

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

DATE: FRIDAY, JULY 28, 2000
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII

Chairperson Timothy Johns called the meeting of the Board of Land and Natural Resources to order at 9:22 a.m. The following were in attendance:

MEMBERS:

Mr. Timothy Johns	Mr. William Kennison
Mr. Colbert Matsumoto	Ms. Lynn McCrory
Ms. Kathryn Inouye	Mr. Russell Kokubun

STAFF:

Mr. Dean Uchida, Land Division	Mr. Michael Buck, Division of
Mr. Michael Robinson, DOFAW	Forestry and Wildlife (DOFAW)
Mr. Karl Dalla Rosa, DOFAW	Mr. Ralston Nagata, Division of State Parks
Dr. Kimberly Lowe, Division of Aquatic Resources	

OTHERS:

Mr. Ray Enos, Department of the Attorney General	Mr. Peter Garcia, Department of Transportation
Mr. Cesar Portugal, D-6, D-12 & D-13	Mr. Wally Rezentes, Sr., D-6, D-12 & D-13
Ms. Georgette Deemer, D-16	Mr. Dan Kaplow, D-16
Ms. Lisa Barton, C-2	Mr. Patrick England, D-8
Judge Thomas Kaulukukui, E-1	Mr. David Helela, E-1
Ms. Maile Romanowski, D-3	Mr. Don Clegg, D-5
Ms. Kathy Yonamine, K-3	Mr. Bill Liu, D-14
Mr. David Fitzgerald, D-1	Mr. John Kojima, D-2
Mr. Keith Kurahashi, D-2	

{Before the meeting was called to order, the Board presented awards to several of its employees for outstanding performance in the past year. Mr. Samuel Lemmo was recognized as "Employee of the Year", Mr. Patrick Costales was named "Manager of the Year", and Mr. Manuel Emiliano, Jr. received an award for "Superior Performance". The Board also presented a "Team of the Year" award to the Hawaii Forestry and Communities Initiative (HFCI) Field Inventory Team of DOFAW.}

ITEM A-1: APPROVAL OF THE MINUTES OF JUNE 9, 2000

Unanimously approved as submitted (McCrorry/Kennison).

ITEM D-6: SET ASIDE TO THE COUNTY OF KAUAI, FOR EXPANSION OF PUBLIC CEMETERY PURPOSES, PORTION OF HANAPEPE, WAIMEA, KAUAI, HAWAII, TMK: 1-8-8: 18

Mr. Dean Uchida, Administrator for the Land Division, briefed the Board and recommended that the Board authorize the issuance of an executive order setting aside the subject land, and authorize the issuance of an immediate right-of-entry to the County of Kauai, subject to standard conditions.

Mr. Cesar Portugal and Mr. Wally Rezentes, Sr., County of Kauai, were both present to answer questions.

Unanimously approved as submitted (McCrorry/Kennison).

ITEM D-12: SET ASIDE TO THE COUNTY OF KAUAI, FOR PARK AND RECREATIONAL PURPOSES, POR. WAILUA, LIHUE, KAUAI, HAWAII, TMK: 3-9-2: 34

Mr. Uchida briefed the Board and recommended that the Board approve of and recommend to the Governor issuance of an executive order setting aside the subject land, and authorize the issuance of an immediate management right-of-entry to the County of Kauai, subject to standard conditions.

Unanimously approved as submitted (McCrorry/Kennison).

ITEM D-13: SELL TO THE COUNTY OF KAUAI, DEPARTMENT OF PUBLIC WORKS FOR ROAD PURPOSES, PORTION MOLOAA AND KAAPUNA HUI LANDS, MOLAA, PAPAA, KAWAIIHAU, KAUAI, HAWAII, TMKS: 4-9-11: POR. MOLOAA ROAD; 4-9-12: POR. MOLOAA ROAD; 4-9-13: POR. MOLOAA ROAD; AND 4-9-14: POR. MOLOAA ROAD

Mr. Uchida briefed the Board and recommended that the Board authorize the direct sale to the County of Kauai, subject to conditions. He noted that a letter was received from Kauai Mayor Maryanne Kusaka clarifying that this action is separate from action taken in February 8, 1980.

Mr. Rezentes explained that Mayor Kusaka, in her letter, wanted to make sure that the transaction is only for the main Moloaa Road and not the adjoining roads.

Unanimously approved as submitted (McCrorry/Inouye).

ITEM D-16: TERMINATION OF REVOCABLE PERMIT NO. S-6600 ISSUED TO LULUKU BANANA GROWERS COOPERATIVE, ISSUANCE OF REVOCABLE PERMITS TO LULUKU BANANA GROWERS COOPERATIVE AND LESSONS PRODUCTIONS INC. AND RIGHT-OF-ENTRY, MAUNAWILI, OAHU, TMK: (1) 4-2-10: 1

Mr. Uchida briefed the Board and recommended that the Board terminate the existing permit, authorize the issuance of a revocable permit and issuance of a right-of-entry to Luluku Banana Growers Cooperative and Lessons Productions Inc., subject to standard conditions.

Ms. Georgette Deemer, Hawaii Film Office Manager for the Department of Business, Economic Development & Tourism, and Mr. Dan Kaplow representing Home Box Office, Lessons Productions Inc., explained the schedule of the production.

Unanimously approved as submitted (Inouye/Matsumoto).

ITEM C-2: REQUEST FOR APPROVAL OF A MASTER COOPERATIVE AGREEMENT BETWEEN THE STATE OF HAWAII'S DEPARTMENT OF LAND AND NATURAL RESOURCES DIVISION OF FORESTRY AND WILDLIFE, THE LAUPAHOEHOE TRAIN MUSEUM, THE NORTH HILO COMMUNITY COUNCIL, AND THE LAUPAHOEHOE HIGH SCHOOL, TO CONDUCT SERVICES RELATING TO THE OOKALA COMMUNITY FOREST

Mr. Michael Buck, Administrator for DOFAW, briefed the Board and recommended that the Board authorize the Chairperson to execute the subject Master Cooperative Agreement with the Laupahoehoe Train Museum, the North Hilo Community Council, and the Laupahoehoe High School, pending modification and approval as to form by the Attorney General's Office.

Mr. Michael Robinson, Coordinator for HFCI, gave some background of the past two years in engaging members of the Ookala and Laupahoehoe communities in a planning process.

Ms. Lisa Barton, President for Laupahoehoe Train Museum, testified and presented written testimony in support of the Master Cooperative Agreement.

Unanimously approved as submitted (Matsumoto/McCrory).

ITEM C-1: REQUEST APPROVAL OF CONTRACT WITH MS. MARY DOUGHERTY TO PARTICIPATE IN THE STATE FOREST STEWARDSHIP PROGRAM

Mr. Buck briefed the Board and recommended that the Board approve this contract with Ms. Dougherty to participate in the implementation of the State Forest Stewardship Program.

Mr. Karl Dalla Rosa, Service Forester for DOFAW, was present to answer questions.

Unanimously approved as submitted (Kokubun/Kennison).

ITEM D-8: CONSENT TO ISSUE REVOCABLE PERMIT BETWEEN STATE OF HAWAII, DEPARTMENT OF HEALTH AND HAWAII CENTER FOR CHILDREN, WAIOHULI-KEOKEA, KULA, MAKAWAO, MAUI, TMK: (2) 2-2-004: POR. 034

Mr. Uchida briefed the Board and recommended that the Board consent to the issuance of a revocable permit from the Department of Health, to the Hawaii Center for Children, for a Residential Autistic Treatment Program, subject to standard conditions.

Mr. Patrick England, Director for the Hawaii Center for Children, was present to answer questions.

Unanimously approved as submitted (Kennison/McCrory).

ITEM E-1: AMENDMENT AND RENEWAL OF CURATOR AGREEMENTS FOR THE WAILUA COMPLEX OF HEIAU, WAILUA RIVER STATE PARK, KAUAI AND ULUPO HEIAU, OAHU

Mr. Ralston Nagata, Administrator for the Division of State Parks, stated that both the Kailua Hawaiian Civic Club and Na Kahu Hikina A Ka La have dutifully carried out their responsibilities as curators of their respective heiau sites over the past 12 years. The care and respect given to these sites is evident in their appearance and these curators have proven to be an asset to the state parks program. State Parks has received very positive comments from the general public and park users regarding the efforts of these two organizations. Staff's recommendation is that the Board recommend that these curator agreements be renewed for another 5-year term with the addition of Pa Kui A Holo as co-curator of Ulupo Heiau and the inclusion of Malae Heiau and Holoholoku in the agreement with Na Kahu Hikina A Ka La.

Member McCrory suggested that a phrase be added to the curatorship agreement, that the curators shall coordinate and facilitate work at the site with any group or individual, and that a report function on the volunteer groups and people working on the site be provided for, on an annual basis. She

asked that this be a standard in the curatorship agreement.

Judge Thomas Kaulukukui, representing Pa Kui A Holo, gave some background information about the organization, and asked for the Board's approval of the staff's recommendation.

Mr. David Helela, President of Na Kahu Hikina A Ka La, mentioned problems they have had in trying to get a particular group in the community involved. He also gave some background information and requested that the Board approve staff's recommendation.

Unanimously approved as amended (Matsumoto/Kokubun).

ITEM D-3: SALE OF LEASE AT PUBLIC AUCTION FOR INDUSTRIAL PURPOSES, WAIAKEA, SOUTH HILO, HAWAII, TMKs: 3RD/2-1-12: 4 AND 2-1-13: 151

Mr. Uchida briefed the Board, explained the uniqueness of this proposal, and recommended that the Board authorize the sale of a lease at public auction, preserving the ability to do an industrial park development in the future as market conditions change, subject to standard and special conditions.

Ms. Maile Romanowski, JAS. W. Glover, Ltd., expressed their desire to be the successful bidder and to stay on the site, and if they are not the successful bidder, that they have a year to vacate.

Based on concerns and questions raised, the Board decided to defer action on this request to allow staff to do the following:

1. Consult with the County of Hawaii on how long it would take, and what they would require from staff to subdivide the property into a lot that would accommodate Glovers operations.
2. Examine some alternatives to the long-term development options for the remainder of the property aside from including the entire 80+ acres in one lease.

Unanimously approved to defer (Kokubun/Inouye).

ITEM D-5: SALE OF RECLAIMED LAND REMNANT TO MR. DAVID AND MRS. KAREN LEE STOUTEMYER, KANEOHE, KOOLAUPOKO, OAHU, TMK: (1) 4-4-21: SEAWARD OF 36

Mr. Uchida briefed the Board and recommended that the Board authorize the sale of the subject reclaimed land, subject to standard conditions.

Mr. Don Clegg, representing the applicants, concurred with the staff's recommendation.

Unanimously approved as submitted (Inouye/Matsumoto).

ITEM K-3: APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT, KONA INTERNATIONAL AIRPORT AT KEAHOLE (SPRINTCOM, INC.)

Mr. Peter Garcia, Property Management Officer for the Department of Transportation, briefed the Board and recommended that the Board approve the revocable permit.

In response to a concern raised by Member Kokubun, Mr. Garcia indicated that they advocate co-location.

Unanimously approved as submitted (Kokubun/Inouye).

ITEM K-1: AUTHORIZATION TO REQUEST SEALED BIDS FOR AUTOMOBILE PARKING FACILITIES CONTRACT AT HONOLULU INTERNATIONAL AIRPORT, OAHU, TMK: (1)-1-1-03

Mr. Garcia briefed the Board and recommended approval of the Board to seek sealed bids from qualified parking facility operators leading to the award of the Automobile Parking Facilities Contract at Honolulu International Airport.

Unanimously approved as submitted (Inouye/Matsumoto).

ITEM K-2: AMENDMENT NO. 1 TO LEASE NO. DOT-A-98-6, WAIMEA-KOHALA, ISLAND OF HAWAII (DOUGLAS AIRCRAFT, INC.), TMK: (1)-3-6-7-01

Mr. Garcia briefed the Board and recommended that the Board approve Amendment No. 1 to Lease No. DOT-A-98-6.

Unanimously approved as submitted (Kokubun/Kennison).

ITEM K-4: AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO DISPOSE OF HIGHWAY REMNANTS B-27-A-2 AND PORTION OF B-26-A-2, LUNALILO FREEWAY, FAP NO. I-H1-1-(93), KEEAUMOKU TO ALEXANDER STREETS, AT MAKIKI, HONOLULU, OAHU

Mr. Garcia briefed the Board and recommended that the Board authorize the Department of Transportation to convey the fee title in accordance with Section 171-52, Hawaii Revised Statutes, subject to standard reservation in favor of the State of Hawaii, consolidation requirement with the purchaser's abutting property, and upon completion of the transaction, record the deed at the Bureau of Conveyances.

Unanimously approved as submitted (Inouye/Kokubun).

ITEM D-14: CONSERVATION DISTRICT USE APPLICATION NO. OA-2978 FOR THE CONSTRUCTION OF A WASTEWATER EFFLUENT OUTFALL AT WAHIAWA RESERVOIR, TMK: (1) 7-3-07: 01

Mr. Uchida briefed the Board and recommended that the Board approve the application for the proposed deep water wastewater outfall at the Kaukonahua Stream, Wahiawa, Oahu, subject to 11 conditions.

There was some discussion on the mitigative measure suggested by the Division of Aquatic Resources regarding the scheduled site work during periods of minimal rainfall. Mr. Bill Liu, City and County of Honolulu, Department of Design and Construction, explained that the deadline imposed by the Consent Decree requires the construction to be completed by March 2001. The Board decided to have the Chairperson approve the plans to allow for the timely completion of the project while addressing the concern raised.

The Board amended condition no. 5 by adding the following:

5. "...methodology as determined by the Division of Aquatic Resources and approved by the Chairperson."

Unanimously approved as amended (Inouye/McCrory).

ITEM D-1: GRANT OF TERM, NON-EXCLUSIVE EASEMENT FOR AFTER-THE-FACT SEAWALL PURPOSES, LOT 52, KANEOHE, OAHU, TMK: (1) 4-5-47: SEAWARD OF PARCEL 46

Mr. Uchida amended the TMK identified in the title and Exhibit A, from 4-5-47:46 to 4-5-1: 32. Staff's recommendation is that the Board authorize the issuance of a 55-year term, non-exclusive easement to Mr. David Fitzgerald, subject to standard conditions.

Mr. David Fitzgerald was present to answer questions.

Unanimously approved as amended (Inouye/Matsumoto).

ITEM D-2: GENERAL LEASE NO. S-3709 REQUESTING CONSENT TO ENTER INTO A CONCESSION AGREEMENT BETWEEN ATTRACTIONS HAWAII AND GLORIA BRIDAL SERVICES, INC., WAIMANALO, OAHU, TMK: (1) 4-1-14: 13

Mr. Uchida briefed the Board and recommended that the Board consent to General Lease No. S-3709 request to enter into a Concession Agreement between Attractions Hawaii and Gloria Bridal Services, Inc., subject to 3 conditions.

Mr. John Kojima representing Attractions Hawaii, and Mr. Keith Kurahashi representing Gloria Bridal Services, Inc., were both present to answer questions.

Unanimously approved as submitted (Inouye/Matsumoto).

ITEM D-4: APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT:

- A. **JOB NO. 80-OP-M6, WAAHILA RIDGE STATE RECREATION AREA WATER SYSTEM IMPROVEMENTS, OAHU = \$160,449**
- B. **JOB NO. 98-MP-L1, MAKENA STATE PARK COMFORT STATIONS, MAKENA, MAUI = \$638,386**
- C. **JOB NO. 89-HP-A2, HAPUNA STATE RECREATION AREA, PHASE I DEVELOPMENT AT WAILEA BAY, HAWAII = \$393,300**
- D. **JOB NO. 86-OP-J1, KAIWI SCENIC SHORELINE, PHASE I, INCREMENT I, IMPROVEMENTS, OAHU = \$519,400**
- E. **JOB NO. 85-OP-D3, KAHANA VALLEY STATE PARK BEACH PARK AREA IMPROVEMENTS, OAHU = \$174,700**
- F. **JOB NO. 80-OP-M4, FORT RUGER BASEYARD IMPROVEMENTS, OAHU = \$330,000**
- G. **JOB NO. H04C695A, MALAEKAHANA STATE RECREATION AREA, SAND ISLAND STATE RECREATION AREA, AND KEAIWA HEIAU STATE RECREATION AREA, OAHU = \$217,928**
- H. **JOB NO. 80-KP-P, ACCESSIBLE RAMP, WAIMEA STATE RECREATION PIER, WAIMEA, KAUAI = \$79,872**
- I. **JOB NO. 80-OP-M1, MALAEKAHANA STATE RECREATION AREA, IMPROVEMENTS TO CAMPGROUNDS, LAIE-KAHUKU, KAHUKU = \$84,840**
- J. **JOB NO. 89-HP-F2, KEALAKEKUA BAY STATE HISTORICAL PARK, PHASE I DEVELOPMENT, HAWAII = \$440,078**
- K. **JOB NO. 87-OP-D3, DIAMOND HEAD STATE MONUMENT, RECONSTRUCTION OF LOOKOUT, OAHU = \$273, 600**

- L. JOB NO. 98-MP-L2, MAKENA-LA PEROUSE STATE PARK SECURITY RESIDENCE AND UTILITY IMPROVEMENTS, MAKENA, MAUI, = \$268,202
- M. JOB NO. F59-C-927-A, PUA A KAA STATE WAYSIDE, PAVILIONS AND PICNIC IMPROVEMENTS, KOOLAU, MAUI = \$170,055
- N. JOB NO. 90-HP-F2, KONA COAST (KEKAHA KAI) STATE PARK, PARK IMPROVEMENTS, KONA, HAWAII = \$283,187.58
- O. JOB NO. 31-OL-Q, KAWAI NUI MARSH MAINTENANCE BASEYARD, KAILUA, OAHU = \$249,963
- P. JOB NO. 87-OP-D4(1), DIAMOND HEAD STATE MONUMENT, TOLL BOOTH IMPROVEMENTS, OAHU = \$54,455
- Q. JOB NO. 40-OB-F, CROSS DOCK IMPROVEMENTS, ALA WAI BOAT HARBOR, OAHU = \$346,185
- R. JOB NO. 40-MB-18, CONSTRUCT CONCRETE PAVED BUS TURN AROUND, MAALAEA SBH, MAALAEA, MAUI = \$124,300
- S. JOB NO. 93-KP-B8, IMPROVEMENTS TO KOKEE/WAIMEA CANYON STATE PARK, WAIMEA, KAUAI = \$273,081.13
- T. JOB NO. 8-HW-N, HINA LANI WATER TRANSMISSION LINE AND RESERVOIR MODIFICATIONS, KALOKO, NORTH KONA, HAWAII = \$870,764
- U. JOB NO. 12-KW-B, KAPAA HOMESTEADS EXPLORATORY WELL NO. 3, KAPAA, KAUAI = \$235,000
- V. JOB NO. 17-OW-H2, PEARL HARBOR EXPLORATORY WELLS, UPPER HOAEAE WELL, OAHU = \$380,900
- W. JOB NO. 17-OW-L, OAHU EXPLORATORY WELL, WINDWARD WELL II, OAHU = \$222,928
- X. JOB NO. 17-OW-H1, PEARL HARBOR EXPLORATORY WELLS, WAIMANO RIDGE WELL, OAHU = \$483,800
- Y. JOB NO. 17-OW-H, PEARL HARBOR EXPLORATORY WELLS, WAIKELE GULCH WELL, OAHU = \$206,000

Z. JOB NO. 17-OW-L1, OAHU EXPLORATORY WELL, KAIMUKI WELL, OAHU = \$385,270

Mr. Uchida said Items D-4A through D-4Z are various projects statewide for award of construction contracts.

There were some concerns raised by the Board. Member Inouye was concerned as to why some of the estimates by the Department were substantially below the low bid, by 30-100%. Member Matsumoto, regarding Items D-4I and D-4R, was concerned as to why the bids for Haron Engineering were accepted and opened when they were disqualified for failure to submit the written Intent to Bid letter. Mr. Uchida indicated that he will get a response to the Board for the concerns raised.

Unanimously approved as submitted (Matsumoto/Kokubun).

ITEM D-15: FINDING OF A NEED FOR A LIMITED MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES ON KAHOO LAWE

Mr. Uchida briefed the Board and recommended that the Board find that it is necessary for the Board to meet on the Island of Kahoolawe within the next two months [August 24th or September 7th]; that the Board find that it is necessary to hold the meeting at the dangerous location, and specifies that the reason for its determination is based on the fact that the location is dangerous to health and safety; and that the Board can request that the Attorney General waive the requirement for videotaping the limited meeting with the understanding that the Board will follow the requirements for notice and for the minutes of the meeting.

Unanimously approved as submitted (Kennison/Kokubun).

Chairperson Johns was excused. Member Kennison presided for the remainder of the meeting.

ITEM D-7: CONSENT TO THIRD ADDENDUM TO SUBLEASE; GENERAL LEASE NOS. S-4331 AND S-4332, JAMES WILLIAM McCULLY, TRUSTEE OF THE JAMES WILLIAM McCULLY REVOCABLE LIVING TRUST DATED SEPTEMBER 24, 1992 AND FRANCINE MARIE MORALES McCULLY, TRUSTEE OF THE FRANCINE MARIE MORALES McCULLY REVOCABLE LIVING TRUST DATED SEPTEMBER 24, 1992, SUBLESSOR, TO TRI-RIVER CHEMICAL COMPANY, INC. AND UNITED HORTICULTURAL SUPPLY, SUB-LESSEE, WAIAKEA, SOUTH HILO, HAWAII, TMK: 3RD/2-2-37: 144 AND 145

Mr. Uchida briefed the Board and recommended that the Board consent to the addendum, subject to 3 conditions.

Unanimously approved as submitted (Kokubun/Matsumoto).

ITEM D-9: FORFEITURE OF REVOCABLE PERMIT NO. S-7011, RICHWAY PRODUCE COMPANY, PERMITTEE, IWILEI ROAD, HONOLULU, OAHU, TMK: 1-5-07: 83

Mr. Uchida requested that this item be withdrawn. The permittee submitted their liability insurance.

Unanimously approved to withdraw (Inouye/Matsumoto).

ITEM D-10: SET ASIDE TO HARBORS DIVISION, DEPARTMENT OF TRANSPORTATION FOR PORT ALLEN PIER, HANAPEPE, KONA, KAUAI, TMK: 2-1-03

Mr. Uchida briefed the Board and recommended that the Board authorize the set aside and immediate right-of-entry, subject to conditions.

Unanimously approved as submitted (McCrorry/Inouye).

ITEM D-11: DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES REQUESTS THE CONVEYANCE OF HOOKIEKIE STREET TO THE CITY AND COUNTY OF HONOLULU AS A PUBLIC ROAD, WAIMANO-UKA, EWA, OAHU, TMK: 9-7-25: 6

Mr. Uchida briefed the Board and recommended that the Board authorize the conveyance of Hookiekie Street to the City and County of Honolulu, and set aside the remnant pieces to the Department of Education, subject to conditions.

Unanimously approved as submitted (Inouye/Matsumoto).

ITEM D-17: CANCELLATION OF GOVERNOR'S EXECUTIVE ORDER NO. 2024 AND ISSUANCE OF QUITCLAIM DEED TO THE UNIVERSITY OF HAWAII, LALAMILO, WAIMEA, SOUTH KOHALA, ISLAND OF HAWAII – TMK: (3) 6-6-03: 6

Mr. Uchida briefed the Board and recommended that the Board cancel Executive Order No. 2024, and authorize a quitclaim deed to the University of Hawaii, subject to conditions.

The Board amended the staff recommendation to include a condition no. 3 to read as follows:

3. The Quitclaim deed shall contain a reverter clause requiring that the University of Hawaii submit, for approval by the Board of Land and Natural Resources, a long-range plan for the use of this property. If the plan is not submitted or approved by the Board within 3 years of the date of this Board meeting, the lands conveyed under this quitclaim shall revert automatically back to the State of Hawaii, Department of Land and Natural Resources.

Unanimously approved as amended (Kokubun/Matsumoto).

ITEM B-1: REQUEST FOR APPROVAL TO AMEND AN AGREEMENT WITH THE RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII FOR "ADMINISTRATIVE SERVICES TO COORDINATE THE MAIN HAWAIIAN ISLANDS MARINE RESOURCES INVESTIGATION (MHI-MRI)."

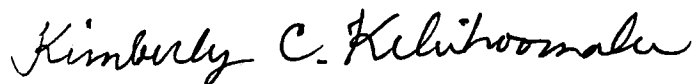
Dr. Kimberly Lowe, MHI-MRI Coordinator for the Division of Aquatic Resources, briefed the Board and recommended that the Board authorize the Chairperson to negotiate and execute, subject to the Governor's approval, the subject amendment with the Research Cooperation of the University of Hawaii for Fiscal Year 2000-2001.

Unanimously approved as submitted (Matsumoto/Kokubun).

There being no further business, Chairperson Johns adjourned the meeting at 11:52 a.m.

Tapes of the meeting and all written testimony submitted at 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 parties present.

Respectfully submitted,



Kimberly C. Keliioomalu

Approval for submittal:



TIMOTHY E. JOHNS
Chairperson

Board of Land and Natural Resources