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

DATE: December 2, 1988
TIME: 8:30 A.M.
PLACE: Hawaii County Council Chambers
25 Aupuni Street
Hilo, Hawaii 96720

ROLL CALL
Chairperson William W. Paty called the meeting of the Board of Land and
Resources to order at 8:30 a.m. The following were in attendance:

MEMBERS: Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. John Arisumi
Mr. Herbert Arata
Mr. Herbert Apaka
Mr. William W. Paty

STAFF: Mr. Charles Wakida
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Roger Evans
Mrs. LaVerne Tirrell

OTHERS: Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, Dept. of Transportation
Mr. & Mrs. Bill Martin, Rep. Virginia Isbell
(Item E-1)
Mr. Glen Koyama (Item H-3)
Mr. Richard Cesar, Dr. D. Cannon (Item H-1)
Messrs. Mike Moon and Randy Paty (Item H-8)

MINUTES:
The minutes of October 28, 1988 were unanimously approved as submitted.
(Ing/Kealoha)

ADDED ITEMS
Upon Motion by Mr. Ing and a second by Mr. Kealoha, the following items were added to the Agenda:

Item B-1 -- Request for Approval to Hold Public Hearing to Establish Hawaii Administrative Rules Chapter 13-100, O'opu and Hinana.


Item D-2 -- Permission to Hire a Surveying Firm to Prepare a Topographical and Boundary Survey for Job No. 9-OF-J, Haikpuu Stream, Flood Control Project, Oahu.

Item H-9 -- Request for Approval of Out-of-State Travel to Attend Planning Meeting (Dr. James Brock)
ITEM E—1

REQUEST USAGE OF THE KONA EVENTS PAVILION FOR A PLANT SALE AT THE OLD KONA AIRPORT STATE PARK.

Mr. Nagata presented this submittal with a recommendation that the board deny the issuance of a permit for the sale of plants but allow the event as a presold fundraiser. Under the rental and usage of the events pavilion guidelines, sales are not an approved use but presold fundraisers are.

Mr. Arata said that there was a similar problem sometime back with the Boy Scouts but staff did work out something to help this group. Mr. Nagata said that in their case they were having a Makahiki and wanted to have refreshments available for their participants at a nominal price. The board did make a one-time exception in this case inasmuch as the scripts were already pre-sold and they did not have time to make other arrangements before the event for refreshments. However, in this case staff is recommending that they not be allowed to sell plants because they do have sufficient time to pre-sell their items.

Mr. Kealoha asked Mr. Nagata to explain the difference between this activity and a carnival. Mr. Nagata said that in both cases there is an exchange of monies. However, in the past the board has been more liberal in allowing carnivals at Kona Airport.

Much discussion continued on the subject of presold tickets. Mr. Paty thought that it might be awkward to pre-sell tickets for plants when you don't know how much the plant will cost. Mr. Nagata said that there may be a problem that this activity may be in direct competition with other businesses.

Mr. Arata moved to permit this event and that the Outdoor Circle make an attempt to at least pre-sell a certain amount of tickets. Mr. Kealoha seconded.

Representative Virginia Isbell said that she wished as much effort was put into improving the pavilion as is put into preventing the use of it. She said that the pavilion is hardly used. You now have a group willing to pay some money to use it. She also felt that it would be impossible to pre-sell tickets for a plant sale. She urged that the board allow the Outdoor Circle to use their discretion in this activity and also that the board look for ways of improving use of the pavilion. She asked also if Mr. Arata could withdraw his motion and not require any pre-sale because there is no way in knowing what people will buy. Mr. Arata clarified that his motion, in an attempt to satisfy the State regulations, was that an attempt be made to try and pre-sell tickets.

Mr. Martin said that they do not know what they have to sell until the last minute but they will certainly make an effort to pre-sell the tickets.

Mrs. Martin presented, for the record, written testimony in support of their fundraiser activity from 1) Nancy Collins, President, Kona Outdoor Circle; 2) Helen Weeks, Beautification Awards Chairman and Lei Booth for Pua Plantasia Days; 3) Kathy Martin, Co-Chairman of Pua Plantasia. Mrs. Martin said that Pua Plantasia is the primary fund raising event for the year for the Kona Outdoor Circle (KOC). Members of the KOC spend the entire year before this event raising plants and trees to be contributed to the KOC to be sold to the public so that they can beautify their yards and KOC can use the funds received to beautify the roads, highways, and buildings on the island.
Mr. Ing explained that the State Park's policy has nothing to do with honesty, goodwill, etc. of the Kona Outdoor Circle, which has never been a question. It really has to do with "where do you draw the line" which always becomes a problem when you allow fundraising type events to occur in State Parks properties. After a while people, in trying to raise money, want to sell things like liquor, etc. so it becomes a problem.

With respect to the motion, Mr. Ing said that generally when the State has allowed such events there are usually a series of conditions which involve the acquisition of insurance, clean up, parking control etc. so he wondered if Mr. Arata would mind if the motion was amended to include the standard conditions which accompany each of the permits granted by State Parks for use of their park facilities.

Mr. Arata recalled his motion and Mr. Arisumi his second. Mr. Arata then moved to amend the motion as recommended by Mr. Ing above. Mr. Kealoha seconded. Mr. Paty called for the vote; vote was unanimous, motion carried.

CONCEPTUAL SITE PLAN REGARDING CDUA FOR A TELECOMMUNICATIONS FACILITY AT MOKAPU, OAHU (APPLICANT: GENERAL TELCOURIER, INC.; AGENTS: BELT COLLINS & ASSOCIATES (PLANNING); KOBAYASHI, WATANABE, SUGITA, KAWASHIMA AND GODA (ATTORNEYS)).

Approved as submitted. (Arisumi/Kealoha)

Mr. Ing was excused from voting on this item.

CDUA FOR A SINGLE-FAMILY RESIDENTIAL USE AT NIU VALLEY, OAHU, TMK 3-7-15:63 (APPLICANT: DR. C. LAWSON CANNON).

Mr. Evans asked to amend this submittal as follows:

- Page 4 - Deletion of the individual names listed under the Division of Forestry and Wildlife comments.
- Page 5 - Under the ANALYSIS TO DATE: No. 3, that "County of Hawaii" be changed to "City and County of Honolulu."
- Page 9 - Condition No. 15, put a period after the word "Oahu" on the second line and delete the rest of the paragraph.

Mr. Ing said that there was some concern raised by the Department of Land Utilization with respect to a particular drainage and placement of road and the house with respect to the slope of the terrain. They had requested some evidence that the driveway not be placed in an area where the slope exceeded 20%. Mr. Ing wondered whether anything had been received either by the staff or perhaps by the City to address that question.

Mr. Evans replied no. Mr. Ing said the concern raised by the City had more to do with potential drainage stability of the slope and what had occurred during the New Year's flood of one year ago than stream flow.

Mr. Richard Cesar, representing Dr. and Mrs. Larsen, in response to Mr. Ing's questions, said that with respect to the slope, the topo map which he used seems to be somewhat inaccurate. He then submitted photographs which would show that the slopes would be no problem.

Insofar as the last New Year's flood, he said that it did occur in Niu Valley but not in this particular drainage basement.
Mr. Paty asked Mr. Cesar what his efforts to date have been to address the concerns of the possible soil stability situation relative to that location. Mr. Cesar said that they are prepared to do a soil survey.

**ACTION**

Mr. Ing moved to approve with the following amendment:

. That neither the road nor the house be built on lands with a slope that exceeds 20%.

Motion carried unanimously with a second by Mr. Kealoha.

**ITEM H-8**


Should this request be approved by the board, Mr. Evans asked that the following condition be added:

10. That the applicant submit, after consultation with the Division of Forestry and Wildlife, a fire contingency plan.

Mr. Kealoha asked whether the applicant had a permit to use the access road to the subject site. Mr. Frank Moon said that Campbell Estate did write to them saying that they would be given access to the site if the board approved this request.

**ACTION**

Approved as amended. (Apaka/Kealoha)

Mr. Paty was excused from acting on this item.

**ADDED ITEM B-1**

REQUEST FOR APPROVAL TO HOLD PUBLIC HEARING TO ESTABLISH HAWAII ADMINISTATIVE RULES CHAPTER 13-100, O'O'PU AND HINANA.

**ACTION**

Unanimously approved as submitted. (Ing/Kealoha)

**ITEM C-1**

MEMORANDUM OF UNDERSTANDING FOR THE CONSERVATION AND DEVELOPMENT OF FAUNA (ANIMALS) AND FLORA (PLANTS) WITH THE U.S. DEPARTMENT OF THE AIR FORCE.

**ACTION**

Unanimously approved as submitted. (Arata/Ing)

**ADDED ITEM D-1**

PERMISSION TO HIRE AN ENGINEERING CONSULTANT TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR JOB NO. 35-MW-L, KULA WATER SYSTEM IMPROVEMENTS, KULA, MAUI.

**ACTION**

Unanimously approved as submitted. (Arisumi/Apaka)

**ADDED ITEM D-2**

PERMISSION TO HIRE A SURVEYING FIRM TO PREPARE A TOPOGRAPHICAL AND BOUNDARY SURVEY FOR JOB NO. 9-OF-J, HAKIPUU STREAM, FLOOD CONTROL PROJECT, OAHU.

**ACTION**

Unanimously approved as submitted. (Ing/Arata)

**ITEM E-1**

REQUEST USAGE OF THE KONA EVENTS PAVILION FOR A PLANT SALE AT THE OLD KONA AIRPORT STATE PARK.

**ACTION**

See Page 3.

**ITEM E-2**

PROPOSAL TO ALLOW CAMPING ON CERTAIN THURSDAYS IN STATE PARKS ON THE ISLAND OF OAHU.

**ACTION**

Unanimously approved as submitted. (Ing/Arata)
ITEM E-3
REQUEST TO USE A PORTION OF THE WAILOA RIVER RECREATION AREA, HILO, HAWAII, FOR A SHUTZUND SEMINAR.
ACTION
Mr. Nagata asked that this item be withdrawn.

ITEM E-4
REQUEST TO USE A PORTION OF THE OLD KONA AIRPORT STATE RECREATION AREA EVENTS PAVILION OFFICE BY THE DEPARTMENT OF HEALTH'S WIC PROGRAM.
ACTION
Unanimously approved as submitted. (Arata/Kealoha)

ITEM E-5
RESUBMITTAL - REQUEST TO USE THE IOLANI PALACE GROUNDS FOR A SOVEREIGNTY FOR HAWAII CEREMONY.
ACTION
Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-1
DOCUMENTS FOR CONSIDERATION.

Item F-1-b
ISSUANCE OF REVOCABLE PERMIT TO WAIALUA PRODUCTS LIMITED, IWILEI PRODUCE CENTER SITE, TMK 1-5-07:PORTION 14, IWILEI, HONOLULU, OAHU.
Mr. Shimabukuro asked to delete the period after the word "determined" under MONTHLY RENTAL and add by "staff appraiser, same subject to the approval of the chairperson.

Item F-1-a
ISSUANCE OF REVOCABLE PERMIT TO OAHU PRODUCE, IWILEI PRODUCE CENTER SITE, TMK 1-5-07:PORTION 14, IWILEI, HONOLULU, OAHU.
Amend MONTHLY RENTAL as F-1-b above.

Item F-1-c
ISSUANCE OF REVOCABLE PERMIT TO ARTHUR F. REPPUN, TMK 4-8-07:03, WAIAHOLE VALLEY, OAHU.
Amend MONTHLY RENTAL as F-1-b above.

Item F-1-d
CONSENT TO ISSUANCE OF REVOCABLE PERMIT BY DEPARTMENT OF HEALTH TO THE RESEARCH CENTER OF HAWAI'I, WAIMANU TRAINING SCHOOL AND HOSPITAL, WAIMANU, OAHU.

Item F-1-e
CONSENT TO ISSUANCE OF REVOCABLE PERMIT BY THE DEPARTMENT OF HEALTH TO THE SPECIAL EDUCATION CENTER OF OAHU, WAIMANU TRAINING SCHOOL AND HOSPITAL, WAIMANU, OAHU.

Item F-1-f
CONSENT TO ISSUANCE OF REVOCABLE PERMIT TO ROBERTA CANSIBOG, TMK 8-7-01: PORTION 33, MAILE, WAIANAE, OAHU.
Amend same as F-1-b above.

Item F-1-g
ISSUANCE OF REVOCABLE PERMIT TO CITY OF REFUGE CHRISTIAN CHURCH, TMK 8-7-01:PORTION 33, MAILE, WAIANAE, OAHU.
Amend same as F-1-b above.

ACTION
Mr. Kealoha moved to approve as submitted, unless otherwise noted above. Mr. Arisumi seconded; motion carried unanimously.
RESUBMITTAL -- STAFF RECOMMENDATION REGARDING DIRECT SALE OF REMNANTS AT HOLEALOA 1ST AND 2ND, NO. KONA, HAWAII.

Mr. Shimabukuro said that there was a question by the board with respect to title of the subject parcel. Because he did not yet have the answer he asked that this item be deferred.

ACTION Deferred.

DIRECT AWARD OF PERPETUAL NON-EXCLUSIVE EASEMENT TO HAWAIIAN ELECTRIC CO., INC., FOR ELECTRIC TRANSFORMER SITE PURPOSES, KAKAAKO IMPROVEMENT DISTRICT, INCREMENT II, PHASE II, TMK 2-1-51:09, HONOLULU, OAHU.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE AND ISSUANCE OF REVOCABLE PERMIT TO GIDDEON KAONOHI COVERING LAND AT WAIMANALO, TMK 4-1-08:PORTION 10, WAIMANALO, OAHU.

ACTION Unanimously approved as submitted. (Ing/Arata)

ANNUAL REVIEW OF REVOCABLE PERMITS ON THE ISLANDS OF HAWAII, MAUI, MOLOKAI, OAHU AND KAUAI.

Under RECOMMENDATION A, where it says “except for permits which are in arrears of rental payments for more than 30 days”, he asked to change that to 60 days.

Mr. Kealoha voiced concern as to why the Sand Island rates keep going up and the Neighboring Island rates have remained the same or have only gone up about 2#. He felt that staff should review this situation.

Mr. Arisumi felt that if the papaya growers are doing well, then they should be charged accordingly. Mr. Paty thought that maybe staff could take a look at both the Sand Island and the papaya situation and report back to the board.

Mr. Shimabukuro asked to amend the first page of the OAHU listing where it says that the monthly rental is $124.00, it should be changed to $12.00. $124.00 is the annual rental.

ACTION Mr. Ing moved for approval as submitted with the following added conditions:

1. Comparison be done between the Sand Island rates and similar uses on the neighboring islands, same to be reported to the board.

2. Increase to the Papaya Corporation to go into effect, however staff to review permits issued to the Corporation and report back to the board.

Mr. Kealoha seconded, motion carried unanimously.

AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, INFORMATION SYSTEMS OFFICE, HONOLULU, OAHU.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

RECESS: 10:35 - 10:45 a.m.
RECONVENE: Vice-Chairman Douglas Ing called the meeting back to order at 10:45 a.m.

ITEM H-1

ACTION Approved as amended. See Page 4.

CDUA FOR SINGLE-FAMILY RESIDENTIAL USE AT NIU VALLEY, OAHU, TMK 3-7-15:63 (APPLICANT: DR. C. LAWSON CANNON).

ITEM H-2

ACTION Deferred.

CDUA FOR COMMERCIAL BIRD WATCHING TOURS AT THE KAHOE GAME MANAGEMENT RESERVE IN THE HAMAKUA DISTRICT, HAWAII (APPLICANT: H. DOUGLAS PRATT, PH.D.).

Mr. Evans asked that this item be deferred inasmuch as there are some questions outstanding as a result of the public hearing.

ACTION Unanimously approved as submitted. (Kealoha/Arata)

REQUEST FOR TEMPORARY VARIANCE FOR RESEARCH BUOYS OFF COAST (APPLICANT: DR. LOUIS HERMAN, DIRECTOR, KEALOHA MAMMAL LABORATORY).

ITEM H-4

ACTION Unanimously approved as submitted. (Kealoha/Arata)

REQUEST FOR TIME EXTENSION ON APPROVED CDUA FOR CONSOLIDATION AND RESUBDIVISION AT TANTALUS, OAHU (APPLICANT: DR. AND MRS. ADRIAN BRASH).

ITEM H-5

ACTION Unanimously approved as submitted. (Kealoha/Arata)

REQUEST FOR TIME EXTENSION ON AN APPROVED CDUA FOR THE DEVELOPMENT OF A WATER SYSTEM AND CONSTRUCTION OF ROADWAY IMPROVEMENTS FOR THE WAIHAOLE AGRICULTURAL PARK AT WAIHAOLE, OAHU (APPLICANT: HOUSE FINANCE & DEVELOPMENT CORP.; AGENT: SMITH, YOUNG & ASSOCIATES).

ITEM H-6

ACTION Unanimously approved as submitted. (Ing/Kealoha)

REQUEST FOR TEMPORARY VARIANCE FOR RESEARCH BUOYS OFF THE SOUTH KOHALA COAST (APPLICANT: DR. LOUIS HERMAN, DIRECTOR, KEALOHA BASIN MARINE MAMMAL LABORATORY).

ITEM H-7

ACTION Unanimously approved as submitted. (Apaka/Kealoha)

REQUEST FOR TIME EXTENSION TO ALLOW FOR ACCEPTANCE OF THE ENVIRONMENTAL IMPACT STATEMENT REGARDING CDUA FOR SHORELINE PROTECTION AT SAND ISLAND STATE RECREATION AREA, OAHU (APPLICANT: DIVISION OF STATE PARKS, OAHU).

ITEM H-8

ACTION Unanimously approved as submitted. (Kealoha/Arata)


ITEM H-9

ACTION Unanimously approved as submitted. (Kealoha/Arata)

REQUEST TO APPROVAL OF OUT-OF-STATE TRAVEL TO ATTEND PLANNING MEETING (DR. JAMES BROCK).

ACTION Approved as amended. See Page 4.

ADDED ITEM H-9

ACTION Unanimously approved as submitted. (Kealoha/Arata)

ACTION

Unanimously approved as submitted. (Kealoha/Apaka)

AMENDMENT NO. 1 TO RENT-A-CAR CONCESSION LEASES, HONOLULU INTERNATIONAL AIRPORT, OAHU.

ACTION

Unanimously approved as submitted. (Apaka/Arata)

RENEWAL OF REVOCABLE PERMITS 2972, ETC., AIRPORTS DIVISION.

ACTION

Unanimously approved as submitted. (Arisumi/Apaka)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, LAHAINA BOAT HARBOR, MAUI (C.R. ROSE CONSULTANTS, LTD.).

ACTION

Unanimously approved as submitted. (Arisumi/Apaka)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII (TAKEO NAGAMINE, DBA TAKE'S TRANSPORTATION).

ACTION

Unanimously approved as submitted. (Arisumi/Apaka)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KAWAIHAE HARBOR, HAWAII (KAIAWE TRUCKING, INC.).

ACTION

Unanimously approved as submitted. (Arisumi/Apaka)

Mr. Garcia said that Items J-9 through J-30 are all Highways Division which are just being converted from the old permit form to the new revocable permit form so he would like to have these permits taken up at the same time.

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-036, HIGHWAYS DIVISION, HONOLULU, OAHU (PACIFIC CONSTRUCTION COMPANY, LTD.).

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-018, HIGHWAYS DIVISION, KAUAI (PRINCEVILLE CATTLE COMPANY, A CALIFORNIA PARTNERSHIP).

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-035, HIGHWAYS DIVISION, WAILUKU, MAUI (MAUI COMMUNITY CORRECTION CENTER).

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-034, HIGHWAYS DIVISION, HONOLULU, OAHU (J. W. SCHULZE, INC., GENERAL CONTRACTORS & PINE RIDGE FARMS, INC.).

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-033, HIGHWAYS DIVISION, HONOLULU, OAHU (SHELL OIL COMPANY).

ISSUANCE OF REVOCABLE PERMIT NO. HY-88-032, HIGHWAYS DIVISION, HONOLULU, OAHU (CHEVRON U.S.A., INC.).
ITEM J-15
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-004, HIGHWAYS DIVISION, KAUAI (WILLIAM HARAGUCHI).

ITEM J-16
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-031, HIGHWAYS DIVISION, HONOLULU, OAHU (MR. PAUL K. SHITO DBA PAUL'S SERVICES & REPAIR).

ITEM J-17
ISSUANCE OF REVOCABLE PERMIT NO. H-88-030, HIGHWAYS DIVISION, HONOLULU, OAHU (MR. BRIAN PESTANA, DBA BOB'S EQUIPMENT RENTAL AND SALES).

ITEM J-18
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-029, HIGHWAYS DIVISION, HONOLULU, OAHU (STADIUM PARTNERS).

ITEM J-19
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-028, HIGHWAYS DIVISION, KAANAPALI, MAUI (RAILROADS OF HAWAII, INC.).

ITEM J-20
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-028, HIGHWAY DIVISION, OAHU (WESTERN PACIFIC CO., LTD.).

ITEM J-21
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-026, HIGHWAYS DIVISION, AIEA, OAHU (GEORGE BUCKOWSKI DBA B.C. USED CARS).

ITEM J-22
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-025, HIGHWAYS DIVISION, SOUTH HILO, HAWAII (WILLIAM F. TWITCHEL DBA KEN'S HOUSE OF PANCAKES).

ITEM J-23
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-024, HIGHWAYS DIVISION, OAHU (NORMAN E. YETT AND PATRICK A. HART DBA WAIKAMIIO PROPERTIES).

ITEM J-24
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-023, HIGHWAYS DIVISION, OAHU (FRED TOILOLO DBA THE TREE PEOPLE.).

ITEM J-25
ISSUANCE FOR REVOCABLE PERMIT NO. HY-88-022, HIGHWAYS DIVISION, OAHU (MR. KAY K. SUNADA DBA HALAWA GARDEN PRODUCTS).

ITEM J-26
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-021, HIGHWAYS DIVISION, OAHU (ARTHUR AH LOO).

ITEM J-27
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-019, HIGHWAYS DIVISION, OAHU (THE EARLY SCHOOL, INC.).

ITEM J-28
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-020, HIGHWAYS DIVISION, OAHU (RALPH A. SCHRADER DBA S & L PROPERTIES).

ITEM J-29
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-016, HIGHWAYS DIVISION, OAHU (MERTON SHAO CHUNG LAU AND TIMOTHY SHAO YA LAU).

ITEM J-30
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-012, HIGHWAYS DIVISION, OAHU (PATRICK G. KUNIYOSHI DBA P. G. KUNIYOSHI LANDSCAPING, INC.).

ACTION
Mr. Ing moved for approval of Items J-9 through J-30 as submitted. Seconded by Mr Kealoha, motion carried unanimously.

NOTE: Mr. Paty returned to chair the meeting.

ITEM J-31
ISSUANCE OF REVOCABLE PERMIT NO. HY-88-037, HIGHWAYS DIVISION, OAHU (ROYAL CONTRACTING CO.).

ACTION
Unanimously approved as submitted. (Ing/Kealoha)
ITEM J-32

PARTIAL LAND EXCHANGE BETWEEN THE QUEEN EMMA FOUNDATION AT THE STATE OF HAWAII, HALAWA, OAHU, HIGHWAYS DIVISION.

ACTION

Unanimously approved as submitted. (Arata/Ing)

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

Respectfully submitted,

Mrs. LaVerne Tirrell
Secretary

APPROVED:

WILLIAM M. PATY
Chairperson

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