

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

DATE: FRIDAY, FEBRUARY 14, 1992
TIME: 9:00 A.M.
PLACE: KAUAI STATE OFFICE BUILDING
CONFERENCE ROOMS A, B, C
3060 EIWA STREET
LIHUE, KAUAI

ROLL CALL Chairman William Paty called the meeting of the Board of Land and Natural Resources to order at 9:05 a.m. The following were in attendance:

MEMBERS: Mr. John Arisumi
Mr. Herbert Apaka
Mr. Christopher Yuen
Ms. Sharon Himeno
Mr. T.C. Yim
Mr. William Paty

STAFF: Mr. Roger Evans
Mr. W. Mason Young
Mr. Ronald Walker
Mr. Sam Lee
Ms. Dorothy Chun

OTHERS: Mr. Johnson Wong, Deputy Attorney General
Mr. Peter Garcia, Department of Transportation
Mr. Charles Honma (Item H-5)
Mr. Harold Sugiyama, Mr. Kenneth Sakai (Item F-2)
Mr. Everett Kaneshige, Eliot Sucuma, (Item H-4)
Mr. Pat Durkin (Item F-12)
Mr. Owen Moe (F-11)

MINUTES Mr. Yuen said there were several corrections to the minutes of January 10, 1992. On page 2, 10th paragraph, Greenspan Subdivision, should be Greensands Subdivision and Ke' O Laka should be Kiolakaa and at the bottom of the page, the Deputy Chief Engineer should be Bob Yanabu and not Bobby Anabu. With those corrections, Mr. Yuen moved to approve the minutes; seconded by Mr. Arisumi, motion carried.

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

ITEM H-5 CDUA FOR AN AFTER-THE-FACT CRM WALL WITH A LOGO SIGN, LANDSCAPING AND IRRIGATION SYSTEM, AND AN EASEMENT FOR MAINTENANCE AND UTILITY PURPOSES AT WAIMALU, EWA, OAHU, TAX MAP KEY 9-8-02:POR. 47; APPLICANT: HERBERT K. HORITA REALTY, INC.; AGENT: COMMUNITY PLANNING, INC.

After his presentation of Item H-5, Mr. Evans said that staff is recommending that applicant be fined \$500.00 for the five listed violations which would be a total of \$2500.00.

Mr. Evans informed the Board that they have received a letter dated February 5, 1992 from the Pearl City Neighborhood Board (PCNB). The PCNB said they have taken this matter under their consideration. They had a meeting and the residents voted to allow this beautiful and well maintained setting to continue to exist. Mr. Evans also informed the Board that the applicant contacted him yesterday and the conditions set forth in the submittal are acceptable to them.

ACTION Unanimously approved as submitted. (Himeno/Yim)

WITHDRAWAL FROM EXECUTIVE ORDER NO. 2876 (DLNR/DIVISION OF STATE PARKS) AND GENERAL LEASE NO. S-5156 (COUNTY OF HAWAII) AND SET ASIDE TO COUNTY OF HAWAII FOR THE KEALAKEHE WASTEWATER PUMP STATION, BEING PORTION OF THE OLD KONA AIRPORT, STATE PARKS, KEAHUOLU AND LANIHAU-NUI, NORTH KONA, HAWAII, TAX MAP KEY 7-5-05:POR. 7

ITEM F-2

Mr. Harold Sugiyama of the County of Hawaii pointed out the location of the area in response to the Board. He also had no objections to the conditions.

ACTION Unanimously approved as submitted. (Yuen/Himeno)

CDUA FOR A 46 KV SUBTRANSMISSION LINE AT KAMEHAME RIDGE, HAWAII KAI, OAHU, TAX MAP KEY 3-9-10:1 (POR); APPLICANT: HAWAII KAI DEVELOPMENT CO., INC.

ITEM H-4

In his presentation, Mr. Evans said that staff is in receipt of a letter dated February 3, 1992 relative to the Special Management Area (SMA) review. The Department of Land Utilization of the City and County has informed them that the area is not within the SMA. Thus, staff is recommending that the Board approve this application subject to the conditions in the submittal.

Mr. Everett Kaneshige, Attorney for the Hawaii Kai Development Co. said that they fully concur with staff's recommendation and they have no objections to the conditions.

Responding to Mr. Yuen's inquiry if the neighborhood board is aware of the project, Mr. Kaneshige said that they had done an environmental assessment and copies were sent to the neighborhood board at that time.

ACTION Unanimously approved as submitted. (Arisumi/Yim)

**ADDED
ITEM**

Mr. Arisumi entertained a motion to amend the agenda by adding Item F-12 Presentation of Finding for Kauai Beach Hazard Survey. Seconded by Mr. Apaka, motion carried unanimously.

**ADDED
ITEM F-12**

PRESENTATION OF FINDING FOR KAUAI BEACH HAZARD SURVEY

Mr. Young said that present today is Mr. Pat Durkin, consultant hired to do a beach hazard survey for the Department on the island of Kauai. This morning he would like to share it with the Board members.

Mr. Durkin passed out copies of his final report to the Board which represented

a summary of findings in his survey completed in December 1991. He then proceeded to use an overhead projector to show the number of project sites and districts covered. The five districts identified were: Northshore, Eastshore, Westshore and NaPali Coast. The ranking formula which was the ranking of the sites was one of the priorities in order to prioritize where they would go with signs or other educational materials. The ranking formula was developed from: Drowning Data; Near Drowning Data; Aquatic Trauma Data; Water Rescue Call Data and US Life Saving Data.

Mr. Durkin continued to present more data, some of which were Sites of Most Near Drowning, Safety Records, Percentages of Drownings Per Population Base in the United States, Hawaii and Kauai Relating to Residents, Visitors and Unknowns. He noted that most aquatic traumas were related to boating.

County Beach parks were included in the survey as well as fire rescue calls per area.

Complete inventory of all the conditions that exist at the different areas were conducted.

Discussion followed on placing of signs, signage concept, life guards, visitor industry involvement, existing hazardous conditions

Cost of this project to the State was \$7,200.00.

Question was asked what will be needed by the Board.

Mr. Young said that staff just needed to let the Board know what has been done and then staff would need to go to the administrative budget and request necessary funds to continue the work that Mr. Durkin had started on this pilot program report.

Chairperson Paty thanked Mr. Durkin for his report.

STAFF REQUEST FOR AUTHORIZATION OF INTENT TO SELL GENERAL AGRICULTURAL LEASE AT PUBLIC AUCTION COVERING GOVERNMENT LANDS SITUATED AT WAIMEA (KONA), KAUAI

ITEM F-11

Mr. Young informed that Board that this was a staff request. Under the current section of the law, Chapter 171-33(a) Hawaii Revised Statutes, as amended, it requires that the Board, two years prior to the expiration of any general lease, the Board must show its intent with what they would like to do with the lease. Staff is starting this as a first of its kind. This represents the Kekaha lease on Kauai and staff is requesting for the authorization of intent to sell the lease at a public auction.

Mr. Young explained that today staff is recommending that the Board authorize the intent and staff will come back to the Board with the final submittal as to how they would dispose of the lease and the conditions that go with it.

Mr. Yim asked Mr. Young if he would care to comment on the Native Hawaiian Advisory Council's testimony submitted this morning to the Board.

Mr. Young said that the questions posed by the Council's testimony will be addressed when staff comes back to the Board for the disposition of the lease. He again mentioned that today's request was for the Board's authorization of intent to sell the lease at a public auction.

Mr. Young then commented on the Native Hawaiian Advisory Council's concern regarding the water resources and the Department of Hawaiian Home Lands involvement.

Mr. Owen Moe said that he did not have any comments. He responded to questions of the Board regarding water flow but that the gallonage mentioned were approximate numbers.

There was some discussion regarding Kekaha being chosen as a site for an agricultural park.

Mr. Young requested to make an amendment under the Purpose. They would like to say General agriculture.

ACTION Mr. Apaka moved for approval as amended; seconded by Ms. Himeno, motion carried.

ITEM C-1 **COOPERATIVE GAME DEVELOPMENT AND MANAGEMENT AGREEMENT WITH DOLE FOOD COMPANY, INC., ISLAND OF LANAI**

Mr Ronald Walker presented the items for the Division of Forestry and Wildlife. He said that there was a cooperative agreement with Castle and Cooke for 24 years between 1959 and 1983. In 1983 the company terminated the agreement. After long negotiations with the company they have reached an agreement. Staff is asking that the Board approve the agreement with Dole Food Company Inc., subject to final approval of the Office of the Attorney General.

ACTION Unanimously approved as submitted. (Arisumi/Himeno)

ITEM C-2 **MASTER'S REPORT ON PUBLIC HEARING FOR WITHDRAWAL OF THE STAINBACK HIGHWAY FROM THE PANAWEA, WAIAKEA AND UPPER WAIAKEA FOREST RESERVES, WAIAKEA, SOUTH HILO, HAWAII; AND THE OLAA FOREST RESERVE, OLAA, PUNA, HAWAII**

Mr. Walker said after the public hearing of January 23, 1992 which was held on the big island of Hawaii, they are recommending that the Board accept the Master's report on the withdrawal of 161.074 acres from the Panaewa, Waiakea, Upper Waiakea, and Olaa Forest reserves, for the purpose of providing for subsequent dispositions to the County of Hawaii and to the Department of Public Safety.

Mr. Walker said that the only major issue brought up at the public hearing was by Mrs. Lisa Naito who was concerned about access. By this action, she wanted to be reassured that the public access on the main highway through or by the forest reserve will not be affected when disposition of the road is completed.

Mr. Yuen asked if the Kulani Prison Camp was excluded from the Forest Reserves.

Mr. Walker responded that it was. The Forest Reserve is on either side of the road all the way up to the prison camp. They would like to stipulate that access, normal access for public hunting, or gathering use of State Forest not be restricted by either the County of Hawaii or the Department of Public Safety.

Mr. Yuen asked if the "No Trespassing" signs were still up there. He said that he had received several calls that there were three or four signs were still up along the road fairly recently. He said that should be taken care of.

Mr. Walker said that he had not been up there for quite some time and was not aware of that. People do not need a permit to go into the forest reserve for bird watching or mere appreciation of the forest. They would need a hunting permit for hunting and a permit from the Division of Forestry and Wildlife for gathering use.

Mr. Yuen asked if DLNR would still maintain jurisdiction over the forest reserve and only transferring the roadway itself. He also questioned the width of the right-of-way.

Mr. Walker said that would be determined by the Division of Land Management when they come back for conveyance. It would be the road and the buffer on either side.

ACTION Mr. Yuen moved for approval as recommended. Seconded by Ms. Himeno, motion carried unanimously.

Staff was instructed to make an effort to find out if the signs were still up. As agreed, there shouldn't be any more trespassing signs along the road. It was also stressed that stipulation be made in the conveyance that it be strong and clear as possible that the Department of Public Safety is not to interfere with public access.

ITEM C-3 REQUEST TO ENTER INTO A JOINT AGREEMENT WITH THE NATURE CONSERVANCY OF HAWAII TO EXPAND THE BIOLOGICAL DATABASE FOR FIVE AREAS WITHIN DOFAW/NARS JURISDICTION

Mr. Walker explained the reasons for this request in his presentation.

MOTION Ms. Himeno moved for approval as submitted, seconded by Mr. Yim.

DISCUSSION It was suggested that the department should look into developing stronger in-house because we are spending a lot of money on consultant services. The consultants have been doing a good job but in the long term it should be reviewed and have more people in-house.

Mr. Walker commented that they had just received authority to hire a wetland biologist, however, just the ordinary management of their areas takes up most of their time. He said that he agreed with Mr. Yuen and commented that other states have taken the heritage program and turned it over to a state agency and that has seemed to be very successful. That seems to be the trend, that

someday the Nature Conservancy would be taken out of the private sector and put within a State department, including all the bodies, but then it will take funding.

Question was asked if the final product would be adaptable to a geographic information system eventually.

Mr. Walker said very definitely. It would be a close link between the heritage program and the State's EIS program.

ACTION Chairperson called for the question and motion carried unanimously.

For the record, Mr. Yuen stated that he is a member of the Nature Conservancy. Chairperson Paty stated that his wife was a director of the Nature Conservancy and Mr. Walker stated that he also was a member.

ITEM D-1 APPROVAL TO AWARD CONTRACT - JOB NO. 62-MF-A, KANAHA POND IMPROVEMENTS, MAUI

Mr. Walker then proceeded to present Item D-1 to the Board for consideration.

ACTION Unanimously approved as submitted. (Arisumi/Yim)

ITEM F-1 DOCUMENTS FOR BOARD CONSIDERATION

Item F-1-a Assignment of General Lease No. S-5035 Between William A. Olson, Assignor, and William A. Olson and Carol Johnson, Husband and Wife, As Tenants by the Entirety, Assignees, Lot 72, Kokee Camp Site Lots, Waimea (Kona), Kauai, Tax Map Key 1-4-04:68

ACTION Unanimously approved as submitted. (Apaka/Himeno)

ITEM F-2 See Page 2 for Action.

ITEM F-3 DIRECT LEASE TO STATE DEPARTMENT OF DEFENSE FOR PERIODIC HAWAII ARMY NATIONAL GUARD ARMORY AND MILITARY TRAINING PURPOSES ON STATE LAND SET ASIDE UNDER GOVERNOR'S EXECUTIVE ORDER NOS. 678 AND 2513 TO DEPARTMENT OF EDUCATION FOR PORTION OF KA'U HIGH AND PAHALA ELEMENTARY SCHOOL SITE, SITUATE AT PALIMA AND PAAUAU 1ST AND 2ND, KAU, HAWAII, TAX MAP KEY 9-6-05:POR. 8

ACTION Unanimously approved as submitted. (Yuen/Himeno)

ITEM F-4 DEPARTMENT OF TRANSPORTATION'S REQUEST FOR RIGHT-OF ENTRY TO FORMER FUMATORIUM SITE AT HILO, HAWAII, TAX MAP KEY 2-1-07:1

ACTION Unanimously approved as submitted. (Yuen/Himeno)

ITEM F-5 DIRECT SALE OF LOT 10 OF THE PALOLO LOTS COVERED UNDER
HOMESTEAD LEASE NO. 17, WAIOMAO, PUKELE, PALOLO VALLEY,
OAHU, TAX MAP KEY 3-4-03:10

ACTION Unanimously approved as submitted. (Yim/Himeno)

ITEM F-6 REQUEST FOR AUTHORIZATION TO ACCEPT DONATION OF LAND AND
IMPROVEMENTS, WAIKIKI-KAPAHULU JAPANESE LANGUAGE SCHOOL
SITE, KAPAHULU, HONOLULU, OAHU, TAX MAP KEY 3-1-13:01

WITHDRAWN Mr. Young requested that this item be withdrawn from the agenda. He had received a request from legislator Representative Les Ihara that this item be heard at an Oahu meeting.

There was no objection from the Board.

ITEM F-7 REQUEST FOR AUTHORIZATION TO UNDERTAKE APPRAISAL FOR
PROPOSED WAIOLA STATE PARK, WAIPIO, EWA, OAHU, TAX MAP KEY
9-4-05:74

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM F-8 LIHUE PLANTATION COMPANY, LTD.'S REQUEST FOR WAIVER OF
LEASE BOND REQUIREMENT, GENERAL LEASE NO. S-5050, LOT 2, PUU
KA PELE PARK LOTS, WAIMEA, KAUAI, TAX MAP KEY 1-4-02:48

ACTION Unanimously approved as submitted. (Apaka/Arisumi)

ITEM F-9 KAUAI RACING ASSOCIATION REQUESTS RIGHT-OF-ENTRY TO UTILIZE
KAUAI RACEWAY PARK, MANA, KAUAI

ACTION Unanimously approved as submitted. (Apaka/Himeno)

ITEM F-10 DEPARTMENT OF WATER'S REQUEST FOR RIGHT-OF-ENTRY TO
ACCESS STATE LAND AND DRILL EXPLORATORY WELL, HANAPEPE
DEEPWELL NO. 4, HANAPEPE, KAUAI

Mr. Young said he was informed by the Division of Water Resource Management, that should the Board approve the right-of-entry that it be amended to include this condition that they obtain a well construction permit from the Commission of Water Resource Management.

Mr. Apaka asked for a map of the area. Mr. Sam Lee, Kauai Land Agent did not have a map at hand but said that this area was on a point overlooking Hanapepe Valley. He described the area to the Board and mentioned that applicant had a right-of-entry.

ACTION Mr. Apaka moved for approval as amended, seconded by Mr. Arisumi, motion carried unanimously.

ITEM F-11 See Page 4 for Action.

ADDED
ITEM F-12 PRESENTATION OF FINDING FOR KAUAI BEACH HAZARD SURVEY

See Page 4 for comments.

ITEM H-1 CONSERVATION DISTRICT USE APPLICATION (CDUA) FOR THE CONSTRUCTION OF A CRM DRAINAGE CHANNEL, AT HONOLUA, LAHAINA, MAUI, TAX MAP KEY 4-2-4:32; APPLICANT: MAUI LAND AND PINEAPPLE CO., INC.

Mr. Evans said that his division had received a formal request from the applicant to withdraw their application from the agenda.

ACTION Mr. Arisumi made a motion to approve applicant's request to withdraw their application; seconded by Mr. Himeno, motion carried.

ITEM H-2 CDUA FOR AN EXPLORATORY WELL AND TEMPORARY ACCESS ROAD AT KAIPAPAU GULCH, HAUULA, OAHU, TAX MAP KEY 5-4-4:04; APPLICANT: BOARD OF WATER SUPPLY, CITY & COUNTY OF HONOLULU

Mr. Evans said that there was concern with a mauka access so that was addressed in the conditions. Staff is recommending approval subject to the conditions listed.

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM H-3 CDUA FOR AN ACCESS ROAD, A GRADE-SEPARATED (UNDERPASS) INTERSECTION, AND AN IRRIGATION LAKE AT KAUPULEHU, NORTH KONA, HAWAII, TAX MAP KEY (3) 7-2-3:03; APPLICANT: PIA KONA LIMITED PARTNERSHIP, AGENT: BELT COLLINS AND ASSOCIATES

Mr. Evans said that they have been informed by Roger Harris, the consultant on the project that he is requesting the application be deferred.

DEFERRED Mr. Yuen moved to defer, seconded by Ms. Himeno, motion carried.

ITEM H-4 See Page 2 for Action.

ITEM H-5 See Page 2 for Action.

ITEM H-6 REQUEST TO REINSTATE CDUA KA-2086A FOR A SEAWALL AT HAENA, KAUAI, TAX MAP KEY 5-9-002:035; APPLICANT: MURCIA-TORO, INC.

Mr. Evans informed the Board that applicant's agent notified the department by letter that the seawall had not been constructed and they were requesting that the Board reinstate the CDUP and grant an extension of time to complete the construction of the seawall. Reasons for the delay are listed in the submittal. Delays were encountered when obtaining a completed and accepted archaeological report of the project site, approval of construction plans and obtaining a certified shoreline survey.

Staff is recommending that the Board approve the reinstatement of the CDUP and grant the extension to complete the seawall by September 31, 1992.

Mr. Arisumi pointed out that there were only 30 days in September. Mr. Evans said that he would make the correction.

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

ITEM H-7 EXTENSION OF TIME REQUEST FOR CDUA OA-2148 ROCKWALL AT AHUIMANU, OAHU, TAX MAP KEY 4-7-48:12; APPLICANT: THOMAS AND PAULETTE SOON

Mr. Evans said that this would be another judgment call also. Applicant completed construction of their single family residence as scheduled but explained that the delay in completing the rockwall resulted from a dispute with the contractor hired to construct the wall. The dispute has required legal action. Staff is recommending approval of the extension and conditions of approval shall remain in effect.

ACTION Unanimously approved as submitted. (Yim/Himeno)

ITEM I-1 DECERTIFICATION OF HUNTER EDUCATION INSTRUCTORS, ISLANDS OF OAHU, HAWAII, MAUI, KAUAI, LANAI, AND MOLOKAI

Mr. Young made the presentation of Item I-1 to the Board.

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-1 LEASE - HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP, OAHU (CIRCLE RAINBOW AIRLINES, INC.)

ACTION Unanimously approved as submitted. (Himeno/Apaka)

ITEM J-2 RESUBMITTAL OF GRANT OF EASEMENT AND BILL OF SALE, KEAHOLE AIRPORT, HAWAII (WATER COMMISSION OF THE COUNTY OF HAWAII)

Mr. Garcia said that this was a resubmittal to correct the original requested area in Easement F from 1,171 square feet to 1,257 square feet as more space was needed.

Mr. Yuen said that he believed that the proper name of the grantee should be Board of Water Supply of the County of Hawaii and not Water Commission.

ACTION Mr. Yuen moved for approval as amended, seconded by Mr. Yim, motion carried unanimously.

ITEM J-3 AMENDMENT NO. 11 TO LEASE NO. DOT-A-73-38, HONOLULU INTERNATIONAL AIRPORT, MAIN TERMINAL, OAHU (PHILIPPINE AIR LINES, INC.)

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-4 **APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4835, ETC.,
AIRPORTS DIVISION**

ACTION Unanimously approved as submitted. (Himeno/Apaka)

ITEM J-5 **DIRECT SALE OF LEASE OF NONEXCLUSIVE ROADWAY EASEMENT,
HONOLULU HARBOR, OAHU (HAKIM PROPERTIES, INC.)**

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-6 **DIRECT SALE OF LEASE OF PARCEL OF LAND, SAND ISLAND,
HONOLULU HARBOR, OAHU (MATSON NAVIGATION COMPANY, INC.)**

Ms. Himeno requested that she be excused because of a conflict. Chairperson so noted.

ACTION Approved as submitted. (Yim/Arisumi)

ITEM J-7 **DIRECT SALE OF NONEXCLUSIVE SUBSURFACE PIPELINE EASEMENT,
KAWAIHAE HARBOR, HAWAII (KAWAIHAE TERMINALS, INC.)**

Mr. Garcia informed the Board that he needed to make a correction in their submittal on the first line, Section 171-59(b) should be Section 171-13.

ACTION Mr. Yuen moved for approval as amended, seconded by Mr. Yim, motion carried.

ITEM J-8 **DIRECT SALE OF LEASE OF EASEMENT AT KAHULUI HARBOR, MAUI
(HAWAIIAN INDEPENDENT REFINERY, INC.)**

ACTION Unanimously approved as submitted. (Arisumi/Apaka)

ITEM J-9 **DIRECT SALE OF OVERHEAD CONVEYOR EASEMENT AND WAREHOUSE
SPACE, KAHULUI HARBOR, MAUI (KAHULUI TRUCKING & STORAGE,
INC.)**

ACTION Unanimously approved as submitted. (Arisumi/Apaka)

ITEM J-10 **AMENDMENT TO LAND BOARD ACTION FOR THE DIRECT SALE OF
LEASE OF PIPELINE EASEMENT AT BARBERS POINT HARBOR,
HONOULIULI, EWA, OAHU, HARBORS DIVISION**

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-11 **ISSUANCE OF REVOCABLE PERMIT, PIER 11 GALLERY, HONOLULU
HARBOR, OAHU (ALOHA TOWER ASSOCIATES)**

Mr. Garcia said that he needed to amend Item J-11. The Area should be 300 square feet and not 500 square feet of warehouse space. The rent would also be reduced from \$350.00 to \$213.00 per month.

ACTION Unanimously approved as amended. (Himeno/Yim)

ISSUANCE OF REVOCABLE PERMIT NO. HY-92-060, HIGHWAYS DIVISION, INTERSTATE HIGHWAY, HALAWA INTERCHANGE, OAHU (STATE OF HAWAII, DEPARTMENT OF HEALTH)

ACTION Unanimously approved as submitted. (Himeno/Yim)

ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, ALA WAI BOAT HARBOR, OAHU (JOWA HAWAII CO., LTD.)

ACTION Unanimously approved as submitted. (Himeno/Yim)

CONTINUANCE OF REVOCABLE PERMITS H-80-879, ETC., HARBORS DIVISION

Ms. Himeno requested to excused from acting on Revocable Permit No. H-80-890 for Brewer Chemical Corporation, Chairperson so noted.

ACTION Approved as submitted. (Yim/Yuen)

AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO CONVEY THE REAL PROPERTY INTEREST OF PORTION OF NUUANU AVENUE AND BETHEL STREET, STATE HIGHWAY SYSTEM AGREEMENT SUPPLEMENTS NO. 13 AND NO. 14

ACTION Unanimously approved as submitted. (Yim/Himeno)

GRANT OF EASEMENT AND CONSTRUCTION RIGHT-OF-ENTRY, HONOKOHAU SMALL BOAT HARBOR, HAWAII (DEPARTMENT OF DEFENSE, STATE OF HAWAII)

ACTION Unanimously approved as submitted. (Yuen/Yim)

ADJOURNMENT The meeting adjourned at 10:50 a.m.

Respectfully submitted,

Dorothy Chun
Dorothy Chun
Secretary

APPROVED



WILLIAM W. PATY, Chairperson

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