

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

DATE: January 12, 1996
TIME: 9:00 A.M.
PLACE: 1151 Punchbowl Street
Board Room 132
Honolulu, Hawaii

OPENING: Chairperson Michael Wilson called the meeting to order at 9:10 a.m.
The following were in attendance:

MEMBERS: Mr. Herbert K. Apaka Chairperson Michael D. Wilson
Mr. Christopher Yuen Mr. William Kennison
Mr. Michael H. Nekoba Mr. Colbert Matsumoto

STAFF: Dean Uchida David Parsons
Peter Garcia Hiram Young
Victor Tanimoto Barbara Kameda

GUESTS: William Tam, Dept. of the Attorney General
Pat Tummons Russell Okata
Jim Judge David Bills
Charles Tasker Scott Muraoka
Heidi

BUSINESS:

ITEM F-2

To amend prior board action taken on August 11, 1995 on Conditions No. 7 to delete, "Prior to the execution and issuance of the lease of..." and to amend Condition No. 2 to include a requirement that 6 months prior to the 3 year deadline, the applicant bring the matter back to the board.

Pat Tummons commented that the language about the failure to comply by State, County or Federal law can be revoked by the Board be included in the documents. She was assured by William Tam, Deputy Attorney General that it is a matter of the law that the language is included in the documents.

Unanimously approved as amended (Yuen/Kennison).

ITEM F-15

Unanimously approved as submitted (Kennison/Apaka).

ITEM F-16

Unanimously approved as submitted (Kennison/Apaka).

ITEM F-17

Unanimously approved as submitted (Kennison/Apaka).

ITEM F-18

Unanimously approved as submitted (Kennison/Apaka).

ITEM F-20

Unanimously approved as submitted (Apaka/Kennison).

ITEM F-21

Unanimously approved as submitted (Apaka/Nekoba).

ITEM H-3

There was a discussion to allow staff to research and prepare a comprehensive program to address all of the lots on the development located in the Conservation District. The Board members were concerned about other lots in the subdivision and whether or not they were constructed in the Conservation District.

Unanimously approved to defer (Apaka/Nekoba).

ITEM J-1

Unanimously approved as submitted (Kennison/Apaka).

ITEM J-2

Unanimously approved as submitted (Yuen/Apaka).

ITEM J-4

There was a discussion about public access to the harbor and it was agreed by the Board to defer the matter. (Kennison/Apaka).

ITEM J-5 a. & b.

Unanimously approved as submitted (Apaka/Kennison).

ITEM K-1

Unanimously approved as submitted (Kennison/Apaka & Nekoba).

ITEM K-2

Unanimously approved as submitted (Apaka/Kennison).

ITEM K-3

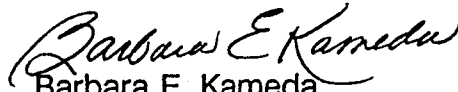
Peter Garcia reported on the issuance of revocable permit to Mahalo Airline.

The meeting was adjourned at 11:20 a.m.


NOTE: ALL TAPES OF THE MEETING ARE FILED IN THE CHAIRPERSON'S OFFICE AND ARE AVAILABLE FOR REVIEW. CERTAIN ITEMS ON THE AGENDA WERE TAKEN OUT OF SEQUENCE TO ACCOMMODATE APPLICANTS OR INTERESTED PERSONS PRESENT.

A COPY OF THE AGENDA IS ATTACHED FOR REFERENCE.

Respectfully submitted,


Barbara E. Kameda
Secretary

APPROVED FOR SUBMITTAL:


MICHAEL D. WILSON
Chairperson
Board of Land Natural Resources

