

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

DATE: MARCH 24, 1995  
TIME: 9:00 A.M.  
PLACE: 132 KALANIMOKU BUILDING  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

The Chairperson called the meeting of the Board of Land and Natural Resources to order at approximately 9:10 a.m. The following individuals were in attendance:

**MEMBERS:** Chairperson Michael D. Wilson; Hawaii Land Board Member Christopher Yuen; Maui Land Board Member William Kennison; Oahu Land Board Member Michael Nekoba; and Kauai Land Board Member Herbert Apaka.

**STAFF:** William Devick; Manabu Tagomori; John Corbin; Mason Young; Catharine Tilton; Pearlyn Fukuba; Dan Quinn; Larry Cobb; Anne Furuuchi; Ralston Nagata; Jim Schoocraft; Roger Evans; Dave Parsons; and Michelle K. Bradley.

**OTHERS:** Linnel Nishioka, Deputy Attorney General; Peter Garcia, State Department of Transportation Representative; Dr. David W. Greenfield, Professor of Zoology at the University of Hawaii at Manoa; Mike Nomura, attorney for Applicant Margot Skilling; Paul Inouye; Russell Apo; Kip Dunbar; Walton D.Y. Hong; Charles Mackay, attorney for Keehi Marine, Inc.; Pat Tummons, Editor of *Environment Hawai'i*; and Juliet Begley.

For more detailed information regarding the instant land board submittals, please refer to the Agenda, which is attached hereto as Exhibit "A". Testimonies and other documentation submitted pertaining to the instant agenda items are available for inspection and review at the Chairperson's Office of the State Department of Land and Natural Resources.

**ADDED ITEM:** Mason Young requested that Item F-1-f be added to the agenda.

**ACTION:** Unanimously approved (Kennison/Apaka).

**ITEM H-4:** Roger Evans presented the staff recommendation to the Board. Walton D.Y. Hong testified before the Board on behalf of the Brian Wilson Estate.

**ACTION:** Unanimously approved staff recommendation, as amended. Amendment: Condition No. 1: Upon the Board's acceptance of the house size applied for, the applicant shall comply with all applicable statutes, ordinances, rules and regulations of the Federal, State and City and County governments, and applicable parts of Section 13-2-21 of Title 13, Chapters 2 and 5, as amended (Apaka/Kennison).

**ITEM H-3:** Roger Evans presented the staff recommendation to the Board. John Corbin, Russell Apo, and Kip Dunbar commented/testified before the Board.

**ACTION:** Unanimously approved staff recommendation (Kennison/Apaka).

The Chairperson called a recess at approximately 11:08 a.m.; the meeting resumed at approximately 11:30 a.m.

**ITEM B-1:** William Devick presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Yuen/Nekoba).

**ITEM B-2:** William Devick presented the staff recommendation to the Board. Dr. David W. Greenfield testified before the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Yuen).

**ITEM F-2:** Mason Young presented the staff recommendation to the Board. Mike Nomura, attorney for applicant, testified before the Board.

**ACTION:** Approved staff recommendation (4-1 vote; Christopher Yuen opposed approval of motion) (Apaka/Kennison).

**ITEM F-3:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation, as amended. Amendment: Governor's concurrence required for all executive order properties (Yuen/Nekoba).

**ITEM J-2:** Dave Parsons presented the staff recommendation to the Board. Charles Mackay, attorney for Keehi Marine, Inc., testified before the Board. Mason Young, Pat Tummons, and Juliet Begley commented on the instant item as well.

**ACTION:** Unanimously deferred (Nekoba/Apaka).

**ITEM H-2:** Roger Evans presented the staff recommendation to the Board. Paul Inouye testified before the Board.

**ACTION:** Unanimously approved, as amended. Amendment: Add to Condition No. 3: Relative to the issue of wastewater handling, the applicant shall comply with the Department

of Health's approval of an alternative septic drain system rather than a wastewater holding tank (Yuen/Nekoba).

**ITEM D-1:** Manabu Tagomori presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Kennison/Apaka).

**ITEM D-2:** Manabu Tagomori presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Kennison).

**ITEM E-1:** Ralston Nagata presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Kennison).

**ITEMS F-1-a through F-1-f:** Mason Young presented the consent calendar to the Board.

**ACTION:** Unanimously approved staff recommendations as to Items F-1-a through F-1-c and Items F-1-e through F-1-f.

Unanimously approved staff recommendation, as amended, as to Item F-1-d:  
Amendment: Assignees shall post within 60 days of the effective date of the assignment a liability insurance policy, coverage of \$300,000 per occurrence of incident and \$500,000 aggregate, and naming the State of Hawaii as co-insured.

**ITEM F-4:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation, as amended. Amendments:  
1. Date of submittal changed from March 10, 1995 to March 24, 1995; and

2. Condition B.1 revised: If there are three or less qualified bidders, a bidder shall be permitted to bid for two land licenses; however, if there are four or more qualified bidders, then no more than one license per bidder.

**ITEM F-5:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Yuen).

**ITEM F-6:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation, as amended. Amendment: Condition D.9 deleted.

**ITEM F-7:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Kennison/Apaka).

**ITEM F-8:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Kennison/Apaka).

**ITEM F-9:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation, as amended. Amendment: Add under Paragraph B of Recommendation: "Authorize the Chairperson to donate the houses to any state agency". (Nekoba/Apaka).

**ITEM F-10:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Apaka).

**ITEM F-11:** Mason Young presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Apaka/Kennison).

**ITEM H-1:** Roger Evans presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation, as amended. Amendment: Fine reduced to \$1,000.00 (Yuen/Apaka).

**ITEM H-5:** Anne Furuuchi presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Yuen).

**ITEM J-1:** Dave Parsons presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Kennison/Apaka).

**ITEMS J-3-A and J-3-B:** Dave Parsons presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendations (Yuen/Nekoba).

**ITEM K-1:** Peter Garcia presented the staff recommendation to the Board.

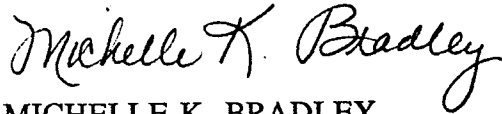
**ACTION:** Unanimously approved staff recommendation (Yuen/Kennison).

**ITEM K-2:** Peter Garcia presented the staff recommendation to the Board.

**ACTION:** Unanimously approved staff recommendation (Nekoba/Kennison).

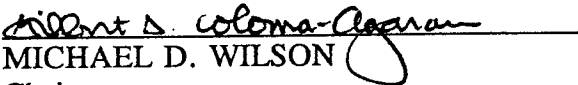
There being no further business, the Chairperson adjourned the meeting at approximately 1:10 p.m.

Respectfully submitted,



MICHELLE K. BRADLEY  
Land Board Secretary

APPROVED FOR SUBMITTAL:

  
for MICHAEL D. WILSON  
Chairperson