

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

DATE: FRIDAY, APRIL 10, 1992
TIME: 8:30 A.M.
PLACE: TOUR LOBBY, ROYAL WAIKOLOAN HOTEL
KAAHUMANU HIGHWAY
WAIKOLOA BEACH RESORT
WAIKOLOA, HAWAII

ROLL CALL Vice-Chairman John Arisumi called the meeting of the Board of Land and Natural Resources to order at 8:30 a.m. The following were in attendance:

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

ABSENT & EXCUSED: Mr. William Paty

STAFF: Mr. W. Mason Young
Mr. Roger Evans
Mr. Henry Sakuda
Mr. Ralston Nagata
Mr. Glenn Taguchi
Ms. Dorothy Chun

OTHERS: Mr. Johnson Wong, Deputy Attorney General
Mr. Peter Garcia, Department of Transportation
Mr. Eric Maehara (Item F-5)
Dr. Donald Hall (Item H-1)
Mr. Robert Henriques (Item H-2)
Mr. Bob DeCamp (Item J-3)
Ms. Charmaine Kamaka, Mr. Glenn Miyao,
Representative Virginia Isbell, Ms. Mary Green,
Mr. Curtis Tyler, Mr. Harry Ruddle, Ms. Charmaine
Nalani Merrill, Ms. Lily Kong, Mrs. Kiyono Kunitake,
Mr. Jerry Halverson, Mr. Keola Childs, Ms. Betty
Kanuha, Mr. Jerome Kanuha, Mr. Cap Kimball, Mr. Jack
Underwood, Ms. Kelly Greenwell, Ms. Alice Nedwards,
Mr. Roy, Mr. Arvis Petticord, Ms. Joann Kimball,
Mr. Pierre Kimitete, (Item E-2)
Mr. Robert Bean, Ms. Lisa Choquette, Ms. Teri Leicher,
Mr. Roy Damron, Mr. David Roy, Mr. Henry Ota (Item
B-2)

MINUTES Mr. Apaka moved that the minutes of February 28, 1992 be approved. Motion was seconded by Ms. Himeno. Mr. Yuen wished to amend the minutes, he pointed out on page 5, there was an individual identified as Paul McClaren and he thinks it should be Bob McClaren. Minutes were approved as amended.

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

GRANT OF NON-EXCLUSIVE EASEMENT FOR SEAWALL AND LANDFILL TO ANNE MUNROE, GOVERNMENT RECLAIMED (FILLED) LAND AT KANEOHE BAY, KOOLAUPOKO, OAHU, TAX MAP KEY 4-5-104:SEAWARD OF 26

ITEM F-5

and

GRANT OF NON-EXCLUSIVE EASEMENT FOR SEAWALL AND LANDSCAPING PURPOSES TO ERNEST AND HELEN BAPTIST, GOVERNMENT RECLAIMED (FILLED) LAND AT KANEOHE BAY, KOOLAUPOKO, OAHU, TAX MAP KEY 4-5-104:SEAWARD OF 27

ITEM F-6

Mr. Young requested permission to take up Item F-5 and F-6 together because they were similar. He said that these were requests for easements for seawall landfill and covers some property in Kaneohe Bay. These lands were sold to the applicants in the past and because of the policy rules and regulations, the State will be granting them non-exclusive easements instead for a term of 65 years.

Should the Board approve these items, Mr. Young said that he would like to make two amendments to the submittals:

1. Condition #7, "BLNR" to be changed to "Chairperson".
2. Add another condition to assess the applicant a \$500.00 fine for unauthorized use of State land. This is because the landfill and the easement were placed there without authorization.

There were no objections to the conditions by the applicant's agent, Mr. Eric Maehara.

ACTION Unanimously approved as amended. (Yim/Apaka)

RENEWAL OF REVOCABLE PERMITS 4713 AND 4752, AIRPORTS DIVISION, HNM

ITEM J-3

Mr. Garcia informed the Board that both Revocable Permits 4713 and 4752 were brought up two meetings ago for renewal and at that time based on testimony that was received, there was a decision by the Board to permit operations of the two permittees for periods of 30 days and he would have to come back before the Board each 30-day period. He said present today was a person representing the helicopter groups and he is also the president of the helicopter association.

Mr. Bob DeCamp, President of the Hawaii Helicopters, Association said that the statement made by some of the opponents of the permits related to flights that were believed to be landing in the park, based on literature from one of the operators, Hawaii Helicopters. He said that he spoke with the owner, Don Ballard of Hawaii Helicopters and was assured that neither he nor any other operators land in the park itself, they land at Hana Airport. They then take their passengers from the airport via a van to the park for a picnic lunch or a view. He felt there must have been some misunderstanding because of the flyer that was shown.

Regarding the second problem of over-flights in the Hana area. He said that they are an association statewide and about 93% of the helicopters that are doing tours are members of their association. There is a mandatory agreement among their members that they have to fly according to their system which was put together in a forum held last year with the FAA, the DOT, representatives of each county, county council of mayor's offices and representatives of citizens of each county.

Mr. DeCamp continued to relate other information relative to helicopters and he passed out copies of the manual with the formula and letters of support from the DOT.

In conclusion he asked that the procedures that were in effect prior to the meeting held last month be put back into effect and resume the process, which would be for one year instead of month to month.

Discussion with questions from the Board followed. Regarding the lawsuit that was pending, Mr. DeCamp said it was still ongoing because one of the agreements within a settlement that was offered to them was that the operators receive a permit or some type of land use permit for being able to do their tours in the park. Subsequently the Attorney General said that this was not required. If it were going to be required of the helicopter tours then they would have to require it of everyone Statewide. The lawsuit is still pending and may go back for a trial date.

ACTION Mr. Yuen's motion was to renew these permits on a month to month basis until both parties are in attendance. Motion was seconded by Mr. Yim, and carried unanimously.

Mr. Garcia addressed the Chair, saying on an administrative note that the next 30 days will take the Board to another island. He asked if it would be preferable that it be taken up on the next Oahu meeting. The Board had no objections and the members agreed to allow Mr. Garcia to return this issue to the next Oahu meeting of May 22, 1992. He was also advised to contact both parties of the change.

CONSERVATION DISTRICT USE APPLICATION (CDUA) FOR THE KECK II TELESCOPE AND APPURTENANT DEVELOPMENT (RELOCATION) OF A CONCRETE BATCHING PLANT, MAUNA KEA, HAWAII, TAX MAP KEY 4-4-15:09; APPLICANT: DR. DONALD HALL, DIRECTOR, UH INSTITUTE FOR ASTRONOMY

ITEM H-1

Mr. Evans gave a description of Item H-1 with staff's recommendation for approval subject to the conditions listed. He did mention that the University of Hawaii was concerned with Condition No. 4 which reads, "The applicant will coordinate all proposed activities with the Division of Land Management to ensure that they are consistent to pertinent state leases and assignments." This particular condition was worked out with the Division of Land Management. He said that they seemed quite concerned with Condition No. 14, " That the applicant notify the Department in writing when construction activity is initiated and when it is completed;".

Discussion followed with questions from the board. Mr. Mason Young was called upon to explain Condition No. 4. Mr. Young said that he understands that the lease is consistent with the proposed use. His division just wanted to make sure that the UH is aware that any use that is proposed will have to be consistent with the character of the lease.

Ms. Himeno suggested a change in the language of Condition 4 to read, "The applicant will coordinate with the Division of Land Management to insure that they are consistent with pertinent State leases and assignments." Mr. Young said he would have no problem with that change.

Mr. Evans mentioned that there are several things going on such as telescopes, commercial recreational uses and other things going on. Because it is on State land, he said that his office tries as best they can to communicate with Land Management and ask them to take a look at the leases for review and comment.

Dr. Donald Hall of the University of Hawaii's Institute of Astronomy addressed the Board and also introduced Mr. Bob McClaren. Dr. Hall said the condition appears to be open ended and they did not know what coordinate means specifically and it appears to be open ended throughout the construction permit phase. In principal, they could be found to be in violation at any time. He said that it would be a more difficult condition to comply with than the normal ones that they go through to get a sub-lease approved. He wanted to point out that the plans are submitted to the Board for approval before construction can commence. They would have no problems with Land Management reviewing them at that time for compliance with the terms and conditions of the lease. Their concern is with an open ended requirement to coordinate which they feel is broad, which implies that it continues throughout the full period of construction. This is a very major project which will be on a tight schedule and they are very committed to seriously complying with all conditions.

Dr. Hall said that contrary to what Mr. Evans said, they have no problems at all with Condition No. 14, they would be happy to provide written notice on commencement and completion of construction.

Ms. Himeno addressed Mr. Evans saying that in light of Dr. Hall's concerns, could the language be worked out to satisfy his concerns but yet address the concerns that the department feels need to be addressed.

Mr. Evans replied that because it is a concern that has been expressed by our Division of Land Management, it would seem to be appropriate that they sit down with Land Management and try to work something out. He said that he would not want to tie up the project with an open ended thing and felt that they could come up with some kind of language mutually satisfactory.

There was a suggestion that perhaps applicant could get together with staff right now to work out the language or concerns and the Board could take it up later on the agenda.

Responding to the Board, Dr. Hall said currently there are 11 telescopes currently erected and the Mauna Kea General Plan allows them 13 through the

year 2000. Discussion followed on the Natural Area Reserves System (NARS) request that part of the generator plant site be developed as a parking lot. Dr. Hall was asked if he had any position on that request.

Dr. Hall said that they would make available parking spaces there and the only caveat was that during periods of heavy snow clearing of the actual roads has to take priority over any additional parking lots that are unpaved. He had no objection should the Board add a condition that an overflow parking area be developed at that generator plant site as long as they do not require it to be paved as they have no resources to do that.

Mr. Evans addressed the Board saying there was an amendment on the floor which currently reads that the applicant will coordinate all proposed activities. By discussion with staff of Land Management, they have come up the amended language change to read "The applicant shall ensure all proposed activities are consistent."

ACTION Mr. Yuen moved for approval with the amendment mentioned and with the condition that the applicant develop an unpaved overflow parking lot at the generator site. Motion was seconded by Ms. Himeno and motion carried.

ITEM H-2 CDUA FOR BASEYARD OPERATION IN KONA, HAWAII, TAX MAP KEY 7-4-8:17(POR); APPLICANT: MR. ROBERT HENRIQUES

Mr. Evans presented Item H-2 and emphasized the conditions imposed for approval.

Mr. Robert Henriques, applicant, asked permission to set up a portable office trailer on wheels. The trailer would be about 30 foot for his dispatcher.

ACTION Mr. Apaka moved for approval as modified; seconded by Mr. Yuen, motion carried.

ITEM B-2 ADOPTION OF HAWAII ADMINISTRATIVE RULES--NEW CHAPTER 13-37, OLD KONA AIRPORT MARINE LIFE CONSERVATION DISTRICT, HAWAII

Mr. Henry Sakuda made his presentation and gave the background and description of the area. He went over what the Rules propose to prohibit in the MLCD and also what the Rules propose to allow in the MLCD. He said that copies of the final draft of the proposed rules were sent to the Department of the Attorney General and they suggested a change in one part of the Administrative Rule. There is a part §13-37-4, Exceptions. This is the area where permits are described. The A.G. has suggested that §13-37-4 be amended to include the main requirements of the commercial operator's permit and essentially to separate Subsection 1 under §13-37-4, separate subsection 1 into two, subsection 1 and subsection 2. He then presented a draft of suggested change to the members of the Board.

After his presentation some of the questions asked by the Board were:

1) Marine Life Conservation District Use Permit, is this a permit that is given by the department in other MLCD?

Response: No, this is something new.

2) Would this be a department level permit or a Board level permit?

Response: It will be a permit issued by the Chairman, essentially issued by the Chairman but under the Board's authority.

3) When you say, to engage in any commercial activity with a permit, is it your intent to issue permits say for tropical fish or aquarium collecting, is that right?

Response: In this area it would be the commercial tropical fish collector would be disallowed.

Mr. Yuen commented that the proposed change does not reflect that intent. He would suggest an amendment to say, "To engage in any commercial activity not involving with the taking of marine life."

Mr. Yim had a question on the proposed change in §13-37-4, subsection 1, asking legal counsel and other members of the Board along with staff if the language is clear.

Mr. Sakuda informed him that they have been using this term for many years and it does not seem to have any problems. Applications would be coming in and they would review it for the Chairman and make recommendations.

Vice Chair Arisumi commented that many of the people testified at the hearing and many of them depend on fishing in that area to put fish on the table for their family consumption. Pole fishing is allowed as well as catching akule at night. He wondered why these people could not be allowed to do throw netting.

Mr. Sakuda's response was that the original idea was to set this whole area including Kailua Bay, and when the other administrative rules get established, then no aquarium fish collecting. This was one of the suggested areas for that also but because prior to the aquarium fish collecting problem, they had already been examining the Old Kona Airport area for potential MLCD and pursued that. There are people that have fished there for a long time.

Mr. Robert Bean read his testimony to the Board telling of the changes that he had seen in the past 30 years in Kona and how the kamaainas were affected with newcomers arriving from the hippies to the large hotels. He stressed that local people live off the land and sea and are both slowly being pushed off both. He is a charter boat captain, a commercial fisherman and recreational throw net fisherman. He said that Mr. Sakuda's memo of April 3, 1992 made reference to various types of fishing prohibited in the MLCD and can still be conducted in other places along the Kona Coast. He said that this is not true for a throw net fisherman. He suggested some solutions to Mr. Sakuda's letter:

- 1) Allow fishing for fin fish with a throw net or spear from the shore only and also only for home consumption.
- 2) Fishing for fin fish with a handline pole or opelu net is restricted to 40 fathoms or deeper. Prohibit taking any sand coral rock or geological features.
- 3) Prohibit fishing reels, traps or crow bars in 30 fathoms or less.
- 4) Prohibit feeding or introducing any food material to attract fish, except for akule and opelu palu.
- 5) Allow anchoring in 40 fathoms or deeper as opposed to 500 yards offshore, recognize that's a no boating zone.

6) Allow commercial dive tours on the state mooring only with a permit on first come first served basis. 7) Allow commercial fishing in 40 fathoms or deeper. He then gave some reasonings for the suggestions.

Ms. Lisa Choquette, co-owner of Dive Makai Charters and also an officer of TORCH said that she would like to support the Marine Life Conservation District off the Old Kona Airport as proposed. She also suggested two to three additional mooring buoys be placed in the area and TORCH would be happy to work with the State in their installation. They have no problem with the proposed application fee and suggest that the use be expanded to night dive and not over-night mooring. She also suggested a limit to the size of nets allowed to be used for opelu and akule to prevent a tragedy that happened several weeks ago where an outside vessel came into Kailua waters and according to a Marine Patrol Officer estimates, netted 25 tons more fish than their hold could handle and simply dumped them. Besides the smell of dead fish washing upon the shore, it was a waste of a natural resource.

Ms. Lily Kong said she was opposed to the Conservation District for Kailua, from Kailua Lighthouse to the northend of the park. She was testifying today because of the article in West Hawaii Today. She talked of how the many families fished with spear, throw nets and also went to pick limu and opihi. She mentioned with the economy so bad, people are looking to the ocean for food to feed the family. If you take this away from them you will create crime. Today you cannot fish at Napoopoo area, Kailua Bay and she was not sure where else. If this is passed today, she would like to see Hawaii's people be grandfathered, whether be black, white, yellow or brown, to open the shoreline to them.

Ms. Terri Leicher, member of TORCH and the State Mooring Buoy Chairperson, said she agrees with the other speakers and supports the MLCD. She had no objections to a small fee for administrative purposes but asked that it be kept small because they pay so many fees to the State for so many different things already. Like Ms. Choquette, she commended the Board for the mooring buoy system that was approved previously and which is working out very well and made suggestions for increased usage. She asked if the wording in §13-7-7(4), paragraph 2, could be changed to take out the words "for activities in the daytime only" and suggested that it reads, "to engage in any commercial activity with the Marine Life Conservation District Use Permit that is non-transferable and good for one year duration, not for over-night mooring." She said that people do night akule fishing.

Mr. Roy Damron said he moved to Hawaii more than 30 years ago. He gave the example of Hanauma Bay on Oahu which was being torn up to a point where it had to become a protected area. Today it has returned to its original beauty even though it has a great usage by tourists. He supports the MLCD to protect the area.

Mr. David Roy, lifetime resident of Kona said he participated during the public hearing and he wanted to echo his predecessors, the kamaainas and the Hawaiians who spoke before him. He asked that the Board give consideration to the rights of the native Hawaiians and the kamaainas here that depend on the lifestyle for their living as they supplement their table supplies from the

ocean. He was not against the MLCD but asked that they don't restrict the Hawaiians.

Mr. Henry Ota, presently chairing the Committee of Wildlife and Aquatic Life Advisory Commission gave his view of what happened at the public hearing in Kealakehe and talked at great length about the concerns of the native Hawaiians and kamaainas also. He also spoke on the difference between MLCD and FMA (Fisheries Management Area).

He mentioned that there are already three MLCDs on Hawaii. He feels it's selfish to zone the Old Kona Airport area into a MLCD. He personally felt that a FMA would be better zoning rather than a MLCD, to keep the conservationists and the local people happy that have enjoyed fishing all these years.

Mr. Yim said after listening to the people testifying regarding their lifestyles and traditions of picking limu, opihi, vana, etc., he addressed a question to Mr. Sakuda, on whether it would be possible to exempt or what was the rationale in not exempting those for home use.

Mr. Sakuda responded that other than the area being so specific and so different from the other parts of the coastline, that some of these species may not be able to live and grow anywhere along the Old Kona Airport coastline. He mentioned that over-harvesting of opihi or limu may become a problem and so the protection they are trying to provide for these resources might allow them to propagate and to spread along the coast. He felt there should be an area to provide total protection to all the resources that would supply the rest of the coastline.

RECESS 10:35 a.m.-10:47 a.m.

The meeting was called back to order by Vice-Chair Arisumi.

Before making his motion, Mr. Yuen said that he likes to spear fish which is part of his lifestyle. While spear fishing you're able to see the decline in the fishing as compared to 20 years ago and thus he feels there is a need for sanctuaries for fish and other organisms in the ocean as they need to grow. Some areas need to be protected on this island and statewide.

MOTION Mr. Yuen's motion was for approval of Item B-2 with several amendments:

1) He would like to make an amendment to allow throw netting for home consumption.

2) The changes that were made to §13-37-4 as recommended with the changes that on §13-37-4, subsection 1, take out the phrase "or other purposes"; in subsection 2 after "activities" insert "not involving the taking of marine life."

3) Allow the permit to be valid for 2 years to lessen the paper work involved.

For point of clarification: Regarding night diving, the park itself, the gate is closed at 8 p.m. Mr. Yuen asked Mr. Sakuda if there was an objection to

people doing night diving from a boat. Mr. Sakuda said to be fair for the businesses that come in from shore, the area was left to be closed. It was not intended to allow people to come in at night, mainly because diving at night is riskier than diving during the day.

Mr. Yuen commented that he hoped everyone would learn how to control things so that, like the old Hawaiians, we can have a sustained resource.

Motion was seconded by Mr. Apaka.

DISCUSSION Mr. Arisumi questioned a statement made by Mr. Bean about 40 fathoms and so many feet out.

Mr. Bean explained that the MLCD is very good because it will be conserving into a 100 feet of water, the coral area which would be a different type of fish as opposed to outside of 40 fathoms, running into deep sea fishing. He said approximately 500 yards offshore, more or less, you will be getting into that depth of water, 30-40 fathoms. He commented to Mr. Sakuda that there are no opihis at the Old Kona Airport.

ACTION Vice Chair Arisumi called for the question and motion carried.

ITEM E-2 **KONA AIRPORT STATE RECREATION AREA FOR A CANOE STORAGE FACILITY**

After presenting Item E-2 with details and recommendations, Mr. Nagata requested to add another condition which would be, "The commencement date of such lease would be determined by the Chairperson."

Mr. Nagata then explained that the County is asking that eight 60 foot by 100 foot canoe sheds be erected and pointed to the areas on the map. He also explained plans of the County in relation to uses of the canoe clubs.

Ms. Charmaine Kamaka, County Parks Director said that she would let Mr. Glenn Miyao, the parks planner address the concerns that were brought up.

Mr. Miyao said they could live with the majority of the conditions that were stipulated. They did have concerns with two of the conditions. The first was the acreage that was recommended. They could not live with the two acres although they presently occupy possibly less than two acres within the existing park. These facilities are very cramped and they're in the terminal building which they would like to use for other purposes. The second one would be the recommendation that toilet facilities be part of the initial development. They presently have \$114,000 to do the initial construction with a possible supplemental amount of \$191,000. Their estimate for the first phase of construction which basically just grades the site and improves access amounts to about \$300,000. The requirements to add a restroom at this phase of the project would add at least \$75,000 to \$100,000 to the project. Their initial phase would basically grade the property and it would still not be ready for occupancy so they would like to recommend that the toilet facilities be added in a subsequent phase. They do have restrooms in the adjoining terminal building which could be used until their own facilities are built.

Mr. Yuen asked how were the sheds going to be built.

Mr. Miyao said that they had two options available to them, either going for additional funds or rely on the canoe clubs to get donations. They are leaning towards that as some have gone to the community and are trying to get as much resource as possible.

Ms. Kamaka added that presently there are only three clubs in the terminal building right now, a fourth one is in the hanger building and there's another that isn't housed there at all.

Responding to Mr. Yuen regarding alternate site, Mr. Miyao said that there is about a 10 to 11 acre site that is vacant but they have proposed uses for this area and it's mainly open ballfields. They have started design work for these ballfields. There is no other space for the canoe club facilities.

Mr. Miyao continued to answer questions regarding grading and other plans going out to bid, completion of plans, clarified types of fields on the map and dates the funds would lapse. He mentioned that their master plan called for all the so-called active recreational activities within the area they presently lease and the area that is now vacant, they have put in additional parking below the gym to service the ballfields. In reaction to Mr. Apaka's comment, he said that he didn't think the County would be adverse to giving up some of the vacant 10 to 12 acre vacant area if they were guaranteed an equal area where they proposed the facility. One serious consideration is the lapsing of funds which is a problem for the county.

Mr. Nagata said that there was one comment made, if the Board allows the construction of the facility without an initial phase of toilet facility being included, he didn't know if it would meet the Department of Health's approval. He would like to think that possibly the placement of sanitoys in the area would accommodate the facility because he would see a conflict with the pavilion users. The pavilion is rented and these canoe sheds that are being created would be individual clubhouses of sorts and if they get privilege of using the pavilion facilities, there may be a conflict because the renters pay a fee to use the pavilion. He suggested if the county cannot put in permanent toilet facilities that there be a compromise that they set up temporary facilities.

Mr. Miyao said that they would agree to such a condition, putting up portable toilets as soon as the halaus were occupied if they aren't able to put in permanent facilities at that time.

Mr. Yuen asked, "Are you saying that if the Land Board said, 'Swap the sites and put the canoe sheds in the County leased area, absolutely no can do, money lapses?'"

Mr. Miyao responded that they wouldn't be able to do it with this available money. They wouldn't be able to do it by the June 30th contracting.

Representative (Rep.) Virginia Isbell said she would like to mention that Isemoto Contractors agreed to help them with some of the costs of that infrastructure so they should be able to get more money. Also she's asked for an additional

\$210,000 this year which was in the House budget. Rep. Isbell said that she is testifying in support of the County of Hawaii's request for lease of a portion of the Old Kona Airport for canoe storage facility. (She then read her testimony into the record.) She gave a brief background of the canoe clubs different sites and how they've outgrown the area and need for new and larger facilities.

Rep. Isbell mentioned that last year Mr. Ralston Nagata came to her office and requested that he prefer the location of the canoe sheds near the events pavilion which is why the County and the canoe clubs chose that space. At no time were there any discussion of limiting the space, but at that time there were only three clubs there. Since then they have discovered more canoe clubs and more on the way. She checked with some of the canoe clubs and they agreed to the change of location from the end of the old runway to next to the area of the events pavilion which Mr. Nagata recommended. A coalition of the canoe clubs was organized to work with the County on the area needed for the canoe storage facilities.

Rep. Isbell then said the County and the canoe clubs had recommended 5.7 acres for the facilities. She mentioned that the State is providing a major outrigger canoe facility and racing in Honolulu and that 'outrigger canoe racing' has been adopted by statute as the official team sport of the state.

She urged that the Board approve the recommendations of the Parks Department except that the acreage be 5.7 as indicated by the canoe clubs.

Vice Chair Arisumi informed Rep. Isbell that the only reason he raised the question of whether or not the canoe clubs can move into the County's leased 10-12 acres that they have, is that he thinks the people of the Kona community are really looking towards the Old Kona Airport for more open space. He felt she should not hold it against Mr. Nagata because at that time when Mr. Nagata made that comment, he probably thought that was the most logical place to build it.

Mr. Nagata said to set the record straight, Rep. Isbell had called him to her office to discuss several things and this matter came up. He said that he did not make a request to go to her office to discuss this matter particularly. This matter did come up in conversation and he did indicate that rather than occupy the beach front area, maybe an area near the pavilion would be suitable. As mentioned, acreage was not discussed at the time. Mr. Nagata felt that the amount of actual covered space that was currently being utilized by the canoe clubs in the area would be in that kind of scale he was thinking of. He thought if you were to figure out the total amount of covered space being looked at right now, compared to what's there, the 2 acre thing he mentioned is not necessary covered space. Covered space would probably be 3 or 4 times the covered space. There is concern that there will be a lot more social activity involved because of the large areas that are proposed under roof. From that standpoint, he thinks the picture is a little different from his first impression.

The following people gave testimony after Representative Isbell:

Ms. Mary Spinney Green, President of Kai 'Opua Canoe Club spoke in support of the County's request for lease of DLNR lands of portion of the Old Kona

Airport State Recreation complex for a canoe storage facility, otherwise known as canoe halaus. Her testimony contained 16 reasons for consideration of which included: 1. The 5 acres plus will support canoe spaces for at least 8 canoe sheds. 2. They need adequate room for a workshop area for class demonstration of canoe making for keikis of the elementary schools. 3. Her canoe club has 4 koa canoes and 7 fiber glass canoes and they participate in liability insurance. She continued to read the rest of her testimony and a copy of her testimony has been placed in the DLNR departmental board folder.

Ms. Green also passed out copies of letters from Ms. Claire L. Yoshida, Principal of Kahakai Elementary School and Malani Papa, Hawaiian Studies District Resource Teacher both supporting this item. Copies have been placed in the DLNR departmental board folder.

Ms. Green ended by saying that they have worked very hard together with the County and the County has been very supportive with the canoe clubs. She asked the support of the Board and mentioned that the funds would be lapsing in June and they have been trying real hard in getting money from the legislature.

Mr. Curtis Tyler, resident of Kona and active canoe paddler with Kona Athletic Club said their club is one of the four clubs now utilizing the temporary storage facilities at the Old Kona Airport site. He spoke in favor of the County's lease request and read the 9 reasons listed in his written testimony. He also cited concerns and the need for 5+ acres, traffic impacts, promotion of Hawaiian culture for adults and youth among other concerns listed. A copy of his testimony has been placed in the DLNR departmental board folder.

Mr. Tyler also passed out a letter of support from Mr. Bill Rosehill, President of Kona Athletic Club who was off island and unable to attend today's meeting. A copy of the letter has been placed in the DLNR departmental board folder.

Mr. Harry S. Ruddle, Kona Councilman said he came today seeking a win, win solution for the location of the canoe clubs and friends of the Old Airport. He said he had previously been involved in locating the canoe clubs along the Hilo Bay front with restrooms. He also echoed the need for a place for the adults and children to recreate. In 1990 the County of Hawaii wanted to place the new proposed Kona Gym on the spot close to the State pavilion. There was much discussion between the County and the Friends of Old Kona Airport. Mayor Tanimoto and the majority of the County Council decided against placing the gym there and an agreement was made with the Friends of the Old Kona Airport to leave the northend of the Old Airport in passive with the State of Hawaii. Today, ironically the present County administration would like to use the same general area for the canoe clubs and their halaus. Being of Hawaiian ancestry he agrees that the canoe clubs need and deserve an area for canoe club activity and recreation here in West Hawaii. He offered two solutions: 1) State owned lands close to the water at Honokohau on the left hand side of the harbor, outside of the harbor itself, there's a nice beach that with minimum expenditures that could be cleared; furthermore, there is a second site. 2) The site with a 100 acres of plan for the Kona Regional Park. The sport of canoeing needs a real canoe club location, a minimum of 10 acres would be recommended. Canoe clubs need to recreate, build, and they will continue to

grow and need more space.

Ms. Charmaine Nalani Merrill, paddler for Kai Opua Canoe Club presented her written testimony to the Board in favor of the County request. She commented that she hoped her daughter would be able to enjoy the sport in future years and that the quality of her experience in canoe racing be as rich as possible. (A copy of her testimony has been placed in the DLNR departmental board folder.)

Ms. Lily Kong said that in 1985 she had done a survey and at that time she wanted the end of the strip of the northend of the Old Airport to be turned into a Hawaiian cultural center. In 1985 the canoe clubs had not grown that much but they had plans at that time to house them also. She spoke in favor of the County request to give a home to the canoe clubs whom she felt were deserving. She also mentioned, "keep the canoe clubs close to the ocean."

Mr. Mike Attwood spoke as the race director of the Moku O Hawaii Canoe Racing Association which is the organizing body on the island of Hawaii. He said that much valuable information has been presented relating to the canoe clubs and he hoped that in dealing with the recreational needs of the community and recognizing the one truly Hawaiian sport, he asked that the sport of canoe paddling not be shortchanged.

Mr. Kiyono Kunitake of the Friends of the Old Kona Airport began her testimony by reading a letter of November 21, 1991 which she had written to the Governor of the State of Hawaii requesting that no canoe groups be allowed on the Old Kona Airport State Park. Reasons were cited to keep the park as a passive area. The letter also requested support for a canoe center at the long awaited 100 acre Sports Complex. (A copy of this letter is filed in the DLNR departmental board folder.)

Mrs. Kunitake then read into the record her letter dated April 7, 1992 addressed to the Honorable Representatives O'Kieffe and Jerry Chang. The letter stated that the Friends of Old Kona Airport State Park fully support the canoe groups but felt there were other suitable sites for the canoe groups. Again it was requested that the Old Kona Airport State Park be kept as a passive park for families and the public. (A copy of this letter is filed in the DLNR departmental board folder.)

Mrs. Kunitake requested to read another letter which she wrote at another time. She said that the Old Airport is State land, land for the people to make use in the best possible manner. These 80 acres that are designated as passive are scarce valuable beach park for the people to love and enjoy. The Friends of the Old Kona Airport are here to protect the right use of the beautiful site. There are other State lands which we have to seek for the County to take the best care of the canoe people. The land will not grow but the population will. Scarce and valuable lands as beach park for passive open space is a treasure to the county. In closing she said that she is not against the canoe but wants them to be put on a special place where they can enjoy.

Mr. Yuen asked Mrs. Kunitake if she were against having a ballpark on the pavilion side and the canoe clubs on the County lease area where they have the ballpark.

Mrs. Kunitake responded that the ballfield should not go in there and if a space cannot be found for the canoes outside of this area, she felt that would be one good possibility and the ballfield to remain there.

Mrs. Kunitake commented that she had deep reservations about the County trying to get in the park and trying to take over. She said that many people would like to see that the State maintain and control the park.

Mr. Jerry Halverson, member of Kai Opua Canoe Club said he has spoken to over 100 paddlers and they all oppose any reduction in the size. The facilities being used now are inadequate. Within the halaus they need space to store the canoes, space to maintain them and also a meeting place to hold meetings and other activities. He read a clause found in the July, 1988 publication jointly sponsored by the University of Hawaii Sea Grant College Program, U. S. Department of Commerce and Hawaii Department of Business Economic Development, entitled Outrigger Canoe Racing in Hawaii, "However, despite the sports social and economic contributions, few facilities are available for the sport and canoe club organizers have experienced difficulty in obtaining the infrastructural support necessary for further development." He also stated that Outrigger Canoe Racing is the official State sport of this state and it has not received adequate support from County and State governments. He said that means are now available and it's their last chance to provide for now and the future as this is a growing area. They need a facility they can all be proud of.

Mr. Keola Childs, resident of Kona and member of Kai Opua, an assistant coach for several of the boys crew said that the present facility is like a fire-trap it's an almost all wood construction. Despite having fire insurance, they would not be able to replace the koa hulls without physically breaking other State regulations for logging. If they lose this funding they will lose their status quo for unknown number of years. He described the areas now being used to launch and dock and said it was essential that their facility be close enough to avoid heavy traffic and unsafe traffic conditions.

Aunty Betty Kanuha said she was representing all the grandmas and aunties to all the children in all the canoe clubs. She pleaded for need of a canoe shed as the canoe represents a culture of the Hawaiians.

Mr. Jerome Kanuha said he is a part of the Kupuna Program and grew up in Kailua Kona. He stressed the point that the canoe is a great part of the Hawaiian culture and asked the Board's support of this item.

Mr. Cap Kimball, paddler with Kai Opua Canoe Club also testified for the support of the canoe clubs which are also family oriented. The family activities help to build the character of the youths.

Mr. Jack Underwood, paddler and also on the committee for the canoe sheds said he agrees with much of the points that have been brought up here. He also stated that canoeing is a community family event and there have been

generations of people that have wanted this facility. He also stressed the need for the 5+ acres to accommodate the 8 clubs.

Mr. Kelly Greenwell, president of Keauhou Canoe Club said his club would like to register the need for a home. They are more fortunate than some of the other canoe clubs because they do have a beach to paddle off of. They realize that canoeing in general as a sport absolutely has to have a place where they can keep the canoes, and a place where they work on the canoes and have their meetings, etc. The horns of the dilemma in which he finds himself upon is that he has known Mrs. Kunitake all his life and she has probably the most valid point brought forth today. He does not want this to become a devise of issue and he apologizes for participating to that extent. However, passive park at the Old Airport is the only site they have left and they don't have to be reminded of what has happened. The rest of the population in the State is growing by leaps and bounds and it will grow faster in Kona as you all know.

There is another site, Councilman Ruddle brought that up this morning, and that is at the harbor and he felt that was an appropriate site. He doesn't think the people of Kona should be held hostage to the \$20,000 allocation, that's not enough money to have us participate in poor planning and that's what we have before us. Yes, it would be expedient to go out there and bulldoze out a piece of land 2 or 5 acres, whatever you have and build these structures and put the canoes in there and it could probably be done in the short term. But in the long term the population of Kona, the entire population of Kona will suffer the effects of having done that.

We will lose little by little as Mrs. Kunitake has said, we will lose our passive park, we will lose what would be Ala Moana Park for Kona and it will be taken up with other things. With all due respect to what goes on with canoeing, if you go and look at what's going on at the Old Airport, it's a mess and we cannot have that mess to continue to creep into what was once put aside for a park for all of Kona. While I know we're going to hold up things if we do as I propose, but I think really in the long term we will be the benefactors of having done so. We don't have that much property and we have a tremendous need and we can't just allocate 2 acres and let it go at that. We have to sit down right now today and say we need 10, 12, 15 acres for this sport. It's the sport in the State and it shouldn't be given second consideration. We need a place and it ought to be with all due respect to what Mr. Childs said about the traffic situation and I agree with him to that extent. It should be in a place that can be expanded. It's got to be in a place where work can be done on the boats because that's a reality, it's got to be in a place where meetings can be held and it's a fairly active situation. I ask this Board to consider at all possible if we could move at rapid speed to final solution to this problem and not give it short term consideration at this time.

Mr. Apaka asked Mr. Greenwell to elaborate more on Mr. Ruddle's proposal.

Mr. Greenwell said, "Yes, as I understand it, it's to utilize State land in adjacent area to the existing Honokohau Boat Harbor. There's probably several sites but there's a lot of State land out there and I like that idea because it allows us to have the boats in an appropriate place near the water and in a setting where work can be done and it's more of a realistic setting for the kind of work that

goes on in a canoe halau. We're going to be building boats, repairing boats, there's going to be a lot of physical activity that's going on and it would basically be a home base for the canoe clubs and as such I don't think it's really appropriate as a passive park entity."

Regarding the size, Mr. Greenwell said, "I think Kona is the fastest growing community in the State, potentially certain it is. Canoeing is a sport which is enjoying a renaissance here. Our club is probably going to double this year in size and I know a lot of the other ones are doing similarly. I think we will probably see 15 or 20 clubs on this coastline and I think it would be appropriate to have a headquarters where these clubs can do their activities rather than have them spread throughout the State and again I think because of the State ownership of the property and because of the nature of the sport, that's an appropriate place. And I do believe 10, 15, yes up to 20 acres would be an appropriate amount of land."

Ms. Alice Nedwards, Konawaena School student said, "I think it's really simple, boats need to be by the ocean and the Old Airport is a very convenient place for it. Among the facts that have been brought up, I agree with and the money situation, it seems like it has dealt with to get this done now or as many people have said it will just get killed and I think that this has been fought for many years and now is the chance, we have the money and it needs to be done. I don't think anyone disagrees with the fact that boats need to be by the ocean and that we should get started on this project. The only disagreement is whether this project is passive or active and whether it should be at the Old Airport. I don't think storing canoes is very chaotic so I would say that it should be granted to move with this. That's my opinion."

Vice Chair Arisumi asked her how many students paddle.

Ms. Nedwards replied that she was not sure how many but this year was the largest turn out they've had for students.

Mr. David Roy said that in reviewing what has been done since 1984 up to now, he finds the need that was talked about then still exists. We need in West Hawaii a major recreational sports complex such as was discussed for Kealakehe, 100 acres and this was back in 1984. It's still there and we're still talking about it. The population has grown so much now that if we don't provide for recreation soon, our land resources will be diminished and we'll have a hard time keeping up. So right now, I appreciate the need for active sports in our community particularly with the canoe clubs. He was one of the beginners of the initiators of the Liliuokalani Canoe Club when it started up and it was located at the Old Kona Airport, however, what we are doing now, we're working against what a definite need is for our community and that is passive recreation. That segment of our community must be considered because of the overall population growth that is taking place.

Mr. Roy suggested the canoe clubs should look down the road for some place where they can fully develop what their needs are such as Honokohau. He said that he happened to work on the Honokohau-Kaloko National Historic Park and to him, a canoe club would be a very desirable adjunct and lately he noticed a 25 acre parcel right in Honokohau that is State land that has been

take from the original boundary for other purposes. As he sees it, the other purposes might be just within the consideration, at any rate what he's saying is that north of the pavilion end of the Old Airport should be for passive recreation as we started working on that. The larger the population grows, the smaller the open space becomes and the greater the need becomes. That is the thought he wanted to inject in here.

Ms. Arvis Petticord, paddler and also secretary to the committee that came up with this plan said that she thought everyone here is in agreement that there is a need for a special facility for the canoe clubs and that the acreage is not unreasonable. She thinks that the only disagreement is the location. Since canoeing is the sport of Hawaii State what more appropriate place would it be than in a sports complex. There's been a lot a work on this site, lot of design and if people wanted to protest the site they could have done so during the process. Everyone involved that has spoken against the site could have spoke at their meetings for a different site.

Ms. Joann Kimball said she was a senior citizen paddler with Kai Opuu. She asked that the Board not consider Honokohau Harbor because it is unsafe with charter boats coming in and out of there constantly. When the canoes tip over there would be children as well as adults in the water. She asked that they be granted the mauka area of the pavilion and promised to take care of it and keep it clean.

Mr. Pierre Kimitete from Kai E Hitu Canoe Club asked the Board to make the right decision. He said that what they are looking for is a home for the canoe clubs.

Mr. Yuen asked Mr. Nagata, "If we lease out an area, is there a provision for the State to draw back land that is not being used? Is that in the normal leases of this type?"

Mr. Nagata responded, "I may not be the right person to answer that, but the way we structured this submittal to the Board, is that if the project does not get on the way in a timely manner, then they would not be issued a lease because the lease would follow the right-of-entry which gives them permission to construct the facilities within a reasonable period of time. If they do not do so they would not be issued the lease."

Mr. Yuen said that he is very much in favor of a passive beach front recreation. The State in the last couple of years has acquired something like 2 miles of shorefront in north Kona to have more passive shorefront recreation. He said that should they try to push this off to another site, this would be talking of years and years of delay which he has seen happen and nothing ever happens. He would also support a State regional sports complex with State land.

Mr. Yuen gave an example should Honokohau be considered. To find 10 acres at Honokohau there would be a need for an Environmental Impact Statement, archaeological studies and entail major efforts and more time.

ACTION Mr. Yuen moved that the Board approve this item and grant the recommendation with 5.7 acres, also the sanitary facilities to be provided in

consultation with the Department, satisfactory to the Department before occupancy can proceed by the canoe clubs. Motion was seconded by Mr. Yim, and motion carried.

It was also clarified that the amendment that Mr. Nagata had requested of the Board during his presentation under the portion of the lease to the County, "That the commencement date be determined by the Chairperson." was included in the motion.

PERMISSION TO NEGOTIATE WITH THE FRIENDS OF IOLANI PALACE, INC., AND EXECUTE DOCUMENT FOR A MANAGEMENT CONTRACT FOR IOLANI PALACE, BARRACKS, CORONATION PAVILION AND OLD ARCHIVES (KANAINA) BUILDING, HONOLULU, OAHU

ITEM E-1

ACTION Unanimously approved as submitted. (Himeno/Apaka)

REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT FOR CONSULTANT SERVICES WITH THE UNIVERSITY OF HAWAII, SCHOOL OF OCEAN, EARTH SCIENCE AND TECHNOLOGY, DEPARTMENT OF GEOLOGY AND GEOPHYSICS, FOR SEDIMENTOLOGY AND SEDIMENT DYNAMICS RESEARCH AT HANAIEI BAY, KAUAI

ITEM B-1

ACTION Unanimously approved as submitted. (Yim/Apaka)

ITEM B-2 See Page 8-9 for Action.

REQUEST FOR BOARD APPROVAL TO HIRE A CONSULTANT TO INPUT THE HAWAII STATEWIDE TRAILS INVENTORY (MAPS AND DATABASE) INTO THE STATE GEOGRAPHIC INFORMATION SYSTEM (GIS)

ITEM C-1

ACTION Unanimously approved as submitted. (Himeno/Yim)

PERMISSION TO HIRE CONSULTANT FOR JOB NO. 48-HW-E HONOKAA WELL DEVELOPMENT (WELL NO. 6428-01), HAWAII

ITEM D-1

ACTION Unanimously approved as submitted. (Himeno/Apaka)

ITEM E-1 See top of Page 18 for Action.

ITEM E-2 See Pages 17 and 18 for Action.

ITEM F-1 **DOCUMENTS FOR BOARD CONSIDERATION:**

Item F-1-a **Assignment of General Lease of Easement no. S-5174 Between Sally C. Brockman Revocable Living Trust, Assignor, and Shoji Kitani, As Tenancy by Severalty, Assignee, Heela, Koolaupoko, Oahu, Tax Map Key 4-6-01:Seaward of 11**

Mr. Young requested to make an amendment to Item F-1-a. The assignees last name should be "Kitami" rather than Kitani.

Item F-1-b Assignment of Non-Exclusive Easement (Land Office Deed No. S-27815) Between Mr. and Mrs. Robert Kay, Et Al, Assignors and Guy K. and Ann K. Hirayama, Assignees, Government (Crown) Land of Kealahou 3 & 4, Makawao, Maui, Tax Map Key 2-3-02:Por. 1

Mr. Young requested to make an amendment to Item F-1-b should the Board consent to the assignment. Under RECOMMENDATION, saying that the Board consent to the assignment of an undivided 1/2 interest in the Grant of Easement from Mr. and Mrs. Kay to Mr. and Mrs. Hirayama, husband and wife, as Tenants by the Entirety, subject to the terms and conditions contained in the grant of easement which Mr. and Mrs. Hirayama will assume. Mr. Young said he would work with the recording secretary on exact wording.

*Amendment: RECOMMENDATION to read: "BLNR consent to assignment of an undivided 1/5 interest in Grant of Non-Exclusive Easement (L.O.D. S-27815) from Mr. and Mrs. Robert Kay to Guy Kiyoshi and Ann Keiko Hirayama, husband and wife, as Tenants by the Entirety, and together as Tenants in Common, subject to the terms and conditions of said grant of easement which Guy K. and Ann K. Hirayama will assume.

ACTION Mr. Apaka moved for approval of F-1-a and F-1-b as amended; seconded by Ms. Himeno, motion carried.

ITEM F-2 REQUEST FOR AUTHORIZATION TO ACCEPT DONATION OF PERPETUAL, NON-EXCLUSIVE EASEMENT AND TO ACQUIRE RIGHT-OF-ENTRY TO EASEMENT AREA, HAAHEO ELEMENTARY SCHOOL, HILO, HAWAII, TAX MAP KEY 2-6-13:POR. 7

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM F-3 REQUEST AUTHORIZATION TO: 1) SELL GENERAL AGRICULTURAL LEASE AT PUBLIC AUCTION; AND 2) ISSUE INTERIM REVOCABLE PERMIT, GOVERNMENT LAND AT KOOLAULOA, MAKAWAO, MAUI, TAX MAP KEY 2-9-04:26

ACTION Unanimously approved as submitted. (Himeno/Apaka)

ITEM F-4 RESUBMITTAL-REQUEST FOR AUTHORIZATION TO ACQUIRE LAND FOR PROPOSED UPCOUNTRY MAUI HIGH SCHOOL, MAKAEHU, KULA, MAKAWAO, MAUI, TAX MAP KEY 2-3-07:POR. 1

WITHDRAWN Mr. Young informed the Board that Mr. Charles Toguchi has requested that this item be withdrawn from the agenda. Mr. Toguchi would like to establish an independent panel for another review of a site selection for the new Maui High School. There was no objection from the Board.

ITEM F-5 See Page 2 for Action.

ITEM F-6 See Page 2 for Action.

AMENDMENT TO PRIOR BOARD ACTION OF APRIL 26, 1991 (AGENDA ITEM F-5) CONCERNING SET ASIDE OF STATE-OWNED LAND TO THE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES FOR DEVELOPMENT OF LILIHA CIVIC CENTER, IWILEI, OAHU, TAX MAP KEY 1-5-07

ITEM F-7

ACTION Unanimously approved as submitted. (Yim/Himeno)

AMENDMENT TO PRIOR BOARD ACTION OF APRIL 12, 1991 (AGENDA ITEM F-9), ISSUANCE OF DIRECT LEASE TO HALE OPIO KAUAI, INC., KAPAA, KAUAI, TAX MAP KEY 4-6-05:POR. 2

ITEM F-8

ACTION Unanimously approved as submitted. (Apaka/Himeno)

RESCIND PRIOR BOARD ACTION OF APRIL 12, 1985 (AGENDA ITEM F-19) AND AMEND PRIOR BOARD ACTION OF AUGUST 22, 1980 (AGENDA ITEM F-36), KAPAA, KAUAI, TAX MAP KEY 4-5-15:17, 19 AND 30

ITEM F-9

Mr. Young asked to amend the submittal under B. of the RECOMMENDATION, "2% changed to 3%."

ACTION Unanimously approved as amended. (Apaka/Yim)

REQUEST AUTHORIZATION TO ACQUIRE LAND AND IMPROVEMENTS FROM COUNTY OF KAUAI, WITHDRAWAL FROM GOVERNOR'S EXECUTIVE ORDER NO. 818, CANCELLATION OF GOVERNOR'S EXECUTIVE ORDER NO. 1435 AND SET ASIDE OF SAME TO DEPARTMENT OF EDUCATION AND DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES, KALAPAKI, LIHUE AND KILAUEA, HANAIEI, KAUAI, TAX MAP KEYS 3-6-02 AND 05, AND 5-2-09:48

ITEM F-10

ACTION Unanimously approved as submitted. (Apaka/Himeno)

ITEM H-1 See Page 5 for Action.

ITEM H-2 See Page 5 for Action.

REQUEST FOR TIME EXTENSION OF CONSERVATION DISTRICT USE PERMIT FOR OFFSITE INFRASTRUCTURE IMPROVEMENTS, KAU AND O'OMA, NORTH KONA, HAWAII; KAU PARCEL TAX MAP KEY 7-2-05:01 AND O'OMA 2 PARCEL TAX MAP KEY 7-3-09:05; APPLICANT: MR. THOMAS H. YAMAMOTO, NANSAY HAWAII, INC.

ITEM H-3

ACTION Unanimously approved as submitted. (Apaka/Yuen)

RIGHT-OF-ENTRY, HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP, OAHU (MANU IWA AIRWAYS, INC.)

ITEM J-1

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-2 AMENDMENT NO. 20 TO LEASE NO. DOT-A-78-2, HONOLULU INTERNATIONAL AIRPORT, OAHU (MARRIOTT CORPORATION)

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-3 See Page 3 for Action.

ITEM J-4 GRANT OF EASEMENT AND CONSTRUCTION RIGHT-OF-ENTRY, HARBORS DIVISION, KAPAA BOAT RAMP, ISLAND OF KAUAI (DEPARTMENT OF DEFENSE, STATE OF HAWAII)

ACTION Unanimously approved as submitted. (Apaka/Himeno)

ITEM J-5 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 1, FORT ARMSTRONG, OAHU (LAVINO SHIPPING AGENCIES, INC.)

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-6 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 1, FORT ARMSTRONG, OAHU (HAWAII STEVEDORES, INC.)

ACTION Unanimously approved as submitted. (Himeno/Yim)

ITEM J-7 ISSUANCE OF REVOCABLE PERMIT NO. HY-92-061, HIGHWAYS DIVISION, LUNALILO FREEWAY, UNDER KEEAUMOKU STREET OVERPASS, OAHU (CATHOLIC CHARITIES/CATHOLIC SERVICES TO THE ELDERLY)

ACTION Unanimously approved as submitted. (Himeno/Yim)

RESOLUTIONS: The Board adopted Resolutions to the following expressing its appreciation for the services rendered and extended sincere congratulations and best wishes in their well-earned retirement, and good health and happiness in their future endeavors:

Mr. Robert K.S. Lee
Executive Secretary
Natural Area Reserves System Commission
More than 14 years of service

Mrs. Evelyn H. Kuroda
Microphotographer IV
Bureau of Conveyances
More than 22 years of service

Mr. Carl V.W. Pokipala
Enforcement Office III
Division of Conservation and Resources Enforcement
More than 27 years of service

ADJOURNMENT No further business, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Dorothy Chen
Dorothy Chen
Secretary

APPROVED:



WILLIAM W. PATY, Chairperson

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