

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

DATE: December 15, 1989
TIME: 9:00 AM
PLACE: Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii

ROLL CALL: 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. John Arisumi
Mr. William Yuen
Mr. Herbert Arata
Mr. Herbert Apaka
Mr. William W. Paty

EXCUSED: Mr. Moses Kealoha

STAFF: Mr. Russell Fukumoto
Mr. Roger Evans
Mr. Mason Young
Mr. Maurice Matsuzaki
Mr. Michael Buck
Mrs. Sandra Furukawa

OTHERS: Mr. Johnson Wong, Deputy A.G.
Mr. Edwin Watson, Deputy A.G.
Mr. Mits Shito (Item F-18)
Mr. Pat Larkin, Mr. Phil Lown, Mr. Chuck Lewis and Ms. Ruth Okada (Item F-18)
Mr. Peter Nakamura (Item F-18)
Mr. Edgar Hamasu, Mr. Walter Arakaki,
Mr. James Tom (Item H-11)
Ms. Jan Naoe Sullivan and Mr. Ray Takeyama (Item H-3)
Mr. Joe Vierra (Item H-4)
Mr. James Dowsett, Ms. Grace Kido and Mrs. Duk Hee Murabayashi (Item F-8)
Mr. Randy Vitousek, Mr. Norbert Schlie,
Mr. Francis Kauhane, Mr. Christopher Yuen and Mr. Mark Van Pernis (Item F-22)
Mr. Pat Cummins (Item H-2)
Mr. Darrell Kimura, Mr. Randall Kimura and Mr. Brian Miyamoto (Item F-16)

ADDED
ITEMS

Upon motion by Mr. Arisumi and a second by Mr. Yuen, the following items were added to the Agenda:

- G-1 -- Filling of Abstracting Assistant III, Position No. 26525, Oahu
- G-2 -- Filling of Abstracting Assistant III, Position No. 6619, Oahu
- H-12-- Request for Approval of Out-of-State Travel to Attend the Regional Center Board Meeting
- H-13-- Request for Approval of Out-of-State Travel to Attend the Regional Center Board Meeting
- H-14-- Filling of Forestry Wildlife Administrator, ES 02, Position No. 02882, Division of Forestry and Wildlife, Oahu
- H-15-- Filling of Position No. 02961, Account Clerk V, Administrative Services Office, Oahu
- H-16-- Filling of Personnel Clerk III, Position No. 41587 and Personnel Clerk IV, Position No. 13120, Personnel Office, Oahu

Items on the Agenda were considered in the following order to accommodate those applicants and interested parties present at the meeting.

ITEM F-18 RESUBMITTAL--WITHDRAWAL OF LAND FROM GOVERNOR'S EXECUTIVE ORDER NO. 2661, WAILUA RIVER STATE PARK (LYDGATE AREA) AND DIRECT LEASE TO HAWAII HOUSING AUTHORITY, TMK 3-9-06:PORTION OF 1, WAILUA, LIHUE, KAUAI

Mr. Mason Young said item F-18 was a resubmittal from the December 1, 1989 meeting. The reason for the deferral was so that the Aston-Kaha Lani people could meet with the Hawaii Housing Authority (HHA) to discuss their concerns and report back to the board today.

Mr. Mits Shito, Director of the HHA handed out his testimony to the members of the board. Mr. Shito said that he had met with the parties involved and had researched the value of the condos and others. He also presented photos of the Kalakaua Housing project and said that HHA is requesting to build similar to the Kalakaua Housing Project and to work with the community. There will be an Environmental Assessment and Environmental Impact Statement still to be done yet.

Representatives of the condos present were Pat Larkin, President of the Kaha Lani Home Owners Association; Ruth Okada representing Aston Hotels; Phil Lown, attorney; and Chuck Lewis, manager of the project and also a resident at the project. They said that they had sat down and met with HHA.

Summarizing the meeting, Mr. Larkin said that HHA had looked at other properties and because of the time restraints, this property was selected although it was not their first choice. Some of their concerns on the proposed project are, they have not prepared any studies or plans that have been done and this won't happen until the BLNR makes a decision on the land or gives them the land. They will go out for a Statewide bid on the total package of the design and development of the project, but they were very noncommittal on the final layout and design of the project. The atmosphere of the meeting was very friendly, cooperative but also cautious. Mr. Larkin said they had concerns about traffic on the main highway, EPA violations on the existing old sewer plant, the proposed new sewer plant that will go on the 6 acres adjacent to the 5 acres that HHA is planning on leasing, quality of construction, management of the property, and lack of an onsite manager.

Mr. Larkin said that Kaha Lani is a unique piece of property because it is buffered by the golf course on one side and the State park on the other. They have selfish reasons for being here obviously because they have the piece of property and they would like to keep it the same, but the citizens of Kauai have a selfish reason too, they have access to Lydgate Park and the recreational facilities and are we going to be taking away some things from them. He then passed it on to Mr. Phil Lown, their attorney.

Mr. Lown passed out copies of maps to members of the board. He said that the map on the front identifies the area that he would be talking about, the photo shows the Kaha Lani Project. He said the Board is being asked to withdraw a piece of land from an executive order which set aside that land for the future expansion for the Wailua River Park. The Wailua River Park happens to be the most visited State Park. Many of those visits are because of the Fern Grotto which is part of that park, nevertheless this is a heavily used park. Under the statute, Chapter 171 as they understand, in order for the board to withdraw land from a governor's order it has to make some kind of finding that the land is no longer needed for the original purpose.

He pointed out that there has been a large population growth in Kauai County from 1980 to 1988.

He said that Kauai has only 2.8 miles of sandy shoreline. The need for coastal recreation for Kauai County including swimming and sunbathing is identified as a high need.

Mr. Lown said that Kaha Lani has some degree of selfish motivation which is obvious and they don't deny it.

Mr. Arisumi pointed out that there is a great need for affordable housing.

Mr. Peter Nakamura, County Housing Administrator from the County of Kauai said that they presented testimony at a previous land board meeting and were in support of the project being proposed by the Hawaii Housing Authority on this parcel. They appreciated the input from the members of the Kaha Lani Condominium Association Board. He then gave an overview of the County's concern on the beach front areas; safe swimming areas; the EPA fines meant for implementation of the areas being serviced by the sewage plant; and spreading affordable housing areas in the County. He mentioned that the project would still have to go thru the County review process.

ACTION

Mr. Apaka moved that item F-18 be approved as recommended by staff. Motion was seconded by Mr. Arisumi. Mr. Yuen asked to propose an amendment to the motion to include:

- 1) An express finding that there is a significant need for low income rental housing on the island of Kauai;
- 2) That there are no other suitable sites for low income rental housing in the Wailua and Kapaa area;
- 3) That this portion of the Lydgate Park area is not presently needed for recreational purposes; and
- 4) Parcel 1 be changed to Parcel 5.

Chairman called for the vote, motion was approved as amended.

ITEM H-11

REQUEST FOR BOARD APPROVAL TO RECORD COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE SAND ISLAND INDUSTRIAL PARK

Mr. Fukumoto presented item H-11 to the board for approval.

Mr. Fukumoto responded to questions from board members regarding the purpose of the declaration, review of by-laws by the Sand Island Business Association (SIBA) and review by the State Attorney General.

Mr. Yuen expressed concern of board approval at this time as he felt the Declaration of Covenants was not complete.

Mr. Edgar Hamasu, Executive Director for SIBA then presented his written testimony to the members of the Board. He said he was here today with the president and past president of the association, Mr. Walter Arakaki and Mr. James Tom respectively. He said their attorney had not reviewed the declaration but had prepared the corporate papers. He then went on to explain the reasons for seeking approval of the Declaration of Covenants, Conditions and Restrictions at this time.

ACTION

Mr. Yuen moved that this item be deferred to the next Oahu Board meeting saying that the Board supports the intent of the resolution but cannot adopt it at this time. Seconded by Mr. Arisumi, motion carried.

ITEM J-1 CONSENT TO ASSIGNMENT, LEASE NO. DOT-A-71-4, HONOLULU INTERNATIONAL AIRPORT (MARRIOTT CORPORATION - CATERAIR HOLDINGS CORPORATION)

Mr. Peter Garcia presented Item J-1 for approval to the Board and explained that item J-2 was related but would be taken up separately.

ACTION Unanimously approved as submitted. (Yuen/Kealoha)

ITEM J-2 CONSENT TO ASSIGNMENT, LEASE NO. DOT-A-71-4, HONOLULU INTERNATIONAL AIRPORT, OAHU (CATERAIR HOLDINGS CORPORATION - CATERAIR INTERNATIONAL CORPORATION)

ACTION Unanimously approved as submitted. (Yuen/Kealoha)

ITEM H-3 CDUA FOR PROPERTY CONSOLIDATION, RESUBDIVISION AND FIVE SINGLE-FAMILY RESIDENCES, ROUND TOP, HONOLULU, HAWAII; APPLICANT: DR. AND MRS. ADRIAN BRASH; AGENT: MS. JAN NAOE SULLIVAN

Mr. Roger Evans began by modifying page 14, under "Application". Where staff has recommended denial for four reasons, reason no. 2 has subsequently been complied with so no. 2 should be deleted.

Mr. Evans then went on to explain staff's process of review and analysis. He did mention that there was much concern on the data that they were presented with, as well as the arguments relative to the environment, such things as should the houses be built on the existing lots without the land exchange, would there be more damage done through removal of earth than otherwise, and the same number of trees. Staff has been in consultation with applicant through their agent and alternatives have been discussed.

After questions to Mr. Evans by the Board members, Chairman Paty called upon Ms. Jan Sullivan, Agent for the applicant.

Ms. Sullivan said her comments this morning would be on the two issues, the violation and the application. With regards to the violation, the Brash's daughter was granted approval in 1973 to construct her house, subject to her removing the structure that was next to the main residence. This structure is a small shed type of building with no running water. The Brash's son and wife presently live in the structure to be close to his parent's as they both need medical attention.

Ms. Sullivan said Dr. and Mrs. Brash were not present today but asked her to plead leniency to allow their son to remain until they can find a new home.

Regarding the CDUA and land exchange, Ms. Sullivan commented on the staff's report with regard to agencies' comments and recommendations.

She said that the land exchange portion on the application is judged under the statutory provisions governing land exchanges and they do assert that a legitimate public purpose does exist with this exchange and the purposes that have been given satisfies the statutory definition. She said that she went into great detail on this in the last hearing so she would summarize that they do believe that the State would be receiving almost 30% more land than it is giving. This land will be adjacent to existing State watershed land and will enlarge the State's watershed reserves and will result in less disturbance of vegetation and less earth moving.

Mr. Roy Takeyama also representing the applicant said under the existing approvals, they have a 5 lot subdivision with 3 houses on it right now and they hope not to lose the 5 lot nonconforming use.

ACTION After more questions by the Board Mr. Yuen entertained a motion:

1. That the Board deny the land exchange.
2. That the Board approve a consolidation and resubdivision for 5 residential lots in concept with the subdivision plan to be approved by the chairman.
3. With respect to the existing third house on the property, that the board find that the existence of the third house is a violation of Chapter 183-41, Hawaii Revised Statutes, of the Administrative Rules of the Department, that the Board assess a \$500 fine for the violation, paid within 30 days.
4. The house is to be removed within 90 days if no subdivision plan has been submitted to and approved by the chairman, by the end of the 90 day period.
5. If the subdivision has been approved, the continued maintenance of the third house on the property may be continued at the discretion of the Chairman.

DISCUSSION: With respect to the motion, Chairman Paty asked Mr. Yuen if relative to the land exchange did he want that "without prejudice"?

Mr. Yuen said that the applicant would be free to re-file it anytime he wanted to. Mr. Wong said that it would be preferable to include it, otherwise if you make it without prejudice, the applicant could be resubmitting it everyday.

Mr. Arisumi requested to amend the motion to include the words, "without prejudice." Mr. Yuen said that he had no objection. The amended motion was seconded by Mr. Arata and carried unanimously.

RECESS 10:45 a.m. to 11:02 a.m.

ITEM F-8 EXCHANGE OF LAND BETWEEN THE STATE OF HAWAII AND SANKYO BUSHO COMPANY, LTD. DBA MOKULEIA LAND COMPANY, MOKULEIA, WAIALUA, OAHU

Mr. Mason Young made the presentation of Item F-8 to the Board with staff's recommendation for approval. He amended the amount on page 2 of the submittal, line 1 should be \$1.319 million and not \$1,700,000 as listed.

In answer to the Board members questions, Mr. Young said if any parking were to occur it would be within the 36 foot right-of-way. There is an access to the road in the 40 acre parcel. The property is suitable more for pasture than agriculture and Mokuleia Ranch has said they will provide for three turnouts along the existing road. Should the application be approved, this will be conveyed to the Division of Forestry and Wildlife and they will have the control as to the people and uses of the areas that are State lands.

Mr. James Dowsett, Ranch Manager of Mokuleia Ranch, dba Mokuleia Land Company introduced Mrs. Grace Kido of the law firm of Cades, Schutte, Fleming and Wright their legal representative. He said they had submitted this land exchange agreement and the proposed exchange deed for board's review. Prior to that, plans of the road construction and survey map were submitted.

Mr. Dowsett then introduced their new general manager, Mrs. Duk Hee Murabayashi who said that they certainly would be able to provide parking but would the Board allow for some time to construct the parking area as they have plans to provide a beach access road and at the same time will incorporate a parking area in their master plan.

ACTION

Mr. Yuen moved for approval of the land exchange with the additional condition that Mokuleia Land Company enter into an agreement to provide a minimum of ten parking stalls reasonably adjacent to the roadway to be constructed with the exact location and configuration to be approved by the Chairman. Seconded by Mr. Arisumi, the motion carried unanimously.

ITEM F-22 LAND EXCHANGE BY AND BETWEEN LONG AND MELONE, LIMITED TRUST AND STATE OF HAWAII, AWAKEE, MANINIOWALI, KUKIO 2, SOUTH KONA, HAWAII

Mr. Mason Young said that item F-22 was a proposal that was approved by the Board in concept and coming now to the board for approval of the final proposal for the land exchange between the State of Hawaii and Long and Melone, Ltd. with Kahala Capital Corporation as the authorized applicant for the exchange. He then went over the description of the properties and a brief synopsis of what the properties were about. On page one he asked that the area listed as 349.05 acres be changed to 349 acres more or less as they noticed in the title search in the survey office that the shoreline had not been done. His understanding is that the applicant is presently having a survey done to determine the shoreline as well as the revised area for the Awakee parcel.

Mr. Young said that they had just received an appraisal yesterday and for the Awakee lands they came out at \$63,000 per acre, this will change depending on the survey of metes and bounds. For the State parcel, they came out with a valuation of \$38,200 per acre. Staff appraiser has not had a chance to review the appraisal for approval.

Mr. Young said that staff recommends approval of land exchange subject to the conditions listed.

After questions of Mr. Young by the board members, the applicants were invited to appear before the board.

Mr. Randy Vitousek introduced himself and Mr. Norbert Schlie and Mr. Francis Kauhane of Kahala Capital Corp. He said they did get a survey on the exchange parcel which indicated an area of 493.62 acres as opposed to 544 acres. He went on to describe the areas in the proposal and how they would continue to be of public benefit on the parcel they are acquiring. There will be public access and public use in the Maniniowali Beach and they will preserve historic sites that exist in Kakapa Bay and Maniniowali.

Mr. Chris Yuen addressed the Board and said that he was not connected with this land exchange but the group he represents want the State to acquire Awakee in order to preserve the shoreline area from resort development and the land exchange will result in resort development. He also pointed out areas of their concern.

Mr. Mark Van Pernis came before the Board on behalf of the four private lot owners. He was concerned of the short notice he had of this meeting as he had wanted to be involved in this deal from the beginning. He informed the Board of prior Board action in 1982 which granted the four owners a permanent easement (although relocateable), and claims they built the road and opened it to the public. He also brought attention to a 1985 shoreline map. He pointed out that in prior proceedings before this Board it was confirmed that the four houselots have the right to build single family residences on each, grandfathered in rights that have been confirmed by the Attorney General's office.

Mr. Yuen made a motion that the Board go into executive session to consult with the Deputy Attorney General as to the legal considerations occasioned by these proposals. Seconded by Mr. Arisumi, motion carried.

EXECUTIVE SESSION: 12:15pm to 12:40pm

Chairman Paty called the meeting back to order at 12:40pm.

ACTION

Mr. Yuen offered the following motion regarding the proposed land exchange between the State of Hawaii and Kahala Capital Corporation:

1. That the submittal to the Board (Item F-22), regarding the land exchange be rejected by the Board.
2. That the Board approve an exchange from the applicant, Kahala Capital Corporation.
 - a. Applicant to convey to the State of Hawaii a 349 acre parcel, Hawaii Tax Map Key 7-2-04:3.
 - b. The State of Hawaii to convey to applicant a portion of State land at Maniniowali, Kukio 2, TMK 7-2-04:portion of 17, excluding a strip of land with its mauka boundary running at least 1,000 feet from the shoreline with the Kailua boundary of that line being at the common boundary of Maniniowali and Awakee running to a point and to describe that point:

The makai boundary on the Kohala side of Kua Bay being at a point at least 100 feet Kohala of Kua Bay running parallel to the Kohala boundary of the houselot to a distance 500 feet from the shoreline. From the 500 foot line or point, the Kohala boundary of the piece to be retained by the State should run parallel in a mauka direction parallel to the boundary to the Kukio 1 and Kukio 2 to a point where it intersects the 1000 foot setback line.

Exchange to be subject to the following:

Applicant shall not disturb any historic sites adjacent to Kakapa Bay.

State land excluded from exchange; it is the intent of the State (DLNR) to develop this area for park usage.

Publication of the required public notice of the exchange in accordance with statutory requirements.

Disapproval of the Legislature.

Waiver by the applicant (Long & Melone, Ltd., Trustee/Landowner) of the difference should the appraised value of its property exceed the value of the State property.

Areas to be exchanged subject to verification by the Survey Division, Dept. of Accounting and General Services.

Such other terms and conditions as may be prescribed by the Chairperson to carry out the Board's intent.

Mr. Yuen rephrased the first part of the motion to read: The State would approve an exchange provided that the parcel to be retained by the State at Maniniowali would be as described.

Motion was seconded by Mr. Arisumi.

There being no further discussion, Chair called for the vote and motion carried unanimously.

JOINT USE AGREEMENT BETWEEN STATE OF HAWAII AND HAWAIIAN ELECTRIC CO., INC.
MAUI ELECTRIC CO., LTD. AND HAWAII ELECTRIC CO., INC. FOR MICROWAVE
COMMUNICATION FACILITIES AT KAUPULEHU, HAWAII, HALEAKALA, MAUI AND
PUU KILEA, LANAI

ITEM F-2

Mr. Mason Young said should the Board approve this submittal he would like to request an amendment under Recommendation A. 1. to read: 1. Other than the above-mentioned utility companies, the transmission of video, voice, and data communication by or for other Hawaiian Electric Industries, Inc. subsidiaries shall be governed in accordance with all applicable federal and state laws and rules and regulations; and under Recommendation B. add: Authorize the granting of a right-of-entry to Budget and Finance covering the HELCO telecommunication site at Kaupulehu, Hawaii for purposes of installing microwave antennas and associated equipment.

Mr. Young said there was a representative from the Department of Budget and Finance should there be any questions by the Board.

ACTION: Unanimously approved as amended. (Arisumi/Yuen)

ITEM H-7 REQUEST FOR TIME EXTENSION ON THE CDUA FOR A TELECOMMUNICATION FACILITY AT MAUNA KAPU, EWA, OAHU; APPLICANT: DEPARTMENT OF BUDGET AND FINANCE, INFORMATION AND COMMUNICATION SERVICES

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM H-6 REQUEST FOR 90-DAY TIME EXTENSION OF A CDUA FOR THE DEVELOPMENT OF A DOCK LANDING AREA AND PROTECTIVE GROIN, AND FOR THE DREDGING OF A CHANNEL, ETC., IN WAIULUA BAY, SOUTH KOHALA, HAWAII; APPLICANT: HRW LIMITED PARTNERSHIP; AGENT: BELT COLLINS AND ASSOCIATES

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM H-9 REQUEST FOR 90-DAY TIME EXTENSION OF A CDUA FOR THE INSTALLATION OF SEVEN (EXISTING) MOORINGS ON SUBMERGED LANDS IN "ANAHO'OMALU BAY," PLUS INGRESS/EGRESS CORRIDOR FOR BOATING TO AND FROM THE BEACH, AT SOUTH KOHALA, OFFSHORE FROM THE WAIKOLOA BEACH RESORT, COUNTY OF HAWAII; APPLICANT WAIKOLOA DEVELOPMENT COMPANY (WDC - FORMERLY KNOWN AS TRANSCONTINENTAL DEVELOPMENT COMPANY); AGENT: BELT COLLINS AND ASSOCIATES

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM H-2 CDUA TO ESTABLISH A CO-HABITATION TELECOMMUNICATION FACILITY AT WAIAKEAKUA PEAK, LANAI, HAWAII; APPLICANT: MOTOROLA COMMUNICATIONS INTL., INC.; AGENT: PATRICK M. CUMMINS

Mr. Evans presented the submittal to the board for approval.

In response to Mr. Arisumi's question, Mr. Patrick Cummins representing the applicants said that they were ready to comply with all of the conditions.

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM H-4 CDUA FOR SHORELINE IMPROVEMENTS AT POIPU, KAUAI; APPLICANT: AINAKO RESORT ASSOCIATES

Mr. Evans said there was a correction on page 10, under RECOMMENDATION, condition 1. Substitute a different condition to reflect that no work, including archaeological excavations will occur until a written preservation plan is approved by the Historic Preservation Office and the County Planning Department; and on page 9, a technical correction on the very bottom of the last paragraph the objective should read, "limited subzone" rather than "resource".

Mr. Joe Vierra of Belt Collins had no objections to the corrections made by staff.

ACTION Unanimously approved as corrected by staff. (Apaka/Arata)

ITEM F-13 STAFF RECOMMENDATION TO REINSTATE GENERAL LEASE NO. S-5167 TO GEORGE M. AND HAZEL K. ILAE AND SUBSEQUENT CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-5167, WAIMANALO, KOOLAUPOKO, OAHU, TAX MAP KEY 4-1-10:37

Mr. Young said that staff is asking that the board reinstate the lease as there is a prospective buyer of the lease who may take over the delinquencies due to the State and assist the Ilaes in their relocation from the site to another site. He also mentioned that staff had just received a letter from a Mr. George Lindsey, attorney for Mr. Mike Ciacci offering to purchase the lease held by George Ilae with an offer of \$78,000. There is an assignment request by Circle R Corporation who made a tendered offer that was accepted between the buyer and seller.

Mr. Young said that staff is recommending that based on info from the realtor that the Board reconsider reinstatement of the lease with the condition of the assignment, the assignment not to occur until they pay up the delinquency.

ACTION Mr. Yuen requested that this item be deferred to the next Oahu meeting in January 1990 to see the lease rent brought current and the Ilaes execute the lease agreement prior to the Board meeting. Seconded by Mr. Arisumi, motion carried..

ITEM H-1 CDUA FOR EXPANSION OF EXISTING COMMERCIAL STORAGE (UNDERGROUND) AT KAILUA, OAHU; APPLICANT: DEISSEROTH ENTERPIRSES, LTD.

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM F-7 DEPARTMENT OF HAWAIIAN HOME LANDS REQUEST CONVEYANCE IN FEE AND CONSTRUCTION RIGHT-OF-ENTRY FOR ACCESS AND UTILITY PURPOSES AT KOU, WAIEHU, WAILUKU, MAUI

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM F-12 EXCHANGE OF LAND BETWEEN THE STATE OF HAWAII AND THE QUEEN'S MEDICAL CENTER, AUWAIOLIMU, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM F-16 STAFF RECOMMENDATION TO TERMINATE GENERAL LEASE NO. S-5166 TO GKK SPECIALITIES, INC. COVERING LOT 67, WAIMANALO FARM LOTS, WAIMANALO, KOOLAUPOKO, TAX MAP KEY 4-1-18:40

Mr. Young presented item F-16 to the Board with the recommendation that General Lease No. S-5166 be terminated.

In answer to the board's questions, Mr. Young said the amount due is \$17,850, the lessees are aware of the amount and staff has made numerous demands and negotiations but have not received any payments. For the board's information he said that the lessees were asking that it be waived, the request came in by letter, that the State be willing to mutually allow them to surrender the lease at this date and they have their reasons. The lessees were in attendance.

Chairman Paty asked the lessees to come forward and to state their names for the record. They introduced themselves as Randall Kimura, Brian Miyamoto and Darrell Kimura. Mr. Randall Kimura spokesman for the group said that they request that the Board consider pursuing a mutual cancellation rather than a straight default of the lease in consideration of the monies they have lost so far and also the stress they have gone through when the Hawaiians moved on the land. The Hawaiians moved in and they couldn't make proper use of the land in June and they felt it was not fair that they had to pay the rent from June up to current date.

Chairman Paty then refreshed the board's memory that there was an arrangement with the lessees whereby if they would agree to testify relative to the trespassers, that the staff and the chair would recommend to the board that we keep 'hold' to that and we secure the service of the Attorney General, and the police department. Deputy A.G. Watson was available and the full aide team was ready to go to undertake the removal and if they would stand with us on the thing, that we would make every representation of the Board to keep it on 'hold' cause they couldn't operate the property. In spite of every effort that was made to move in this direction they declined to undertake to stand up and testify. He reminded the lessees that they were informed that something like this might happen, the large sum in arrears.

Spokesman for the group said the reason they declined was because at the last meeting they were told that there was a possibility of them (the trespassers) filing a civil suit against them, although they had the board's backing they felt they couldn't afford anymore added costs, like attorney's fees.

The chair reminded the lessees that when it was brought to the attention of the State, efforts were made by the State to contact the Honolulu Police Department (HPD), the Attorney General's office when actually it is the responsibility of the lessee to seek help from the HPD to get the trespassers off their land. It was also brought to their attention what might happen, i.e. the delinquent sum of \$17,000 which they would be responsible for if they didn't take a stand. Chair felt it was unfair that they would come before the board today and say that the State did not take action and so the past due amount should be waived.

ACTION Motion was made by Mr. Yuen to approve staff's recommendation to terminate the lease. Seconded by Mr. Arisumi, the motion carried unanimously.

ITEM C-1 FILLING OF TEMPORARY POSITION NO. 39937, CLERK TYPIST II, NATURAL AREA RESERVES SYSTEM, OAHU

ACTION Unanimously approved appointment of Jaynine Mertens to Temporary Position No. 39937, Clerk typist II. (Arisumi/Apaka)

ITEM D-1 PERMISSION TO HIRE CONSULTANT FOR JOB NO. 63-OF-H, BAITFISH HOLDING AND TRANSFER FACILITY, HILO, HAWAII

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM D-2 PERMISSION TO HIRE CONSULTANTS TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR VARIOUS STATE PARKS PROJECTS

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM D-3 APPOINTMENT AND CERTIFICATION OF SOIL AND WATER CONSERVATION DISTRICT DIRECTORS

ACTION Unanimously approved as submitted. (Arisumi/Arata)

ITEM E-1 FILLING OF CLERK STENO III, POSITION NO. 26603, HAWAII
HISTORIC PLACES REVIEW BOARD

Mr. Nagata requested that Item E-1 be withdrawn. They were informed this week that the applicant did not want to leave her current position.

ITEM E-2 CURATOR AGREEMENT CHANGE FOR HIKINAAKALA HEIAU, HAUOLA (PLACE OF REFUGE),
AND POLIAHU HEIAU, WAILUA RIVER STATE PARK, KAUAI

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM E-3 APPROVAL TO ENGAGE THE SERVICES OF A CONSULTANT TO PREPARE A DEVELOPMENT
PLAN AND ENVIRONMENTAL IMPACT STATEMENT FOR HEEIA STATE PARK, OAHU

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM F-1 DOCUMENTS FOR BOARD CONSIDERATION:

Item F-1-a CONSENT TO AMENDMENT TO SUBLEASES; CANCELLATION OF SUBLEASE; AMENDMENT
AND ASSIGNMENT OF SUBLEASE AND CONSENT TO SUBLEASE, GENERAL LEASE NO.
S-4643 TO GEM OF HAWAII, INC., KUWILI, HONOLULU, OAHU

Item F-1-b CONSENT TO SUBLEASE, COUNTY OF MAUI, SUBLESSOR TO GRANT SCHULE, SUBLESSEE,
LOTS 1 & 2 AT HOOLEHUE-APANA 2 AND PALAAU-APANA 2, MOLOKAI, GENERAL LEASE
NO. S-4433 TO COUNTY OF MAUI

Item F-1-c ISSUANCE OF REVOCABLE PERMIT TO PHILLIP C. AMURO FOR ACCESS, MAINTENANCE
AND LANDSCAPING PURPOSES, PORTION OF FORMER ROADWAY AT ALEWA HEIGHTS,
HONOLULU, ADJACENT TO THE NORTH BOUNDARY OF TAX MAP KEY 1-8-30:99

Item F-1-d ISSUANCE OF REVOCABLE PERMIT TO WALLACE K. LEAN FOR GENERAL AGRICULTURE
PURPOSES AT KALAUOA, EWA, OAHU, TAX MAP KEY 9-8-11:06

Item F-1-e ISSUANCE OF REVOCABLE PERMIT TO MOSES K. KAUHAAHAA, SR. FOR GENERAL
AGRICULTURE PURPOSES AT KAHAKULOA VALLEY, WAILUKU, MAUI, TAX MAP KEY
2-1-04:9

ACTION Motion was made by Mr. Yuen to approve items F-1-a through F-1-e be
approved as submitted. Seconded by Mr. Arisumi motion carried unanimously.

ITEM F-2 JOINT USE AGREEMENT BETWEEN STATE OF HAWAII AND HAWAIIAN ELECTRIC CO.,
INC., MAUI ELECTRIC CO., LTD. AND HAWAII ELECTRIC LIGHT CO., INC. FOR
MICROWAVE COMMUNICATION FACILITIES AT KAUPULEHU, HAWAII, HALEAKALA, MAUI
AND PUU KILEA, LANAI

ACTION Approved as submitted. (See page 8)

ITEM F-3 HAWAII ELECTRIC LIGHT, INC. (HELCO) AND GTE HAWAIIAN TELEPHONE CO.
INCORPORATED (GTE) REQUEST FOR PERPETUAL NON-EXCLUSIVE EASEMENTS AT PAHOA
VILLAGE, HAWAII, TAX MAP KEY 1-5-117:24

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM F-4 DIRECT SALE OF REMNANT (PORTION OF OLD KOHALA ROAD), KAWAIHAE 1ST SOUTH
KOHALA, HAWAII, TAX MAP KEY 6-1-01:(HWY. R-5)

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM F-5 RESUBMITTAL-REQUEST FOR DELETION OF CERTAIN RESERVATIONS, LAND PATENT
GRANT NO. 4918, KANIAHIKU, PUNA, HAWAII

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

- DEPARTMENT OF EDUCATION REQUESTS SET ASIDE OF LAND AT WAIMEA, SOUTH KOHALA, HAWAII FOR ADDITION TO WAIMEA ELEMENTARY AND INTERMEDIATE SCHOOL, TAX MAP KEY 6-7-02:PORTION OF 17
- ITEM F-6
- ACTION Unanimously approved as submitted. (Yuen/Arisumi)
- DEPARTMENT OF HAWAIIAN HOME LANDS REQUEST CONVEYANCE IN FEE AND CONSTRUCTION RIGHT-OF-ENTRY FOR ACCESS AND UTILITY PURPOSES AT KOU, WAIEHU, WAILUKU, MAUI
- ITEM F-7
- ACTION Approved as submitted. (See page 9)
- EXCHANGE OF LAND BETWEEN THE STATE OF HAWAII AND SANKYO BUSHO COMPANY, LTD. DBA MOKULEIA LAND COMPANY, MOKULEIA, WAIALUA, OAHU
- ITEM F-8
- ACTION Approved as submitted. (See page 6)
- SET ASIDE OF LANDS ACQUIRED BY LAND EXCHANGE WITH HAWAIIAN HOME LANDS FOR 1) ADDITION TO BLANCHE POPE ELEMENTARY SCHOOL (2.667 ACS.) AT WAIMANALO; AND 2) NANAKULI MULTI-SCHOOL COMPLEX (65.246 ACS.) AT NANAKULI, OAHU
- ITEM F-9
- ACTION Unanimously approved as submitted. (Yuen/Arisumi)
- RESUBMITTAL--STAFF RECOMMENDATION TO ADOPT POLICY ON ASSIGNMENT OF LEASE EVALUATION TO CONFORM WITH PROVISIONS OF ACT 104, SESSION LAWS OF HAWAII 1989
- ITEM F-10
- ACTION Mr. Yuen moved for approval with several amendments to the policy:
- 1) With respect to EXHIBIT "A"; paragraph 1, Enabling Statute, after the date May 24, 1989, insert before the comma, (the "Act");
 - 2) Paragraph 3, line 3, after the phrase "a complete copy of the" insert purchase agreement and the ...;
 - 3) Paragraph 3, line 7, after the word "statement", insert the words "or balance sheet";
 - 4) Paragraph 3, line 8, after the word "statement," insert the phrase, "no older than one year prior to the date of the purchase agreement" ...;
 - 5) Paragraph 6, the word "statute" be change to "Act"... and 6 lines down after the word merchandise, insert the phrase "and any other tangible assets in the sale of a business"...; and
 - 6) Page 5, Schedule C. Premium Percentages, Add the following: "The Board may impose a ten per cent (10%) surcharge if the assignor has not performed lease covenants to improve or use the property."
- Motion as amended was seconded by Mr. Arisumi and unanimously carried.
- STAFF RECOMMENDATION TO RECONSIDER THE TERMINATION OF REVOCABLE PERMIT NOS. S-4980 AND S-5056 TO SALTA CONSTRUCTION, INC. AT SAND ISLAND, OAHU
- ITEM F-11
- ACTION Unanimously approved as submitted. (Yuen/Arisumi)
- EXCHANGE OF LAND BETWEEN THE STATE OF HAWAII AND THE QUEEN'S MEDICAL CENTER, AUWAIOLIMU, HONOLULU, OAHU
- ITEM F-12
- ACTION Approved as submitted. (See page 9)

- STAFF RECOMMENDATION TO REINSTATE GENERAL LEASE NO. S-5167 TO GEORGE M. AND HAZEL K. ILAE AND SUBSEQUENT CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-5167, WAIMANALO, KOOLAUPOKO, OAHU, TAX MAP KEY 4-1-10:37
- ITEM F-13
- ACTION (See page 9 for action.)
- FEDERAL AVIATION ADMINISTRATION REQUEST AMENDMENT TO GENERAL LEASE NO. S-3748 (U.S. LEASE CONTRACT NO. FA66-PC-893) AT MT. KAALA, WAIANAE-KAI, WAIANAE, OAHU, TAX MAP KEY 8-5-06:3
- ITEM F-14
- ACTION Unanimously approved as submitted. (Yuen/Arisumi)
- HAWAIIAN ELECTRIC CO., INC. AND HAWAIIAN TELEPHONE COMPANY REQUEST AMENDMENT TO PRIOR BOARD ACTION OF SEPTEMBER 13, 1989 (AGENDA ITEM F-14), WAIMANALO, KOOLAUPOKO, OAHU
- ITEM F-15
- ACTION Unanimously approved as submitted. (Yuen/Arisumi)
- STAFF RECOMMENDATION TO TERMINATE GENERAL LEASE NO. S-5166 TO GKK SPECIALTIES, INC. COVERING LOT 67, WAIMANALO FARM LOTS, WAIMANALO, KOOLAUPOKO, OAHU, TAX MAP KEY 4-1-18:40
- ITEM F-16
- ACTION (See page 9-10 for action.)
- STAFF RECOMMENDATION TO EXERCISE REPURCHASE OPTION, SPECIAL SALE AGREEMENT NO. S-5591 TO ARTHUR G.T. JENNINGS, LOT 5, BLOCK S, KAPAA TOWN LOTS, 1ST SERIES, KAPAA, KAUAI
- ITEM F-17
- ACTION Unanimously approved as submitted. (Apaka/Yuen)
- RESUBMITTAL--WITHDRAWAL OF LAND FROM GOVERNOR'S EXECUTIVE ORDER NO. 2661, WAILUA RIVER STATE PARK (LYDGATE AREA) AND DIRECT LEASE TO HAWAII HOUSING AUTHORITY, TAX MAP KEY 3-9-06:PORTION OF 1, WAILUA, LIHUE, KAUAI
- ITEM F-18
- ACTION (See page 3 for action.)
- THE STATE DEPARTMENT OF DEFENSE ON BEHALF OF CITIZENS UTILITIES COMPANY REQUEST PERPETUAL, NON-EXCLUSIVE EASEMENT FOR UTILITY PURPOSES, HANAPEPE, WAIMEA, KAUAI, TAX MAP KEY 1-8-08:POR. 78
- ITEM F-19
- ACTION Unanimously approved as submitted. (Apaka/Arisumi)
- COUNTY OF KAUAI, BOARD OF WATER SUPPLY REQUEST PERPETUAL, NON-EXCLUSIVE EASEMENT FOR WATERLINE AND METER, HANAPEPE, WAIMEA, KAUAI, TAX MAP KEY 1-8-08:POR. 29
- ITEM F-20
- ACTION Unanimously approved as submitted. (Apaka/Arisumi)
- ANNUAL REVIEW OF REVOCABLE PERMITS ON THE ISLANDS OF HAWAII, MAUI, MOLOKAI AND KAUAI
- ITEM F-21
- Mr. Young requested that Revocable Permit 5825 be deleted from the island of Kauai report as permit to Mr. James R. Carvalho was already cancelled and was listed in error.
- Mr. Arisumi proposed an amendment that revocable permits for macadamia nut cultivation shall not be subject to rental increase.
- ACTION Mr. Yuen moved for approval as amended, with a second by Mr. Apaka, motion carried unanimously.
- ADDED
- ITEM G-1 FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 26525, OAHU
- ACTION Unanimously approved the appointment of Ms. Maile L. Kekua to Position No. 26525, Abstracting Assistant III. (Yuen/Arisumi)

ADDED
ITEM G-2 FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 6619, OAHU

ACTION Unanimously approved the appointment of Ms. Jolynn T. Kapeliela to Position No. 6619, Abstracting Assistant III. (Yuen/Arisumi)

ITEM H-1 CDUA FOR EXPANSION OF EXISTING COMMERCIAL STORAGE (UNDERGROUND) AT KAILUA, OAHU; APPLICANT: DEISSEROTH ENTERPRISES, LTD.

ACTION Approved as submitted. (See page 9)

ITEM H-2 CDUA TO ESTABLISH A CO-HABITATION TELECOMMUNICATION FACILITY AT WAIAKEAKUA PEAK, LANAI, HAWAII; APPLICANT: MOTOROLA COMMUNICATIONS INTL., INC.; AGENT: PATRICK M. CUMMINS

ACTION Approved as submitted. (See page 8)

ITEM H-3 CDUA FOR PROPERTY CONSOLIDATION, RESUBDIVISION AND FIVE SINGLE-FAMILY RESIDENCES, ROUND TOP, HONOLULU, HAWAII; APPLICANT: DR. AND MRS. ADRIAN BRASH; AGENT: MS. JAN NAOE SULLIVAN

ACTION (See pages 4-5 for action.)

ITEM H-4 CDUA FOR SHORELINE IMPROVEMENTS AT POIPU, KAUAI; APPLICANT: AINAKO RESORT ASSOCIATES

ACTION (See pages 8-9 for action.)

ITEM H-5 REVISED REQUEST FOR LAND BOARD APPROVAL OF "AMENDMENT AND COMPILATION" OF TITLE 13, CHAPTER 2, HAWAII ADMINISTRATIVE RULES - INCLUDING THE DEFINITION OF "KULEANA LAND", LISTING "KULEANA LAND" USE AS "NONCONFORMING USE" AND THE DELEGATION OF AUTHORITY TO PROCESS APPLICATIONS FOR SUCH USES IN THE CONSERVATION DISTRICT; ETC.

Mr. Evans requested that Item H-5 be deferred as staff has not been able to meet with a Board member that had concerns on the contents of this item.

ACTION Mr. Arisumi moved to defer, seconded by Mr. Yuen, motion carried.

ITEM H-6 REQUEST FOR 90-DAY TIME EXTENSION OF A CDUA FOR THE DEVELOPMENT OF A DOCK LANDING AREA AND PROTECTIVE GROIN, AND FOR THE DREDGING OF A CHANNEL, ETC., IN WAIULUA BAY, SOUTH KOHALA, HAWAII; APPLICANT: HRW LIMITED PARTNERSHIP; AGENT: BELT COLLINS AND ASSOCIATES

ACTION Approved as submitted. (See page 8)

ITEM H-7 REQUEST FOR TIME EXTENSION ON THE CDUA FOR A TELECOMMUNICATION FACILITY AT MAUNA KAPU, EWA, OAHU; APPLICANT: DEPARTMENT OF BUDGET AND FINANCE, INFORMATION AND COMMUNICATION SERVICES

ACTION Approved as submitted. (See page 8)

ITEM H-8 REQUEST FOR 90-DAY EXTENSION OF A PENDING CDUA FOR COMMERCIAL GOLF COURSE ETC., AT LIHUE, KAUAI; APPLICANT: HEMMETER/VMS KAUAI COMPANY V

Mr. Evans said the reason for the extension request was incorrect. On the first paragraph, it is not for the requirement for an Environmental Impact Statement but it is for the requirement for a Contested Case. The extension is needed otherwise the CDUA will expire.

ACTION Mr. Apaka moved for approval as corrected. Seconded by Mr. Arisumi, motion carried.

REQUEST FOR 90-DAY TIME EXTENSION OF A CDUA FOR THE INSTALLATION OF SEVEN (EXISTING) MOORINGS ON SUBMERGED LANDS IN "ANAEOHOMALU BAY," PLUS INGRESS/EGRESS CORRIDOR FOR BOATING TO AND FROM THE BEACH, AT SOUTH KOHALA, OFFSHORE FROM THE WAIKOLOA BEACH RESORT, COUNTY OF HAWAII; APPLICANT WAIKOLOA DEVELOPMENT COMPANY (WDC - FORMERLY KNOWN AS TRANSCONTINENTAL DEVELOPMENT COMPANY); AGENT: BELT COLLINS AND ASSOCIATES

ITEM H-9

ACTION Approved as submitted. (See page 8)

REQUEST FOR TEMPORARY VARIANCE FOR THE USE OF SUBMERGED LANDS IN THE ALENUIHAHA CHANNEL BETWEEN MAUI AND HAWAII; APPLICANT: PARSONS HAWAII

ITEM H-10

Mr. Evans reported that item H-10 is an after-the-fact request for a temporary variance. Parsons Hawaii made a request and while the variance was being processed by the department, the proposed use occurred and has subsequently been completed. Mr. Evans said that there is a violation of Sections 171-6 and 171-7, HRS; 183-41, HRS, Land Management laws and Office of Conservation and Environmental Affairs laws in two separate areas. Staff is recommending a fine of \$500 for each violation for a total of \$2000 and \$313 for administrative costs to the department also recommended payment of the financial sanction within 30 days.

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

REQUEST FOR BOARD APPROVAL TO RECORD COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE SAND ISLAND INDUSTRIAL PARK

ITEM H-11

DEFERRED (See page 3)

ADDED REQUEST FOR APPROVAL OF OUT-OF STATE TRAVEL TO ATTEND THE REGIONAL CENTER BOARD MEETING

ITEM H-12

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ADDED REQUEST FOR APPROVAL OF OUT-OF-STATE TRAVEL TO ATTEND THE REGIONAL CENTER BOARD MEETING

ITEM H-13

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ADDED FILLING OF FORESTRY WILDLIFE ADMINISTRATOR, ES 01 POSITION NO. 02882, DIVISION OF FORESTRY AND WILDLIFE, OAHU

ITEM H-14

ACTION Unanimously approved appointment of Mr. Michael G. Buck to fill the Position No. 02882, Administrator of the Division of Forestry and Wildlife, Oahu. (Yuen/Arisumi)

ADDED FILLING OF POSITION NO. 02961, ACCOUNT CLERK V, ADMINISTRATIVE SERVICES OFFICE, OAHU

ITEM H-15

ACTION Unanimously approved appointment of Ms. Doris F. Ito to fill the Position No. 02961, Account Clerk V, Administrative Services Office, Oahu. (Arisumi/Apaka)

ADDED FILLING OF PERSONNEL CLERK III, POSITION NO. 41587 AND PERSONNEL CLERK IV, POSITION NO. 13120, PERSONNEL OFFICE, OAHU

ITEM H-16

ACTION Unanimously approved appointment of Ms. Ann Y. Tonokawa to Position No. 41587, Personnel Clerk III and Ms. Bobbie N. Loo to Position no. 13120, Personnel Clerk IV, Personnel Office, Oahu. (Arisumi/Yuen)

ITEM I-1 OUT-OF-STATE TRAVEL REQUEST FOR MAURICE MATSUZAKI

ACTION The Board approved the out-of-state travel for Maurice Matsuzaki to attend the workshop of the Western Association of Fish and Wildlife Agencies, Law Enforcement Technical Committee on January 22-25, 1990, in Salt Lake City, Utah. (Arisumi/Apaka)

ITEM J-1 CONSENT TO ASSIGNMENT, LEASE NO. DOT-A-71-4, HONOLULU INTERNATIONAL AIRPORT (MARRIOTT CORPORATION - CATERAIR HOLDINGS CORPORATION)

ACTION Approved as submitted. (See page 4)

ITEM J-2 CONSENT TO ASSIGNMENT, LEASE NO. DOT-A-71-4, HONOLULU INTERNATIONAL AIRPORT, OAHU (CATERAIR HOLDINGS CORPORATION - CATERAIR INTERNATIONAL CORPORATION)

ACTION Approved as submitted. (See page 4)

ITEM J-3 AMENDMENT NO. 3 TO LEASE NO. A-63-9, LIHUE AIRPORT, KAUAI (UNITED STATES OF AMERICA, DEPARTMENT OF COMMERCE - NATIONAL WEATHER SERVICE)

ACTION Unanimously approved as submitted. (Apaka/Arisumi)

ITEM J-4 AMENDMENT NO. 18 TO LEASE NO. A-62-32, HONOLULU INTERNATIONAL AIRPORT, OAHU (HAWAIIAN AIRLINES, INC. - VIP LOUNGE)

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM J-5 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4605, ETC., AIRPORTS DIVISION

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM J-6 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEWALO BASIN, HONOLULU, OAHU (M & R CRUISE, CORP.)

ACTION Unanimously approved as submitted. (Yuen/Arisumi)


ITEM J-7 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, LAHAINA BOAT HARBOR, MAUI (LAHAINA RESTORATION FOUNDATION)

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

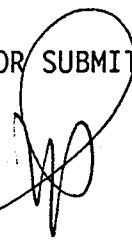
RESOLUTION The Board adopted a Resolution to express its appreciation for the services rendered by Mr. Libert K. Landgraf, Deputy Director, Office of the Chairperson, Department of Land and Natural Resources for more than twenty-nine years on his retirement on December 29, 1989. They wished to extend to him their sincere congratulations and best wishes on his well-earned retirement, and good health and happiness in his future.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:18 p.m.

Respectfully submitted,


Dorothy C. Chun
Secretary

APPROVED FOR SUBMITTAL



William W. Paty, Chairperson