was taken by the board to another party on the same easement.

Mr. Detor wasn't sure whether that deal went through or not.

Mr. Detor said they have also asked that we include a mortgage from Kona Joint Venture I to the Government Employees Credit Union of San Antonio, Texas. He wasn't sure whether the Credit Union of San Antonio is required

to be registered locally to do business in the State of Hawaii so he asked to make this subject to legal review.

ACTION Mr. Higashi moved for approval as amended, further that if it is required to cancel the previous granting of the easement to another party, that the chairman be authorized to cancel that previous transaction. Mr. Yagi seconded.

Mr. Ing disqualified himself from participating in this matter.

On the call of the question, the motion was carried.

Item F-1-i U. H. REQUEST FOR CONSENT TO SUBLEASE PORTION OF GENERAL LEASE NO. S-4191, KAOHE, HAMAKUA, HAWAII

ACTION Unanimously approved as submitted. (Higashi/Yagi)

Item F-1-f MILES F. SULLIVAN, TRUSTEE FOR THE SULLIVAN FAMILY TRUST, APPLICATION FOR REVOCABLE PERMIT, PUAKO, LALAMILO, WAIMEA, SOUTH KOHALA, HAWAII

This was an application for a permit covering parcel of land adjacent to the Sullivan Family Trusts' holding at Puako. They are planning to erect a large single-family dwelling on their own property.

Mr. Higashi said this parcel is large enough to be considered an economic unit. Someday it may be used for a higher use. The applicant should be made aware that this is a temporary use so no structure should be built on it, and there is no vested right or tenure.

Mr. Detor pointed out that Recommendation A specifies that no structure of any kind shall be allowed to be erected on the permit area.

ACTION Unanimously approved as submitted. (Higashi/Yagi)

ITEM H-4 AFTER-THE-FACT CDUA FOR THE OPERATION OF THE KEALAKEHE RUBBISH DUMP SITE, AND CONSTRUCTION OF A TRANSFER STATION ON THE DUMP SITE AT KEALAKEHE, NORTH KONA, HAWAII

Although this was considered an after-the-fact application, Mr. Evans informed the board that staff was not recommending any financial sanction for the reason that a lease was granted to the county in 1967 for the purpose of using it as a rubbish dump.

Mr. Ing asked whether there is a provision in the lease requiring the lease to comply with all governmental regulations.

Mr. Evans said there generally is.

Mr. Higashi suggested amending the submittal by adding, "that landscaping plans be submitted for approval."

ACTION Mr. Higashi moved to approve as amended, Mr. Yagi seconded, and the motion was unanimously carried.

ITEM H-3 CDUA FOR NONCONFORMING SINGLE-FAMILY RESIDENTIAL USE AT PIHA HOMESTEADS, NORTH HILO, HAWAII

This was an application for nonconforming single-family use at Piha, North Hilo. Staff recommended approval subject to the conditions listed in the submittal.

Mr. Higashi asked whether the applicant has reviewed the conditions.

Mr. Kenneth Hughes (real estate broker representing Mr. Bruce) said Mr. Bruce has seen the conditions and has no objections.

Mr. Ing asked whether Mr. Bruce understands that he cannot rent the premises and that construction plans must be submitted to the department for approval prior to construction.

Mr. Hughes said yes.

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

ITEM B-1 OUT-OF-STATE TRAVEL REQUEST FOR HENRY M. SAKUDA AND MEMBER OF THE BOARD TO ATTEND THE WESTERN PACIFIC FISHERY MANAGEMENT COUNCIL MEETING IN GUAM AND COMMONWEALTH OF NORTHERN MARIANA ISLANDS (CNMI)

ACTION Unanimously approved as submitted. (Kealoha/Yagi)

ITEM C-1 OUT-OF-STATE TRAVEL REQUEST FOR RONALD L. WALKER

ACTION Unanimously approved as submitted. (Kealoha/Ing)

ITEM C-2 DISTRICT 13 FIRE WARDEN APPOINTMENT, ISLAND OF HAWAII

ACTION The board, on Mr. Ing's motion and seconded by Mr. Kealoha, unanimously approved the appointment of Mr. John B. Medeiros for District Fire Warden, District 13.

ITEM E-1 AWARD OF TIMBER (LAND) LICENSE TO HARVEST DAMAGED REDWOOD TREES AT KOKEE STATE PARK, WAIMEA, KAUAI

ACTION Mr. Higashi moved, seconded by Mr. Ing, and the board unanimously authorized the awarding of a timber license to E. B. Construction and Engineering Co., Inc. at the bid price of \$15,600.

ITEM E-2 PERMISSION TO ADVERTISE FOR BIDS, JOB NO. 5-OP-45, RECONSTRUCTION OF PARK PAVILION, MALAEKAHANA STATE RECREATION AREA, LAIE-KAHUKU, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM E-3 ALLOCATION OF HISTORIC PRESERVATION GRANTS-IN-AID

ACTION Unanimously approved as submitted. (Higashi/Yagi)

ITEM F-1 DOCUMENTS FOR CONSIDERATION

Mr. Kealoha asked Mr. Detor to take up Items F-1-a and F-1-j at the same time because they were related.

HAWAII

Item F-1-a ASSIGNMENTS OF GRANT OF EASEMENT

KILAUEA VOLCANO HOUSE, LTD., the successor-in-interest of Waiakea Corporation, Assignor, to MANAOLANA PROPERTIES, a limited partnership, Assignee - Portion of Government Land of Waiakea, South Hilo (Grant of Easement No. S-4553)

Item F-1-j MANAOLANA PROPERTIES, a limited partnership, Assignor, to FUJIYAMA DEVELOPMENT CORP., Assignee (area same as Item F-1-a above)

Mr. Detor said this is a follow-up of the court bankruptcy action.

Item F-1-a covers a sewer line and roadway utilities and utility easement and landscape easement, all pertinent to the Waiakea Village Hotel in Hilo. This was part of the Volcano House corporation. They've gone through bankruptcy proceeding, and the court has assigned the property to the limited partnership listed in the submittal. As a follow-up action, they are asking for consent of the board to the Grant of Easement to the buyer.

Item F-1-j is a following transaction in which it is further assigned to another firm, Fujiyama Development Corp.

OAHU

Item F-1-b REVOCABLE PERMIT

FRANCIS HARADA & KENNETH K. TOKUNAGA - Lot 417, Sand Island, Honolulu - for storage of welding and contractor equipment - \$702.00 per month

The lot is currently under a permit to Francis Harada. Mr. Harada is asking that he be allowed to take in Mr. Kenneth K. Tokunaga as a partner.

Staff recommended that the current permit be cancelled held by Mr. Harada and a new permit issued jointly to the two individuals.

Mr. Ono asked whether this is a formal partnership, or are they two individuals.

It was Mr. Detor's understanding that it is a formal partnership.

Item F-1-c CONSENT TO SECOND MORTGAGE

SGVG CORP., (Lessee-Mortgagor) to the DEPARTMENT OF AGRICULTURE, State of Hawaii - Lot 2, Waimanalo Agricultural Subdivision - GL No. S-3753

(See pages 4 and 5 for Item F-1-d.)

MAUI

Item F-1-e REVOCABLE PERMIT

HENRY NOA - Government land situate at portion of Kawaipapa, Hana - for ingress/egress only - \$10.00 per month

(See page 5 for Item F-1-f.)

OAHU

Item F-1-g REVOCABLE PERMIT
STEVEN P. KALULU, SR. - state land located at Kawaihoa - for farming - \$15.00 per month

HAWAII

Item F-1-h ASSIGNMENT OF LEASE
M & ASSOCIATES INC., a Hawaii corporation, assignor, to Bayshore Realty Investment Inc., a Hawaii corporation dba Hilo Country Club Resort Hotel - Lot 10, Ocean View Lots, Waiakea, South Hilo - GL No. S-3269

Mr. Detor asked for deferral on Item F-1-h. They have questions on this. The board had no objection to deferring this item.

(See page 5 for Item F-1-i and page 7 for Item F-1-j.)

MAUI

Item F-1-k ASSIGNMENT OF LAND LICENSE
MAUI CONCRETE & AGGREGATES, a Division of Amelco Corporation, a Hawaii Corporation, Assignor, to MAUI CONCRETE, INC., a Hawaii Corporation, Assignee - Portion of the Government land of Olowalu - (Grant of Easement No. S-4553)

Item F-1-l REVOCABLE PERMIT
MAUI CONCRETE, INC., a Hawaii Corporation - portion of land set aside to DOT by EO 2427 for Kahului Airport - The purpose is to operate and maintain plant for the manufacture of ready-mix concrete, hollow tile, cement brick and other concrete products - \$3,025.00 per month

Mr. Detor took up Items F-1-k and F-1-l together since they were related. Item F-1-k was a request for consent to assignment of a land license. This is the land license held by Maui Concrete and Aggregates under Grant of Easement No. S-4553, covering the Olowalu Cinder Pit. Item F-1-l ties into it in that Maui Concrete wants to give up its permit covering land in the Kahului Airport. The new people who would be taking over the Olowalu Cinder Pit would also be taking over the permit area. So under Item F-1-l, staff recommended cancelling the present permit and issuing a new one.

Mr. Detor asked to make one correction to both submittals. Staff found out after this submittal was prepared that the people taking over is not Maui Concrete, Inc. The name is C & A Inc. He asked that both submittals be amended to reflect those changes in names.

Mr. Kealoha asked whether we have an inventory of what is remaining in the cinder pit and how much of each grade. He said there are two or three basic grades. If we don't monitor the area, they may be removing the good grades and leaving only the bad grades.

Mr. Detor said they submit reports periodically on the amount of materials taken out. The county actually is monitoring it, he said.

Mr. Detor said for Item F-1-k, he would like to add another condition to make it subject to legal review. There are some conflicts in the

license itself so they have asked the Attorney General's Office for an opinion on it. He said the answer to that request may have a bearing on this particular assignment.

Mr. Ono asked for a staff report on the whole works--inventory, the adequacy of the reports coming in, whether there has been any deviation from any of the conditions of the license. He said he would also be interested to know how much the state and the county have taken out of that quarry, in relation to the private industry.

Mr. Detor said he will ask his Maui Office to come up with a report which they can distribute to the board members.

- ACTION The board, on Mr. Kealoha's motion and seconded by Mr. Ing, unanimously approved Items F-1-k and F-1-l as amended.
- The board, again on Mr. Kealoha's motion and seconded by Mr. Ing, unanimously approved Items F-1-a, j, b, c, d and e.
- ITEM F-2 STAFF RECOMMENDATION FOR CANCELLATION OF E. O. NO. 2680 (LAPAKAHI HISTORICAL PARK) AND ISSUANCE OF NEW E. O. WITH REVISED BOUNDARIES, NORTH KOHALA, HAWAII
- ACTION Unanimously approved as submitted. (Higashi/Kealoha)
- ITEM F-3 WATER COMMISSION OF THE COUNTY OF HAWAII APPLICATION FOR WATER-LINE EASEMENT AT WAIAKEA, SOUTH HILO, HAWAII
- ACTION Unanimously approved as submitted. (Higashi/Kealoha)
- ITEM F-4 JULES GERVAIS, JR. REQUEST FOR WAIVER OF PERFORMANCE BOND REQUIREMENT, G. L. NOS. S-4633 & S-4634, PANAEWA FARM LOTS, WAIAKEA, SOUTH HILO, HAWAII
- ACTION Unanimously approved as submitted. (Higashi/Kealoha)
- ITEM F-5 COUNTY OF MAUI, DEPARTMENT OF WATER SUPPLY, REQUEST FOR RIGHT OF ENTRY TO STATE LAND AT HONOKOWAI, LAHAINA, MAUI
- ACTION Unanimously approved as submitted. (Yagi/Higashi)
- ITEM F-6 LEONARD PERREIRA APPLICATION TO LEASE LAND AT MAKAWAO, MAUI
- This was an application for a lease for hog farming and/or grazing at Makawao, Maui. The terms and conditions that were listed in the submittal covered the particular use. Mr. Detor said hog raising is allowed in the area.
- ACTION Unanimously approved as submitted. (Yagi/Higashi)
- ITEM F-7 CHARLES OTA APPLICATION TO LEASE LAND, UKUMEHAME, WAILUKU, AND OLOWALU-UKUMEHAME, LAHAINA, MAUI
- ACTION Unanimously approved as submitted. (Yagi/Higashi)

ITEM F-8 NA WAHINE O KE KAI REQUEST FOR RIGHT OF ENTRY FOR MOLOKAI-OAHU CANOE RACE AWARD CEREMONIES, FORT DERUSSY BEACH, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-9 DOWALD REQUEST FOR ACQUISITION OF WELL SITE AT WAIALAE-NUI, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-10 MONTE SEMLER REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT A-65, WELIWELI HOUSE LOTS SUBDIVISION, WELIWELI, KAUAI

ITEM F-11 CAROL W. AKI REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY IMPROVEMENT REQUIREMENT, GENERAL LEASE NO. S-4785, KAPAA, KAUAI

ITEM F-12 GLEN MAKANEOLE REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT 3-A, HANAPEPE TOWN LOTS, 1ST SERIES, HANAPEPE, KAUAI

ACTION Items F-10, F-11 and F-12 were unanimously approved as submitted. (Kealoha/Yagi)

ITEM F-13 JAMES BULLOCH REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT A-64, WELIWELI HOUSE LOTS SUBDIVISION, WELIWELI, KAUAI

ACTION Unanimously approved as submitted. (Yagi/Higashi)

ITEM G-1 FILLING OF ABTRACTOR IX, POSITION NO. 141 - OAHU

ACTION The board, on Mr. Yagi's motion and seconded by Mr. Higashi, unanimously approved the appointment of Sandra N. S. Furukawa to Position No. 141, Abstractor IX.

ITEM H-1 CDUA FOR SUBDIVISION, ESTABLISHMENT OF PRIVATE RECREATIONAL AREA AND A PUBLIC PARK AT KOLOA, KAUAI

Mr. Evans said there is on file a statement by the applicant who has functioned in the area since approximately mid-seventies. The indication that they have given us is that the use of the area is really not changing. The public was using the area for this kind of purpose prior to the revision of our rules. As such, staff felt that this application does not increase the already on-going public use of the area, that it would be compatible with the limited subzone, and recommended approval, subject to the conditions listed in the submittal.

Mr. Ing asked whether they are basically asking for landscaping purpose.

Mr. Evans said that is correct.

Mr. Ing said at the time we had the public hearing on this, the applicant did not have his final landscaping plans. He said the applicant must submit his final construction and landscaping plans for review and approval by the department before he does his improvements.

Mr. Ing further stated that, while the applicant stated that the present intentions were to allow public use for that area, he wasn't able to guarantee that this would continue on into the future. Mr. Ing said at this point there is no way that we can control that. He said it is important that we insure that the public has access, and this is covered under Condition 6. He asked the staff to make sure that during the review of the plans that the access aspect is addressed in the plans.

Mr. Ono asked whether the applicant has satisfied all of the conditions that were imposed when the board approved the easement.

Mr. Evans said he can include a condition that all conditions of the land easement be satisfied prior to our signing off on this.

Mr. Ono asked the same question in relation to the CDUA violation. When the board made its final decision, there were some conditions attached to that particular decision.

Mr. Evans said in that case the answer is yes. Those conditions have been satisfied.

Mr. Ono asked the staff to make a check on that just to be sure.

Mr. Evans asked to amend this by adding a condition that all conditions of the previous CDUA actions and of the land easement be satisfied prior to the approval of the construction plans.

ACTION Mr. Higashi moved for approval as amended. Mr. Ing seconded.

For clarification purposes, Mr. Ono asked if all of the conditions of the two prior transactions were not satisfied, does that mean disapproval of this?

Mr. Evans suggested that if the two prior actions are not satisfied, that this approval becomes null and void.

On the call of the question, the motion was unanimously carried.

ITEM H-2 CDUA FOR SINGLE-FAMILY RESIDENCE AT HAIKU, MAUI

ACTION Mr. Yagi moved for approval. Mr. Ing seconded the motion.

Mr. Ing said under Item H-3 (also for single-family residential nonconforming use request), there are seventeen conditions. For this item, there are only eleven. He said the set of conditions for Item H-3 are more like the ones which staff has been utilizing in the past. He said it should be standardized, and conditions that apply to Item H-3 should also apply to Item H-2.

Mr. Yagi so amended his motion accordingly, Mr. Ing seconded and the motion was unanimously carried.

(See page 6 for Item H-3, page 5 for Item H-4, pages 1 to 4 for Item H-5 and page 1 for Item H-6.)

CDUA FOR PILOT STUDY OF FLEXIBLE IMPERMEABLE MEMBRANE IMPOUND-
MENT OF STREAM WATER IN A COASTAL EMBAYMENT AT PEARL HARBOR,
OAHU

ITEM H-7

Staff recommended approval. Mr. Evans said he received comments from the Office of the Environmental Quality Control (OEQC) that came in after the board submittal was written. OEQC suggests that the membrane be marked so that it does not present a navigational hazard and that the applicant be responsible for collecting and disposing of the membrane should a break occur. Staff felt that that was reasonable and suggested that the submittal be amended and include the above as Condition 8.

Mr. Ono said he assumed that whatever clearance that they need from the navy, the applicant will get it directly from the Navy.

ACTION Unanimously approved as amended. (Ing/Higashi)

Mr. Ono asked the staff to verify whether East Lock is state owned or not.

ITEM H-8 REQUEST FOR APPROVAL FOR NO-COST OUT-OF-STATE TRAVEL TO
ALLOW THE AQUACULTURE DISEASE SPECIALIST TO PRESENT A PAPER
AT THE MARINE ANIMAL DISEASE SYMPOSIUM, GOTENBURG, SWEDEN

ACTION Unanimously approved as submitted. (Higashi/Yagi)

ITEM J-1 LEASE - OPERATION AND MAINTENANCE OF THE REMOTE TRANSMITTER
(RTR) BUILDING, KAHULUI AIRPORT, MAUI (FAA)

ACTION Unanimously approved as submitted. (Yagi/Higashi)

ITEM J-2 LEASE - CONCESSION, MAIN TERMINAL LOBBY, HONOLULU INTERNATIONAL
AIRPORT, OAHU (AMERICAN EXPRESS CO.)

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM J-3 APPLICATION FOR ISSUANCE OF R. P., AIRPORTS DIVISION, HONOLULU
INTERNATIONAL AIRPORT, OAHU (PACIFIC EAST AIR)

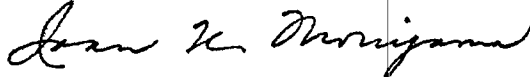
ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM J-4 APPLICATION FOR ISSUANCE OF R. P., AIRPORTS DIVISION, HONOLULU
INTERNATIONAL AIRPORT, OAHU (GASCO, INC.)

ACTION Unanimously approved as submitted. (Ing/Kealoha)


ADJOURNMENT: There was no further business and the meeting was adjourned at 10:40
A. M.

Respectfully submitted,



JOAN K. MORIYAMA
Secretary

APPROVED



SUSUMU ONO
Chairperson

jkm