

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

DATE: July 25, 1986
TIME: 9:00 a.m.
PLACE: Kona Surf Hotel
Kohala Conference Room
Keauhou, Hawaii

ROLL
CALL

Chairperson Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:00 a.m. The following were in attendance:

MEMBERS

Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. Leonard H. Zalopany
Mr. John Y. Arisumi
Mr. Herbert Y. Arata
Mr. Susumu Ono

STAFF

Mr. James Detor
Mr. Ralston Nagata
Mr. Manabu Tagomori
Mr. Sam Lee
Mr. Glenn Taguchi
Mr. Charles Nahale
Ms. Dorothy Chun

OTHERS

Mr. Johnson Wong, Dep. Atty Gen.
Mr. Peter Garcia, DOT
CW3 Terry L. Jones, Ms. Rhoda Arquette (F-6)
Mr. Tony Sarabia (F-10)
Dr. Moon Soo Park, M.D. (F-6)
Messrs. Dean Dragger, John Afalla, and
Ms. Elizabeth Ishii (F-9)

MINUTES

Mr. Ing moved to approve the minutes of the meeting of April 25, 1986 as circulated. Motion was seconded by Mr. Kealoha. Mr. Arisumi pointed out what appears to be a typographical error on Page 4, paragraph 5. Motion was amended to approval subject to correction of page 4, carried unanimously.

The minutes of the meeting of May 9, 1986 were unanimously approved as circulated. (Ing/Arisumi)

ADDED ITEMS Motion was made by Mr. Ing to add the following items to the agenda:

- Item D-4 : Permission to Hire an Engineering Consultant to Prepare Construction Plans and Specifications for Job No. 2-HW-F, Puu Pulehu Reservoir Lining Project at Kamuela, Waimea Irrigation System, Hawaii.
- Item D-5 : Lateral Transfer of Personnel in the Division of Water and Land Development, Oahu.
- Item E-3 : Filling of Position No. 28044, Groundskeeper I, Washington Place, Oahu Parks Section.

ITEM F-6

U. S. ARMY REQUEST FOR RIGHT OF ENTRY FOR TRAINING EXERCISE,
HAMAKUA, HAWAII.

Mr. Detor said this was a request by the Corps of Engineers on behalf of the Army for a right-of-entry to a portion of state land in Kaohe 3rd, Hamakua, Hawaii for the purpose of conducting a military training exercise. He said there were representatives from the military present who wish to make a change to that request because it may be necessary to bivouac some of the troops during that period.

CW3 Terry L. Jones responded to questions from the Board. He said they would not be using any ammunition or chemicals at all in their exercises. They would be using ten helicopters for transportation making about 15-20 landings per day per aircraft. He explained the basic exercises that would be conducted. There would be a total of 130 personnel during the exercise. Refueling will take place at the Pohakuloa Training Area. There will be no stoves or heaters.

Mr. Jones said they will be making night flights and landings. They have discussed this with people running the girls camp.

Ms. Rhoda Arquette said that the Girls Scout Camp will allow the bivouac and logistics in their area. However, the landing of helicopters and parking of wheeled vehicles will not be allowed in that area and that is why they are asking for the adjoining land.

Mr. Kealoha asked Mr. Detor if the Girls Scout property was in conservation. Mr. Detor said that it was zoned ag and the land is a grant to the Girls Scout Council of the Pacific Inc.

The two representatives were given time to look over the conditions as recommended by staff.

Mr. Detor said they might have a problem with condition No. 8 which asks that future requests be submitted 180 days before start of exercise. In the past, requests have been submitted with very little time for staff to review, not only by the Army but other branches as well. Mr. Detor said that staff is willing to modify the 180 days.

Ms. Arquette said they will go back to the Army and stress this point that requests must be submitted in sufficient time frame. She said that these exercises are not something they can plan a year in advance. Strategies come up in a week or a month. She said they will have to set procedures with them in their request. She thought the 180 days only referred to CDUAs.

Mr. Arisumi said instead of a 180 days, what about 90 days.

Mr. Detor said he thought 90 days would be okay with staff.

ACTION

Mr. Zalopany moved that item F-6 be approved as amended. The amendment being the complete deletion of Condition No. 8, with the understanding that follow-up work and discussion will take place with the military. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-10

SEASCAPE KAUAI, INC. REQUEST FOR BOAT SUBSTITUTION, REVOCABLE PERMIT,
NO. S-6303, HANAIEI, KAUAI.

Mr. Detor went over the details of the submittal. He said the submittal indicates that staff wrote them for more information as to the status of the boat under construction and received no answer. Since this was written staff has received an answer dated July 14, 1986, and he read it to the Board. Mainly the letter said that Seascape Kauai has the construction of their new 30 passenger vessel in a holding pattern.

Mr. Ono asked Mr. Detor wasn't there a statement made at the Maui meeting that construction was under way. Mr. Detor said that was his impression, but reading this letter it appears that it hasn't started.

Mr. Sam Lee said that among the documents presented to the department by the applicant was a letter of agreement between the applicant and the boat builder. The agreement calls for a completion date of July 31, 1986. The boat is supposed to be ready for inspection by the Coast Guard.

Mr. Ono asked if it was his understanding that the boat was under construction at the time the Maui meeting was held.

Mr. Lee said that was his understanding.

Mr. Detor said staff's recommendation is for denial. The reasons for that are similar to those made at the last meeting when the first of the three was taken up, in that it would increase the number of passengers and increase the number of people that would be traveling in the bay. There are a number of other reasons, among them the recommendations of the ad hoc committee, the recommendations of the county, and the thrust of the resolution that was adopted by the legislature.

Mr. Ono asked Mr. Lee about the letter that Mr. Sarabia sent to Mr. Detor dated June 13, 1986, Land Board Exhibit A. He read the first paragraph on page two and asked Mr. Lee to respond to that.

Mr. Lee said he would try as best he could. It was in July of 1985 that the Board first authorized staff (or directed) to issue permits. Permits were then available to all operators who previously commenced commercial ventures in Hanalei Bay. The letter explains that Mr. Sarabia and his former business associate were already operating out there under another permit and because of the difference between his former employee and himself he terminated his employment and approached staff on the possibility of getting his own permit. If he had a boat at that time, which he did not have, it's probable that staff could have issued a permit because there were no constraints on the number of permits at that point. This happened in August 1985 and things have changed substantially since that time.

Mr. Ing suggested before continuing, the Board should find out what changes applicant wishes to make, other than those that are presently represented in the submittal.

Mr. Tony Sarabia said that he has a permit for a 17-foot Boston whaler and a 24-foot radon. He has a maximum on his permit to carry not more than 36 passengers per day. Last week the 24-foot radon was stolen. The 17-foot Boston whaler is not a practical vessel to run on a daily basis in all weather and water conditions. He would like to submit a new request to approach the Board that he be allowed to trade these two vessels on his permit for one 18 passenger vessel, making two landings a days, making a total of 36 passengers per day, that way he would not be increasing the number he has on his permit.

Mr. Sarabia then answered questions from the Board.

Mr. Ing asked Mr. Lee how would Mr. Sarabia's amended request be reviewed in light of the Board's action of the last meeting.

Mr. Lee said it would be contrary to the Board's action of the last meeting.

Mr. Detor said it would fall under category II.

Mr. Zalopany asked what would happen if he purchased a boat of the same size.

Mr. Lee said that category II didn't have a lot to do with the size of the boat but rather the carrying capacity. The difficulty with that type of request is that you end up with bunching of people at other times when there may be a bigger load on the beach.

Mr. Sarabia answered more questions from the Board.

ACTION

Mr. Arata moved to defer this amended request until more information is forthcoming and a formal application is filed by Mr. Sarabia. Seconded by Mr. Zalopany, motion carried unanimously.

Mr. Kealoha moved to approve item F-10 as submitted by staff. Seconded by Mr. Ing, motion carried unanimously.

Mr. Ing instructed Mr. Sarabia that he should take into consideration the sentiments of the Board. Had he proceeded with a specific request for an 18 passenger, he would have voted no.

Mr. Sarabia said maybe the Board would consider a 12 passenger vessel.

Mr. Ing said maybe and maybe not. He reminded him that he should not read this as an indication of the Board that they will approve such a request.

ITEM F-9

PLAYTIME CHARTERS INC. REQUEST FOR BOAT SUBSTITUTION, REVOCABLE PERMIT NO. S-6378, HANAIEI, KAUAI.

Mr. Detor went over the submittal to the Board. He said if the boat substitution and the addition of a third trip per day are allowed, the daily passenger carrying capabilities of the firm will have increased from 12 to 84 passengers per day. He gave highlights of the submittal and explanation why staff was recommending denial of the request.

Mr. Kealoha asked what category this would fall under and Mr. Lee said that it did not fall under any special category because the Board gave them special status.

Miss Elizabeth Ishii, representing Playtime Charters and Dean Dragger, one of the owners and principal, said they were open to any questions the Board might have after reviewing all their letters and exhibits submitted to staff. She explained that when Mr. Dragger moved to Hawaii from Texas he talked to Mr. Lee and Mr. Afalla about how the permit system worked, he was under the impression or he had some sense that it might be safer for him to get a permit in January 1986 before he paid for his boat which he did about a month thereafter. When he went to get the permit, he had to have a boat before he could get the permit so he took out the permit based on a leased zodiac knowing that he never intended to use the zodiac. So he had a permit on a boat that he has never operated.

She continued that they have a lot of money invested, they've relocated, they have very few options, they have no other boat and nothing else in operation at this time, and no other source of income. Basically the timing and the amount of money, to a degree makes it different, distinguishable from the other cases that have come in.

Mr. Ing asked Ms. Ishii if this is a situation akin to trying to preserve a right by trying to get in somehow, grandfathering in by pulling in a permit with a boat on it, wasn't that in effect what he did in January?

Ms. Ishii said that was in June and it was on her recommendation, the idea of preserving the standing. In January she says she can honestly say for Mr. Dragger and he can repeat it that he just didn't know enough about the condition in that area.

Mr. Ing asked what other explanation does she have for pulling a permit with a boat on it that you never intended to use.

Ms. Ishii said that it just seemed logical that you have a permit to do something. It was just a feeling that he had to have something in hand.

Mr. Ing explained the problems the Board has with all these different precarious situations. The situation has gotten worse since the time they initially put in controls there in the form of permits. The permits have more than doubled since. The carrying capacities have greatly expanded and the Board is not here to punish Mr. Dragger for coming over to Hawaii to begin a business but the Board is more concerned about the health and safety aspects and what controls need to be made at that small beach where you have boats, people, sun bathers, picnickers all congregated in one area.

Ms. Ishii said she can understand the overall concern as she was more familiar now with what was going on up there. The only request they are making is that the Board exercise the discretion that it does have to make an exception and recognize that the problems and controls can still be handled in possibly another fashion as Mr. Dragger hasn't had the opportunity to contribute to the problems in the past.

Mr. Ono asked Ms. Ishii if she explained to her clients that these are only 30-day permits.

Ms. Ishii said she explained it to him just before the meeting in May when she first met with him and she's explained since then what a revocable permit means and that it's not merely revocable upon violation.

Ms. Ishii answered he is still interested in proceeding as he really doesn't have a choice because the boat is in Nawiliwili. He knows it could be pulled back.

Mr. Zalopany asked if there was any way he can get a zodiac and sell this boat.

Mr. Dragger said no, that this boat was specifically laid out for tours and if someone did want to buy the boat, because of the configuration of the boat, the person who bought the boat would have the same situation. It's very difficult to sell the boat right now.

Mr. Zalopany asked Mr. Dragger if he had any intentions of operating the boat from Nawiliwili Harbor and Port Allen.

Mr. Dragger said yes, in the winter time.

Mr. Zalopany told him why doesn't he buy a zodiac or lease one.

Mr. Dragger said he doesn't have any money left to buy one and to lease one would be the same situation.

ACTION

Mr. Ing moved for approval of staff's board submittal which is to deny the request to substitute the boat. Seconded by Mr. Kealoha, motion carried unanimously.

Mr. Ing commented that while it may be viewed as a harsh action by the board, he feels that the board does not have much choice in light of the situation that presently exist at Black Park Beach. Mr. Dragger does have some other alternatives, he can operate on the south shore and the other alternative is to wait the outcome of the negotiations between the community and the Department of Transportation, and the legislature next year.

ITEM F-5

STATE DEPARTMENT OF HEALTH REQUEST FOR AUTHORIZATION TO RE-ISSUE REVOCABLE PERMIT, COVERING PORTION OF HILO HOSPITAL TO CLINICAL LABORATORIES OF HAWAII, PIIHONUA, SOUTH HILO, HAWAII.

Mr. Detor said there was a previous permit and this would supersede the previous permit. The reason for the new permit is the movement of the pathology department in the old Hilo Hospital where the old permit covered space to its recently completed facility.

Mr. Ono said that the Ombudsman had raised a question previously and it seems like a similar situation regarding a pharmacy in one of the State's hospital. The question the Ombudsman raised was how was it that this Board issued a permit without going through a competitive bidding process.

Mr. Detor said as far as the Board's authority in issuing permits regarding government facilities, he thinks that authority is contained in Chapter 171 of the Hawaii Revised Statutes.

Mr. Ing posed this question to Deputy Attorney General Johnson Wong as to what the Board's authority is to issue permits and can we issue them without going to bid.

Mr. Wong said that in practice, they've been issuing revocable permits without bidding on the basis that they are interim and of a temporary nature. Anything longer than a revocable permit, they may go to outside bidding.

Mr. Ing asked if we go by revocable permit, is there anything in the statutes that prevents the Board from issuing without going to bid.

Mr. Wong said there is nothing to prevent it and nothing to prevent the Board from putting it out to bid also.

Mr. Arata asked how much time would it take to go out to bid.

Mr. Detor said that if this were to go out to bid, it would go by sealed auction and the timetable would probably be 2-3 months.

Dr. Park from the clinical lab said that this question was brought up in the past. The opinion was asked of the Attorney General's office through the Department of Accounting and General Services and the Attorney General's Office then issued an opinion for that professional services, they don't consider it necessary to go out to bid. The AG's office did give an opinion and everyone got a copy including all the administrators of the hospital

Mr. Wong questioned whether the laboratory should be considered professional work.

Dr. Park said that the lab is part of the professional work because the lab is run under the direction of the pathologist who is certified by the certifying agency nationwide and it is under professional guidelines.

Mr. Wong cited the fact that HMSA pays only 50% for laboratory work and pays 80% for doctor's services.

Dr. Park said that it is an ongoing battle with HMSA. He said they have made an agreement with HMSA that they are covering 80% for lab service.

Mr. Ono said that he would like to have the question that the Ombudsman raised addressed. He asked Mr. Wong if there was a previous Attorney General's opinion related to that kind of service that it be sent to the Ombudsman.

Dr. Park said he recalls a similar question from the Ombudsman and feels they had a reply sent. He will check and send a copy to the Land Management Division.

Mr. Ono asked how was the rental amount determined.

Dr. Park explained the procedure. The rental is based upon whether the hospital will be receiving income from the lab, medicare cost report taken into consideration, number of beds, etc.

Mr. Ing asked how often is the rent reviewed.

Dr. Park said it is reviewed from time to time.

Mr. Ono asked Mr. Detor for a follow-up report on the rental determination formula, who gets the rental money and whether it might be feasible to go out on a concession basis, not only for laboratory services but for all other, radiology, pharmacy and the traditional services provided at the hospital.

ACTION

Mr. Arata moved for approval. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-4

CANCELLATION OF GENERAL LEASE NO. S-4833 COVERING LOT 18, KEAHOLE AG PARK, PHASE II, KEAHOLE, NORTH KONA, HAWAII-PATRICK T. DENISON, LESSEE

Mr. Detor said a Notice of Default was served the lessee, Mr. Patrick Denison for failure to pay lease rental for the period October 1, 1985 to September 30, 1986.

Mr. Taguchi said their office had not received any response to written cancellation notices. He only had a chance to discuss this with the lessee in person this morning in the hallway.

Mr. Denison asked for extension of payment to August 31, 1986 and compliances for necessary liability insurance and bonding.

Discussion followed as to reasons for non payment and ability and responsibility to cure the defaults.

ACTION

Mr. Arata moved to approve submittal as recommended by staff. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-7

HAWAIIAN ELECTRIC LIGHT COMPANY, INC. AND HAWAIIAN TELEPHONE COMPANY APPLICATION FOR EASEMENT, LALAMILO, SO. KOHALA, HAWAII.

Mr. Detor said that this submittal is a follow-up of a Conservation District Use Application (CDUA) that was previously approved covering an entire project, portions of which are on state land.

Mr. Taguchi said they had worked with the staff of Hawaiian Electric Light Company and Hawaiian Telephone Company in Hilo and they are aware of the conditions listed. There was no adverse action to the conditions.

ACTION

Mr. Arisumi moved for approval. Seconded by Mr. Zalopany, motion carried unanimously. Mr. Ing was excused from participating on this item.

ITEM D-1

MODIFICATION NO. 3 TO CONSULTANT CONTRACT NO. 10380-WAIAHOLE VALLEY, OAHU

Mr. Tagomori made his presentation to the Board. He gave some background on this particular project.

Mr. Ono asked if was satisfied that progress is being made.

Mr. Tagomori said yes, progress is being made. Next week Hawaii Housing will be opening bids for the balance of the water system.

Mr. Ono asked when will the system be turned back to the Department of Land and Natural Resources.

Mr. Tagomori said about a year from now.

Mr. Ono said that we will have to make sure our operating budget reflects that or we will not have personnel to manage the Waiahole System.

Mr. Tagomori said that there is a law that authorizes the Department of Agriculture (DOA) to take over the total operation of the ag parks. If that is the case, Mr. Ono said that DOA should be alerted about this.

ACTION

Mr. Ing moved for approval. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM D-2

PERMISSION TO HIRE A LAND SURVEYOR TO PREPARE METES AND BOUNDS MAP AND PARCEL DESCRIPTION DOCUMENT FOR JOB NO. 87-OP-C, DIAMOND HEAD STATE MONUMENT PROJECT AT HONOLULU, OAHU.

ACTION

Unanimously approved as submitted. (Ing/Kealoha)

ITEM D-3

SOIL AND WATER CONSERVATION DISTRICT DIRECTORS, OAHU AND HAWAII.

ACTION

Unanimously approved as submitted. (Ing/Kealoha)

ADDED
ITEM D-4

PERMISSION TO HIRE AN ENGINEERING CONSULTANT TO PREPARE CONSTRUCTION PLANS AND SPECIFICATION FOR JOB NO. 2-HW-F, PUU PULEHU RESERVOIR LINING PROJECT AT KAMUELA, WAIMEA IRRIGATION SYSTEM, HAWAII.

ACTION

Unanimously approved as submitted. (Arisumi/Zalopany)

ADDED
ITEM D-5

LATERAL TRANSFER OF PERSONNEL IN THE DIVISION OF WATER AND LAND DEVELOPMENT, OAHU.

ACTION

Unanimously approved as submitted. (Ing/Arisumi)

ITEM E-1 REQUEST TO USE THE STEPS OF IOLANI PALACE FOR A HIGH SCHOOL SENIOR CLASS PHOTO.

Mr. Nagata presented the request of the Maryknoll High School to take their annual photograph on the front steps of the Iolani Palace. Staff was not able to contact the coordinator or personnel of the school regarding staff's recommendation as school is not in session right now.

Discussion followed on the recent use of Iolani Palace grounds by the Hawaiian Electric Company on the first electric lights in Hawaii.

Mr. Ono asked how many years has this school been taking photos on the steps of Iolani Palace.

Mr. Nagata said about 8-10 years. They have been coming to the Board with their request for use for about 3 years.

Mr. Nagata responded that the Friends of Iolani Palace would prefer that we not allow this activity. From their standpoint it makes it difficult for them to dissuade others from this kind of related activity

ACTION Mr. Ing moved for approval of item E-1 as amended. The amendment be that Maryknoll High School be allowed to use it for this year's class, but that this will be the last of such approval. Further requests will be denied for subsequent years. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM E-2 REQUEST PERMISSION TO USE THE PARKING AREA OF AINA MOANA STATE RECREATION AREA FOR THE DIET PEPSI 10K--ALOHA WEEK RUN ON SEPTEMBER 21, 1986.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ADDED
ITEM E-3 FILLING OF POSITION NO. 28044, GROUNDSKEEPER I, WASHINGTON PLACE, OAHU PARKS SECTION.

ACTION Mr. Ing moved to approve the appointment of Mr. Wade Kapaona to fill the position no. 28044, Groundskeeper I, Washington Place, Oahu Parks section, subject to physical examination clearance. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-1 TRANSMITTAL OF DOCUMENTS FOR BOARD CONSIDERATION.

Item F-1-a JORGE CAMACHO REQUEST FOR CONSENT TO ASSIGN G. L. NO. 3168, LOT 35, OCEAN VIEW LOTS WAIAKEA, SO. HILO, HAWAII.

Item F-1-b CHIKARA NAKANO REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-3620, LOT 44, KANOELEHUA INDUSTRIAL LOTS, WAIAKEA, SO. HILO, HAWAII.

Mr. Detor asked to withdraw items F-1-a and F-1-b. Under a, the request for transfer of the lease, the deal fell through. Under b, this item was inadvertently placed on the agenda as approval was already given by the Board at a previous meeting.

There being no objection to withdrawing F-1-a and F-1-b, Chairman so ordered.

Item F-1-c DSSH, KULANI CORRECTIONAL FACILITY, APPLICATION FOR REVOCABLE PERMIT, TMK: 2-4-49:PORTION OF 13, AREA 40,000 SQ. FT., STORAGE/DISTRIBUTION POINT FOR VENDORS AND RELATED USES IN ADDITION TO PARKING PURPOSES. RENTAL: GRATIS.

Item F-1-d PALEKOKI RANCH APPLICATION FOR REVOCABLE PERMIT, LALAMILO, SO. KOHALA, HAWAII, TMK:6-6-01:02 CONTAINING 9154.0 ACRES +, FOR PASTURE PURPOSES ONLY. RENTAL: \$825.00 PER MO.

Item F-1-e RESUBMITTAL-HELEN OKU, ET AL, REQUEST FOR CONSENT TO ASSIGN G. L. NO. 2-409, MAUNALAHA, MAKIKI, HONOLULU, OAHU, LOT 23 TO GUY ANTHONY L. KAAIAI AND DALE LEOLANI KAAIAI.

Mr. Detor said at the last meeting the question came up as to whether the party who is asking to transfer the lease had descendants who would qualify for the lease. The party to whom they want to transfer is qualified, they say he is a distant relative.

Item F-1-f E. F. NILSON, INC. APPLICATION FOR REVOCABLE PERMIT, NAWILIWILI, KAUAI TMK: 3-2-03: POR. OF PARCEL 7, CONTAINING AN AREA OF 20,000 SQ. FT +, FOR STORAGE PURPOSES. RENTAL: \$136.00 PER MO.

Mr. Sam Lee was called upon to explain how this permit came about and answer questions of the Board.

Item F-1-g NORMAN & WM STEVENS APPLICATION FOR REVOCABLE PERMIT, OLAA RESERVATION LOTS, OLAA, PUNA, HAWAII, TMK: 1-8-10:38, 43, 44, AND 46 CONTAINING AN AREA OF 227.730 ACRES, FOR PASTURE PURPOSES. RENTAL: \$60.00 PER MO.

ACTION Mr. Ing moved for approval of items F-1-c, F-1-d, F-1-e, F-1-f, and F-1-g. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM F-2 EDWARD WENCE APPLICATION TO PURCHASE ROAD REMNANT, PONAHAHAWAI AND KAUMANA, SO. HILO, HAWAII.

ACTION Unanimously approved as submitted. (Ing/Zalopany)

ITEM F-3 ANDREA CRONROD APPLICATION TO PURCHASE ABANDONED FLUME RIGHT OF WAY, WAILEA AND KAIWIKI HOMESTEADS, SO. HILO, HAWAII.

ACTION Unanimously approved as submitted. (Kealoha/Zalopany)

ITEM F-4 STAFF RECOMMENDATION FOR CANCELLATION OF G. L. NO. S-4833, KEAHOLE AG. PARK, KEAHOLE, NO. KONA, HAWAII, OAHU.

(See Page 7 for Action.)

ITEM F-5 DOH REQUEST FOR AUTHORIZATION TO ISSUE REVOCABLE PERMIT COVERING PORTION OF THE HILO HOSPITAL, PIIHONUA, SO. HILO, HAWAII.

(See Page 7 for Action.)

ITEM F-6 U. S. ARMY REQUEST FOR RIGHT-OF-ENTRY FOR MILITARY TRAINING EXERCISE PURPOSES, KAOHE 3RD, HAMAKUA, HAWAII.

(See Page 2 for Action.)

ITEM F-7 HAWAII ELECTRIC LIGHT CO., INC. AND HAWAIIAN TELEPHONE CO. APPLICATION FOR EASEMENT, LALAMILO, SOUTH KOHALA, HAWAII.

(See Page 8 for Action.)

ITEM F-8 STAFF RECOMMENDATION FOR ACCEPTANCE OF CONVEYANCE OF MILILANI LIBRARY SITE, WAIPIO, EWA, OAHU.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

- ITEM F-9 PLAYTIME CHARTERS REQUEST FOR BOAT SUBSTITUTION, REVOCABLE PERMIT NO. S-6378, HANAIEI, KAUAI.
- (See Page 6 for Action.)
- ITEM F-10 SEASCAPE KAUAI, INC. REQUEST FOR BOAT SUBSTITUTION, REVOCABLE PERMIT NO. S-6303, HANAIEI, KAUAI.
- (See Page 4 for Action.)
- ITEM G-1 FILLING OF CLERK II, POSITION NO. 158, OAHU, HAWAII.
- ACTION Mr. Zalopany moved to approve the appointment of Ms. Nan A. Suzuki to fill the Clerk II, Position No. 158 in the Regular Registration Branch of the Bureau of Conveyances. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM G-2 FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 4369, OAHU, HAWAII.
- ACTION Mr. Zalopany moved to approve the promotion appointment of Ms. Harriet H. Enrique to fill the Abstracting Assistant III, Position No. 4369, Land Court Registration Branch in the Bureau of Conveyances. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM G-3 FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 26525, OAHU, HAWAII.
- ACTION Mr. Zalopany moved to approve the promotion appointment of Ms. JoAnn K. Abordo to fill the Abstracting Assistant III, Position No 26525, Land Court Registration Branch in the Bureau of Conveyances. Seconded by Mr. Arisumi, motion carried unanimously.
- ITEM H-1 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CONTINUE RESEARCH ON THE IMPROVED EFFECTIVENESS OF AQUACULTURE DIETS FOR LARVAL FISH USING CONDITIONED AND UNCONDITIONED RESPONSES TO PREY ODORS.
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM H-2 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CONTINUE RESEARCH ON THE EFFECT OF DIET AND WATER QUALITY ON SURVIVAL AND GROWTH OF POST LARVAL MAHIMAHI, CORYPHAENA HIPPIURUS.
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM H-3 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CONTINUE THE STUDY ON THE USE OF HORMONES AS GROWTH PROMOTERS IN TROPICAL FINFISH AQUACULTURE.
- ACTION Unanimously approved as submitted. (Arisumi/Zalopany)
- ITEM J-1 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4216, ETC., AIRPORTS DIVISION
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-2 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, THE JETTY, NAWILIWILI HARBOR, KAUAI (HAWAIIAN DREDGING & CONSTRUCTION COMPANY).
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)

ITEM J-3

USE OF HARBOR DIVISION FACILITIES, PIERS 9 & 10, HONOLULU HARBOR
(CITIZENS FOR WAIHEE).

ACTION

Unanimously approved as submitted. (Zalopany/Arisumi)

ADJOURNMENT

There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Dorothy C. Chun
Dorothy C. Chun
Secretary

APPROVED:

S. Ono
SUSUMU ONO
Chairperson

dcc