Chairperson William W. Paty 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. Herbert Arata
- Mr. Herbert Apaka
- Mr. William W. Paty

**Absent & Excused**
- Mr. John Arisumi

**STAFF:**
- Mr. Henry Sakuda
- Mr. Ralph Dahler
- Mr. Ralston Nagata
- Mr. Mike Shimabukuro
- Mr. Roger Evans
- Mr. Sam Lee
- Mrs. LaVerne Tirrell

**OTHERS:**
- Mr. Johnson Wong, Deputy A.G.
- Mr. Peter Garcia, Dept. of Transportation
- Mr. Hugh Uno (Item F-2)
- Dr. Philip Helfrich (Item H-2)
- Ms. Duk Hee Murabayashi & Mr. Clyde Nagata (Item H-3)
- Ms. Diane Faye (Item H-6)

**MINUTES:**
The board voted unanimously to approve the minutes of August 12, 1988.

(Ing/Kealoha)

**ADDED ITEMS:**
Upon motion by Mr. Ing and a second by Mr. Kealoha, the board voted unanimously to add the following items to the Agenda:

- **Item D-3** -- Filling of Engineer (Civil) V Position No. 09715.
- **Item D-4** -- Filling of Civil Engineer VI Position No. 09745.
- **Item E-3** -- Filling of Archaeologist Positions for Hawaiian Home Lands Inventory Projects.
- **Item E-4** -- Approval of Proposed Funding of Project Under the Land and Water Conservation Fund Program.
- **Item I-2** -- Filling of Position No. 02954, Conservation and Resources Enforcement Officer V, Island of Hawaii.
- **Item I-3** -- Filling of Position No. 02958, Conservation and Resources Enforcement Officer V, Island of Oahu.
Rather than a diesel generator, Mr. Evans said that Hawaiian Electric is requesting approval to use an electric turbine generator. The last time the board approved an amendment the question was raised to how many more generators would be required on the site. The intent was for the applicant to take advantage of the potential geothermal development that was expected to be coming in the future. The applicant, at that time, did indicate that they were going to pursue the idea of making full use of the geothermal that was to be developed. However, between that board approval and those representations, geothermal development today has not really progressed at the same speed that the population increased in density and need has progressed. Accordingly, staff is recommending approval of this request.

Mr. Kealoha noted that staff's recommendation did not indicate the type of generator that would be used and said that he would feel more comfortable if this was shown in the recommendation. Mr. Evans said that there would be no problem amending the recommendation to show that an electric turbine would be used.

Relative to Condition No. 1, that the noise level be monitored at the property line and that additional noise abatement measures be provided, Mr. Paty asked if staff had a specific abatement measure in mind if it should exceed 70 dBA. Mr. Evans said that the noise study which was done on this indicated that under the worse case scenario, that 70dBA noise level would be exceeded in the southern portion of the property line. The study pointed out that if you put on new mufflers that should alleviate even the worse case conditions. Notwithstanding that, staff felt that they should have an opportunity, if complaints come in and it turns out that the problem is that it is going above 70dBA, that staff have some flexibility of forcing them to do something else.

Mr. Paty asked, "if it turns out that whatever measures currently being planned are not adequate to hold the noise level at an acceptable point what then would the mitigating measure be?" Mr. Evans said that they use a term "GEP", which means good engineering practices. This is where they go back and look to see what they can do, on an engineering basis, to reduce the noise.

Mr. Paty asked the same question of the applicant. Mr. Clyde Nagata, representing the applicant, said that they intend to monitor the noise level after installation of the new generator and if it should exceed the noise level then they are looking at other options i.e. earth berm barrier around the facility. Mr. Paty then asked, "you would be prepared to..."
undertake those measures if the board is able to show that this noise level is not being met?" Mr. Paty was trying to determine what would need to be done for the applicant to say that they are willing to spend this extra money to put up a hollow tile barrier or whatever is needed to deal with the noise level. Mr. Nagata said that if their monitoring does show that they are exceeding the noise level then they will come back to the board with plans to do the mitigation work.

As he understood the noise code, Mr. Ing said that he thought that this was measured at the point of the closest residence, rather than the property line itself. He asked if, in the analysis, this was ever taken into consideration. Mr. Nagata said that, basically, there is no noise code for the Big Island. However, in trying to comply with what was required of them, basically the concern, in a worst-case basis, would be at the property line. If they are able to maintain this at the property line then the noise at the residences would be much less.

Mr. Ing said that when they went through the geothermal proceedings they did talk in great detail about the noise levels so he wondered where they got those standards from. In reply, Mr. Evans said that when the board approved an earlier application for this particular request, the board, as a condition of the approval, used the figure 70dBA. There is no noise code for the Big Island so staff came to the board with a figure of 70 dBA, which was issued by the City and County of Honolulu.

While recognizing the problems, Mr. Kealoha felt also that the board would have to look at other terms and conditions, which could be worked out with the applicant. He expressed concerns for those people living within the ag park area.

Mr. Paty asked what the difference in the current noise level would be as opposed to the noise level anticipated with the new generator. Mr. Nagata felt that the level would only be raised by 1 dBA with the new generator.

Mr. Arata moved to approve as submitted by staff and also to add a new condition with respect to monitoring. Motion carried unanimously with a second by Mr. Kealoha.

**ITEM H-6**

CDUA FOR FENCING TO CONTROL ILLEGAL PARKING, "FOR PROTECTION OF DESIRED VEGETATION...(AND FOR) EROSION CONTROL" - FILED BY DIANE G. FAYE.

Mr. Evans said that the applicant proposes to protect the subject parcel from illegal parking by trespassers, which (parking) is in violation of the Administrative Rules of the Department and HRS, Chapter 193, Section 41, by constructing a fence 3'6" in height, with supporting fence posts.

While recommending approval, Mr. Evans said that staff is concerned with the use of barbed wire as fencing material. Therefore, Condition No. 8 says that the applicant is authorized to use (subject to Condition No. 5) only such fencing material (not barbed wire), will be acceptable to DLNR and the Kauai Planning Department.

As long as they are in compliance with the County Ordinance, Mr. Kealoha did not feel that we should be concerned with the type of fencing material they use. Mr. Evans said that staff was just trying to address concerns which they have received. Kauai County, for instance, had asked that they don't use barbed wire.
Ms. Diane Faye, one of the landowners, said that her family has owned this property for more than fifteen years and, years ago, had no problems requiring a fence. However, in recent years, with the growth of commercial activities in the area, there has been a growing problem of people using their private property as though it's a public park. Trash is everywhere and people are relieving themselves without regard to decency or privacy.

Ms. Faye said that they would like to use their property and the only way to do this is by building a fence to keep the people and cars off.

**ACTION**

Mr. Apaka moved to approve with an amendment to the conditions that there will be no restriction as to the type of fencing to be used. Seconded by Mr. Kealoha, motion carried unanimously.

**ITEM H-2**

AFTER-THE-FACT CDUA FOR A BURIED INTAKE PIPELINE AT COCONUT ISLAND, KANEHOE BAY, HAWAII - FILED BY MR. CLYDE AKITA.

Mr. Evans presented this item with a recommendation to 1) assess the applicant a fine of $500.00 for the unauthorized work in the conservation district; and 2) that the board approve this request for excavation and entrenchment of the filtered seawater intake system subject to the conditions listed in the submittal.

Dr. Helfrich took responsibility for being negligent, although not wilful, and therefore had no problems with the conditions imposed by staff.

**ACTION**

Unanimously approved as submitted. (Ing/Kealoha)

**ITEM B-1**


**ACTION**

Unanimously approved Eric's Onizuka's request to attend the Federal Aid Coordinators Conference in Coeur d'Alene, Idaho, from October 10-14, 1988. (Ing/Kealoha)

**ITEM B-2**

FILLING OF A TEMPORARY FISHERY AID POSITION NO. 32693 IN THE DIVISION OF AQUATIC RESOURCES (OAHU).

**ACTION**

Unanimously approved the appointment of Ms. Nicole Stypa to Position No. 32693. (Ing/Kealoha)

**ITEM C-1**

FILLING OF VACANT WILDLIFE MANAGEMENT ASSISTANT III POSITION, MAUI.

**ACTION**

Unanimously approved the appointment of John S. Medeiros to Position No. 10945. (Apaka/Ing)

**ITEM C-2**

FILLING OF EQUIPMENT OPERATOR III, POSITION NO. 02942, ISLAND OF MAUI.

**ACTION**

Unanimously approved the appointment of Richard Pacheco to fill Position No. 02942. (Arata/Kealoha)

**ITEM D-1**

FILLING OF TEMPORARY FULL TIME CIVIL ENGINEER III, POSITION NO. 32433, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU.

**ACTION**

Unanimously approved the appointment of Ms. Alyson K. Yim to Position No. 32433. (Arata/Kealoha)

**ITEM D-2**

FILLING OF FULL TIME CIVIL ENGINEER VI, POSITION NO. 2776, DIVISION OF WATER AND LAND DEVELOPMENT.

**ACTION**

Unanimously approved the appointment of Andrew M. Monden to Position No. 2776. (Ing/Kealoha)
ADDED ITEM D-3 FILLING OF ENGINEER (CIVIL) V POSITION NO. 09715.

ACTION Unanimously approved the appointment of Dickey H. Lee to Position No. 09715. (Kealoha/Arata)

ADDED ITEM D-4 FILLING OF CIVIL ENGINEER VI POSITION NO. 09745.

ACTION Unanimously approved the appointment of Richard K. Chung to Position No. 09745. (Kealoha/Arata)

ITEM E-1 RESUBMITTAL - REQUEST TO ERECT A TENT CITY IN THE WAILOA RIVER STATE RECREATION AREA, ISLAND OF HAWAI'I.

ACTION

The board voted unanimously to deny 1) the issuance of a permit to the Veterans of the Vietnam War, Inc. to use a portion of the Wailoa River State Park on November 9-12, 1988 because of health and traffic concerns; and 2) the issuance of a permit to have a simulated air-ground assault show on November 11, 1988 because this type of activity may endanger the viewing public. (Arata/Kealoha)

ITEM E-2 SPECIAL USE PERMIT TO THE CITY AND COUNTY OF HONOLULU, DEPARTMENT OF PARKS AND RECREATION FOR USE OF SANS SOUCI STATE RECREATION AREA.

ACTION Unanimously approved as submitted. (Kealoha/Ing)

ADDED ITEM E-3 FILLING OF ARCHAEOLOGIST POSITIONS FOR HAWAIIAN HOME LANDS INVENTORY PROJECT.

ACTION Unanimously approved the appointment of Perry A. Tourtellotte and Edward Archer to fill the Temporary Hire Archaeologist I positions assigned to the Historic Sites Program. (Ing/Kealoha)

ADDED ITEM E-4 APPROVAL OF PROPOSED FUNDING OF PROJECT UNDER THE LAND AND WATER CONSERVATION FUND PROGRAM.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-1 DOCUMENTS FOR CONSIDERATION.

Item F-1-a ISSUANCE OF REVOCABLE PERMIT TO HEMMETER CORPORATION FOR FENCE AND LANDSCAPING PURPOSES, TMK 2-1-17:02, HONOLULU, OAHU.

Item F-1-b CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-3766 COVERING LOT 26, WAIMANALO AGRICULTURAL SUBDIVISION, TMK 4-1-27:29, WAIMANALO, KOOLAUPOKO, OAHU.

Item F-1-c REQUEST FOR CONSENT TO ASSIGN GENERAL LEASE NO. S-3169, DAVID VICTOR HUGGETT AND LEE MCDANIEL HUGGETT TO BARBA BEVIN, LOT 36, OCEAN VIEW LEASE LOTS, WAIKEA, SO. HILO, HAWAI'I.

Item F-1-d REQUEST FOR REVOCABLE PERMIT, KAILUA-KONA VILLAGE DEVELOPMENT GROUP, HONUAULA, NO. KONA, HAWAI'I.
ITEM F-1-e  RESUBMITTAL -- REQUEST FOR REVOCABLE PERMIT, OLU KAI, LTD., PUAA 1ST, NO. KONA, HAWAII.

Mr. Shimabukuro explained that this item had been deferred earlier because of a disagreement between the applicant and staff with respect to the rental. Staff still has not been able to come up with a recommended rental and therefore asked that the board approve the issuance of this permit but that the rental be established by staff appraiser, such rental to be subject to the approval of the chairperson.

Messrs. Ing and Kealoha felt that this item should be deferred until such time that the rental is determined.

ACTION  Mr. Apaka moved to approve Items F-1-a, b, c and d as submitted and to defer taking action on Item F-1-e until such time as the monthly rental has been determined. Motion carried unanimously with a second by Mr. Kealoha.

RECESS:  10:20 - 10:30 a.m.

ACTION  Deferred. See Page 2.

ITEM F-2  REQUEST OF COUNTY OF HAWAII FOR SET ASIDE OF LAND FOR MUNICIPAL WASTEWATER TREATMENT PLANT AND WASTEWATER RECLAMATION FIELD, KEALAKEHE, NO. KONA, HAWAII.

ACTION  Deferred. See Page 2.

ITEM F-3  REQUEST FOR ONE (1) YEAR HOLDOVER OF GENERAL LEASE NO. S-4211, TMK 2-2-15:16, KULA, MAKAWAO, MAUI.

ACTION  Unanimously approved as submitted. (Kealoha/Apaka)

ITEM F-4  RESUBMITTAL -- APPROVAL FOR ADOPTION OF CHAPTER 13-222, HAWAII ADMINISTRATIVE RULES ENTITLED "SHORELINE CERTIFICATION."

At the request of the Native Hawaiian Legal Corporation, Mr. Shimabukuro asked that this item be deferred until the October 14, 1988 Land Board meeting.

ACTION  Deferred until the October 14, 1988 meeting. (Kealoha/Ing)

ITEM F-5  RESCISSION TO PREVIOUS BOARD ACTION COVERING ASSIGNMENT OF GENERAL LEASE NO. S-3793, WAIMANALO, Koolaupoko, Oahu.

ACTION  Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-6  GRANT OF NON-EXCLUSIVE EASEMENT FOR LANDSCAPING PURPOSES, KULIOUOU HOMESTADES, HONOLULU, OAHU, TMK 3-8-04:57.

ACTION  Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-7  WITHDRAWAL OF LAND FROM EXECUTIVE ORDER NO. 1807 (U.H.) AND CONVEYANCE IN FEE TO THE UNIVERSITY OF HAWAII, WAAHILA, PALOLO, HONOLULU, OAHU.

ACTION  Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-8  AMENDMENT TO PRIOR BOARD ACTION AND DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEHOE, Koolaupoko, Oahu.

ACTION  Unanimously approved as submitted. (Ing/Kealoha)
ITEM F-9
DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, Koolaupoko, OAHU, TMK 4-4-06:08.

Recommendation B. imposes a fine of $500.00 for encroachment on State land; however, said Mr. Shimabukuro, there is no encroachment so Recommendation B. should be deleted.

ACTION
Unanimously approved with the deletion of Recommendation B. (Ing/Kealoha)

ITEM F-10
REQUEST TO TERMINATE LICENSE AGREEMENT COVERING COMMUNICABLE CABLE EASEMENT GRANTED TO UNITED STATES OF AMERICA (LOD NO. S-12570), OVER AND UNDER LOT 211, MAP 35, LD. CT. APPL. NO. 1069 (EWA WEST LOCK ACCESS ROAD), HONOLULI, EWA, OAHU.

ACTION
Deferred.

ITEM F-11
LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, WAIANAE, OAHU.

ACTION
Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-12
LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, HAWAI AUTOMATED WELFARE INFO PROJECT, 33 SO. KING STREET, HONOLULU, OAHU.

ACTION
Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-13
AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, CHILD PROTECTIVE SERVICES, MAUI BRANCH, WAILUKU BUSINESS PLAZA, WAILUKU, MAUI.

Mr. Shimabukuro asked that this item be withdrawn for the reason that the rental figures are incorrect.

ACTION
Withdrawn.

ITEM F-14
AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, HEALTH CARE ADMINISTRATION DIVISION, HASEGAWA KOMUTEN BUILDING, HONOLULU, OAHU.

ACTION
Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-15
LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF TAXATION, TAX REVIEW COMMISSION, FINANCIAL PLAZA OF THE PACIFIC, HONOLULU, OAHU.

Mr. Ing voiced concern with respect to the high rental and asked that this item be deferred so staff could take another look at the matter.

ACTION
Deferred.

ITEM G-1
FILLING OF ABSTRACTING ASSISTANT V, POSITION NO. 40433, OAHU.

ACTION
Unanimously approved the appointment of Susana D. Tirado to Abstracting Assistant V, Position No. 40433. (Ing/Kealoha)

ITEM H-1
REQUEST FOR APPROVAL OF OUT-OF-STATE TRAVEL TO ATTEND AQUACULTURE CONFERENCE.

ACTION
Unanimously approved John Corbin's request to participate in the Western Australian Institute of Technology, Curtin University's Shellfish Aquaculture Conference in Perth, Australia, October 25-27, 1988. (Apaka/Kealoha)
ITEM H-2
AFTER-THE-FACT CDUA FOR A BURIED INTAKE PIPELINE AT COCONUT ISLAND, KANEHOE BAY, HAWAII - FILED BY MR. CLYDE AKITA.
ACTION
Approved. See Page 4.
REQUEST FOR AN AMENDMENT TO CDUA OA-487A FOR AN ADDITIONAL GENERATOR AND AUXILIARY EQUIPMENT AT HELCO'S GENERATING STATION AT KEAHOLE, NORTH KONA, HAWAII - AGENT: DHM PLANNERS, INC.; APPLICANT: HAWAIIAN ELECTRIC LIGHT COMPANY, INC.
ITEM H-3
ACTION
Approved as amended. See Page 3.
CDUA AMENDMENT ESTABLISHING A SUBDIVISION FOR KUOU II PRODUCTION WELL, KOOLAUPOKO, OAHU - FILED BY THE BOARD OF WATER SUPPLY.
Mr. Ing asked that staff take a real close look at specifications when they are submitted to see that there are penalties in there with respect to the contractors destroying the sites, etc.
ACTION
Unanimously approved as submitted. (Ing/Kealoha)
CDUA FOR A SINGLE FAMILY RESIDENCE, HANA, MAUI - FILED BY ROBERT W. CHANG, SR.
Mr. Evans said that he had received a phone request from Mr. Arisumi to have this item deferred in order that he may have an opportunity to participate in the item at the next meeting.
ACTION
Deferred.
CDUA FOR FENCING TO CONTROL ILLEGAL PARKING, "FOR PROTECTION OF DESIRED VEGETATION...(AND FOR) EROSION CONTROL" - FILED BY DIANE G. FAYE.
ACTION
Approved as amended. See Page 4.
CDUA FOR AN ADDITION TO A SINGLE FAMILY RESIDENTIAL USE AT TANTALUS, OAHU, HAWAII - FILED BY MR. TOM FANNING.
ACTION
Unanimously approved as submitted. (Ing/Kealoha)
RESUBMITTAL - CDUA FOR A SUBDIVISION FOR A LOADING DOCK USE AT HANA, MAUI, HAWAII - FILED BY THE HONORABLE EDWARD Y. HIRATA.
ACTION
Unanimously approved as submitted. (Kealoha/Ing)
RESUBMITTAL - CDUA FOR A FARM AND SINGLE FAMILY RESIDENCE AT AHUIMANU, AHUIMANU, OAHU, TMK: 4-7-48:12 - FILED BY THOMAS W. AND PAULETTE S. SOON.
ACTION
Unanimously approved as submitted. (Kealoha/Ing)
FILLING OF POSITION NO. 38562, CLERK TYPIST II, ISLAND OF OAHU (TEMPORARY ASSIGNMENT OUTSIDE OF LIST).
ACTION
Unanimously approved the appointment of Thomas Tanaka to fill Position No. 38562. (Ing/Kealoha)
ADDED
FILLING OF POSITION NO. 02954, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER V. ISLAND OF HAWAII.
ACTION
Unanimously approved the appointment of Lawrence Terlep to fill Position No. 02954. (Apaka/Kealoha)
FILLING OF POSITION NO. 02958, CONSERVATION AND RESOURCES ENFORCEMENT OFFICER V. ISLAND OF OAHU.

ACTION Unanimously approved the appointment of Ronald Kama to fill Position No. 02958. (Ing/Kealoha)

AMENDMENT NO. 13 TO LEASE NO. A-62-17, HONOLULU INTERNATIONAL AIRPORT, OAHU (QUANTAS AIRWAYS, INC.).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

CONSTRUCTION RIGHT-OF-ENTRY, HARBORS DIVISION, SANDBOX ISLAND CONTAINER FACILITY, HONOLULU, OAHU (MATSON TERMINALS, INC.).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

APPROVAL OF CONSENTS TO SUBLEASE PORTIONS OF THE PREMISES OF HARBOR LEASE No. H-70-14, OAHU, KEEHI MARINE CENTER (SUBLESSEES JOHN D. MAKIN, DBA 12 VOLT CONNECTION; HENRY H. WAKABAYASHI DBA KENNETH MARINE & MACHINE SHOP; CAROL J. POST DBA WATERFRONT POSTAL SERVICE).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

APPROVAL OF CONSENT TO SUBLEASE A PORTION OF THE PREMISES OF HARBOR LEASE No. H-70-14, OAHU, KEEHI MARINE CENTER (SUBLESSEE BROOKINS BOAT WORKS, LTD. DBA BROOKINS' YACHT BROKERAGE).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 18 SHED, HONOLULU, OAHU (ROY S. W. YI).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 18 SHED, HONOLULU, OAHU (SAND HO CHOE).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-006, HIGHWAYS DIVISION, OAHU (HAWAIIAN INDEPENDENT REFINERY, INC.).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-010, HIGHWAYS DIVISION, OAHU (K.C. DRIVE INN, LTD.).

ACTION Unanimously approved with the added condition that employees of the K.C. Drive Inn, Ltd. will not be charged for parking. (Ing/Arata)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-007, HIGHWAYS DIVISION, OAHU (HAWAIIAN INDEPENDENT REFINERY, INC.).

ACTION Unanimously approved as submitted. (Ing/Kealoha)

RENEWAL OF REVOCABLE PERMITS 2763, ETC., AIRPORTS DIVISION.

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4504 AND 4507, AIRPORTS DIVISION.

ACTION Unanimously approved as submitted. (Arata/Kealoha)
SALE OF LEASE BY PUBLIC AUCTION, HARBORS DIVISION, KIHEI BOAT LAUNCHING RAMP FACILITY, KAMALEE, MAUI.

ITEM J-12 ACTION Unanimously approved as submitted. (Kealoha/Ing)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-009, HIGHWAYS DIVISION, PORTION PARCEL 4-A OF MAUKA ARTERIAL, OAHU (MASAO HIGA DBA MASA'S AUTO REPAIR).

ITEM J-13 ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-008, HIGHWAY DIVISION, HAWAII (HAWAIIAN SUGAR PLANTER'S ASSOCIATION).

ITEM J-14 ACTION Unanimously approved as submitted. (Arata/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-14, HIGHWAYS DIVISION, OAHU (RICHARD H. S. LEE, INC.).

ITEM J-15 ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-013, HIGHWAYS DIVISION, OAHU (PATRICK G. KUNIYOSHI DBA P. G. KUNIYOSHI LANDSCAPING, INC.).

ITEM J-16 ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-012, HIGHWAYS DIVISION, OAHU (DEPARTMENT OF BUDGET & FINANCE).

ITEM J-17 ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-011, HIGHWAYS DIVISION, OAHU (KANINAU’S DIESEL & EQUIPMENT REPAIR SHOP).

ITEM J-17 ACTION Unanimously approved as submitted. (Ing/Kealoha)

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-011, HIGHWAYS DIVISION, OAHU (KANINAU’S DIESEL & EQUIPMENT REPAIR SHOP).

ITEM J-18 ACTION Unanimously approved as submitted. (Ing/Kealoha)

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

[Signature]

Mrs. LaVerne Tirrell

APPROVED:

[Signature]

William V. Chai rperson

It