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

DATE:

FRIDAY, JULY 27, 2001

TIME:

9:00 A.M.

PLACE:

KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET

HONOLULU, HAWAII

Chairperson Gilbert Coloma-Agaran called the meeting of the Board of Land and Natural Resources to order at 9:07 a.m. The following were in attendance:

MEMBERS:

Mr. Gilbert Coloma-Agaran

Ms. Kathryn Inouye Dr. Fred Holschuh Mr. Timothy Johns

Ms. Lynn McCrory

Mr. Ted Yamamura

STAFF:

Ms. Dede Mamiya, Land Division

Mr. Andy Monden, Land Division

Mr. Dan Quinn, Division of State Parks

Mr. Karl Dalla Rosa, Division of Forestry

and Wildlife

Dr. Don Hibbard, Historic Preservation Division

OTHERS:

Ms. Pam Matsukawa, Department of the

Attorney General Mr. Eliot Merk, D-1 Mr. Presley Pang, D-9

Senator Fred Hemmings, D-10

Mr. Ray Benedicktus, D-10

Mr. Dominic Kadooka, D-3

Mr. Bob McNatt, D-7 Mr. Warren Suzuki, D-7

Mr. Leonard Jaffe, D-8

Mr. Peter Garcia, Department of

Transportation

Mr. Rodney Kim, D-6

Mr. Jack Ewel, D-9

Ms. Candy Meunier, D-10

Mrs. Shawn Kadooka, D-3 Mr. Frank Brandt, D-7

Mr. Ryan Churchill, D-7

Mr. Tom Schnell, D-7

Mrs. Nickie Hines, D-5

ITEM D-1: CONSENT TO MORTGAGE AND AMENDMENT OF LEASE TERMS TO ALLOW FOR IMMEDIATE RENTAL REOPENING, GENERAL LEASE NO. S-3624, RAILROAD AVENUE PARTNERS, LESSEE, WAIAKEA, SOUTH HILO, HAWAII, TMK: 3RD/2-1-12: 26

Ms. Dede Mamiya, Assistant Administrator for the Land Division, briefed the Board and recommended that the Board authorize the amendment of General Lease No. S-3624 to allow for an immediate rental reopening, and consent to the mortgage between Railroad Avenue Partners, Mortgagor, and Central Pacific Bank, Mortgagee, subject to terms and conditions.

Mr. Eliot Merk, General Partner of Railroad Avenue Partners, indicated that the proposed Mortgagee, Central Pacific Bank, is requesting a fixed rental period of 15-years, instead of 10-years, until the end of the lease term, March 6, 2016.

Motion made to postpone this item to allow the applicant time to get the condition faxed from the Mortgagee (Inouye/Holschuh). Continuation on Page 5.

ITEM D-6: REQUEST FOR EXTENSION ON A NOTICE OF DEFAULT FOR GENERAL LEASE NO. S-5261, SAND ISLAND BUSINESS ASSOCIATION, HONOLULU, OAHU, TMK: (1) 1-5-41: VARIOUS

Ms. Mamiya briefed the Board and recommended that the Board grant a 6-month extension on the March 23, 2001 Notice of Default cure period deadline from July 23, 2001 to January 23, 2002 to General Lease No. S-5261 to remedy the Department of Health's March 2, 2001, Warning Letter against Mr. Michael Chock and Mr. William Mahas, subject to terms and conditions.

In response to a concern raised by Member Johns regarding monitoring of the site, Mr. Rodney Kim, Executive Director of Sand Island Business Association, indicated that their own environmental consultant did an inspection about 7-months ago and they plan on following-up with another inspection of the premises.

Unanimously approved as submitted (Johns/Inouye).

TO THE UNITED STATES OF AMERICA, DEPARTMENT OF AGRICULTURE, LESSEE, PORTION OF GOVERNOR'S EXECUTIVE ORDER NO. 3814, WAIAKEA, SOUTH HILO, HAWAII, TMK: 3RD/2-4-01: 12 & 122

Ms. Mamiya briefed the Board and recommended that the Board consent to the lease between the University of Hawaii and the United States of America, Department of Agriculture, subject to terms and conditions.

Mr. Presley Pang, Attorney for the University of Hawaii, explained some Federal concerns, that the funds earmarked for this project may lapse unless there is movement, and that they need some kind of indication from the University of Hawaii on their willingness to move forward. He asked that they be allowed to continue negotiations with the Federal Government.

Mr. Jack Ewel, Director of the Institute of Pacific Island Forestry, United States Department of Agriculture, Forest Service, concurred with Mr. Pang.

Unanimously approved as submitted (Holschuh/Johns).

'ITEM D-10: FORFEITURE OF GENERAL LEASE NO. S-3861, MS. CANDY MEUNIER AND MS. TIFFANY FORTIN, LESSEES, WAIMANALO, OAHU, TAX MAP KEY: (1) 4-1-027:016

Ms. Mamiya explained the Lessee's defaults: rental delinquency of \$32,810.96 (default notice issued for old rent on March 29, 2001 for \$6,000 for the period August 10, 1999 to August 9, 2001, and another default notice issued for retroactive rent on May 9, 2001 for \$26,810.96 for the period November 8, 1995 to August 9, 2001); delinquent liability and fire insurance policy; and posting of only \$3,000 of the \$15,320 performance bond by an unsecured personal surety. During a recent inspection staff discovered a squatter living on the premises, a notice of default was posted on the premises, the Lessee has indicated that the squatter is gone and that the structure will be removed, and staff will arrange a site inspection to verify compliance by the Lessee. Staff's recommendation is that the Board authorize the cancellation of General Lease No. S-3861, subject to terms and conditions.

The Board questioned the dates on page 3, 5th paragraph. Ms. Mamiya clarified that it should read: "Said notice, posted to the property on March 29, 2001, offered the Lessee a ninety-day cure period to correct the default. This cure period expired on June 29, 2001 [July 29, 2001]".

In response to a question raised by the Board, Ms. Mamiya indicated that the State's Appraiser, Ms. Audrey Abe, and the Lessee's Appraiser, Mr. Ray Benedicktus, contracted with a 3rd Appraiser, Mr. Sanford Goto. The Lessee opposed the 3rd Appraisers fees and the arbitration was cancelled due to the Lessee's non-response.

Senator Fred Hemmings testified in support of the Lessee, to grant an extension to cure the defaults. He hoped that the Board in making a policy decision on whether or not to grant the Lessee an extension, air on the side of compassion and not commerce, as she's providing a public service with the Sylvester Foundation in caring for discarded animals.

Ms. Candy Meunier, Lessee, explained the reasons for her defaults. She had written DLNR asking that the old rent amount be accepted during the arbitration process. She sent in the old rent amount after being told that the old rent would be accepted, and then was sent a letter defaulting her the difference of the State Appraiser's amount and the old rent amount. She apologized for the bad judgement on her part in taking the advice of an Attorney who advised her, because of the arbitration

process, to stop paying unless she received a proper billing showing the old rent amount. She indicated that she just made her insurance payment and was under the impression that her insurance was up-to-date, that it was increased to \$300,000.00, and that the State was additionally insured on the liability. She asked that she be allowed some time to contact her insurance company, that she be given an extension to cure the defaults on her lease to pay the back rents, and that she be able to continue with the arbitration using Mr. Sanford Goto.

Motion made to postpone this item to allow Ms. Meunier time to contact her insurance company to have the insurance certificate faxed to the division verifying the coverage amount and the State as additionally insured. (Inouye/Yamamura). Continuation on Page 7.

ITEM D-3: CONSENT TO ASSIGN GENERAL LEASE NO. S-5376, MR. RONALD AND MRS. SHIRLEY WONG, ASSIGNOR, TO MR. RONALD WONG, MRS. SHIRLEY WONG, MRS. SHAWN C. KADOOKA, AND MR. DOMINIC K. KADOOKA, ASSIGNEE, WAIMANALO, OAHU, TMK: (1) 4-1-8: 79

Ms. Mamiya briefed the Board and recommended that the Board consent to the assignment of General Lease No. S-5376.

Mrs. Shawn Kadooka, and Mr. Dominic Kadooka, Assignees, were present to answer questions.

Unanimously approved as submitted (Inouye/Johns).

ITEM D-7: MAUI LAND & PINEAPPLE COMPANY, INC. (MLP) REQUEST AUTHORIZATION TO FILE FOR CHANGES IN STATE AND COUNTY LAND USE DESIGNATIONS FOR PORTIONS OF STATE LANDS TMK: (2) 4-3-01: 6, 7 & 8, WHILE NEGOTIATING A LAND EXCHANGE INVOLVING STATE-OWNED LANDS AT NAPILI, LAHAINA, MAUI, TMK: (2) 4-3-01: 5, 6, 7, 8

Ms. Mamiya briefed the Board and recommended that the Board authorize MLP to file for the changes in State and County land use designations for portions of State land, while negotiating a land exchange involving State-owned lands at Napili, Lahaina, Maui.

There was some discussion about the land exchange and appraisal process. Mr. Frank Brandt, PBR Hawaii, explained that they have been looking at a number of properties of equal or higher value to the State and contiguous with other State lands to do the land exchange. Member Johns was concerned about the kind of value the Applicant would be looking at to do the land exchange and felt it appropriate for the appraisal process to start. He referred to a part of the staff report that mentions discussions between the staff and MLP, in which MLP offered to exchange private agricultural parcels, since it was contiguous with abutting State lands, and staff's response was that maybe the State should acquire income producing property. He wanted to make sure that the lands were suitable and were close to the value of the exchanged land. He was also concerned about approving

the transferring of property knowing that the Applicant would probably re-zone the land, which will possibly increase the value. Mr. Bob McNatt, MLP, indicated that if they develop the property without that piece, the value would probably go down, possibly be a lot more difficult for the State to use, and become a remnant parcel. Member McCrory felt much more inclined, and believed that some of Member Johns' concerns could be addressed, if the State obtained lands that were actually income producing. Member Inouye felt that there was not much the State could do with the subject parcel, which is clearly a remnant parcel.

Mr. Ryan Churchill and Mr. Warren Suzuki representing MLP, and Mr. Tom Schnell representing PBR Hawaii, were also present to answer questions.

Member Yamamura made a motion to approve staff's recommendation. Member Inouye seconded.

There was further discussion. Member Johns requested an amendment regarding the authorization to move forward on the appraisal process. The Board supported this amendment. The Board and the Applicant reached a consensus that, the State would hire an outside appraiser, and the Applicant would pay for the State hired appraiser. Chairperson Coloma-Agaran commented that the current Board's sentiment seems to be the possibility of looking for some income generating property. He reminded the Board that the final approval of any land exchange would have to come back to the Board.

Unanimously approved as amended (Yamamura/Holschuh).

ITEM D-1: CONSENT TO MORTGAGE AND AMENDMENT OF LEASE TERMS TO ALLOW FOR IMMEDIATE RENTAL REOPENING, GENERAL LEASE NO. S-3624, RAILROAD AVENUE PARTNERS, LESSEE, WAIAKEA, SOUTH HILO, HAWAII, TMK: 3RD/2-1-12: 26

(Continuation from page 2.)

Mr. Merk distributed the condition from Central Pacific Bank, an amendment to the previous offer that read: "I understand it is difficult to obtain favorable ground lease terms but at a minimum, you should obtain 15 years of known ground lease rents that are reasonable. I believe a shorter term will decrease the value and it will become unfeasible to fund the requested amount."

Motion made to postpone this item once more to allow the Deputy Attorney General time to look at the issue on whether or not the Board has the authority to approve the 15-year fixed rent (McCrory/Holschuh). Continued on page 8.

ITEM D-8: AMEND PRIOR BOARD ACTION OF OCTOBER 11, 1996 (AGENDA ITEM D-8) SALE OF RECLAIMED LANDS TO MR. LEONARD A. JAFFE AND MR. MILES F. SHIRATORI; GRANT OF TERM, NON-EXCLUSIVE EASEMENT FOR BOAT RAMP; AND ISSUANCE OF LEASE FOR

PRIVATE RESIDENTIAL NON-COMMERCIAL PIER TO MR. LEONARD A. JAFFE AND MR. MILES F. SHIRATORI, KANEOHE, KOOLAUPOKO, OAHU, TMK: (1) 4-4-22: 06 SEAWARD

Ms. Mamiya amended staff recommendation no. 4., by changing the deposit amount from \$2,700, to \$46,700, which includes \$44,000 for the reclaimed land, as well as \$2,700 for the boat ramp and pier. Staff's recommendation is that the Board amend prior Board action of October 11, 1996, authorize the issuance of a 55-year lease for private residential non-commercial pier, authorize the issuance of a 55-year term non-exclusive easement for boat ramp purposes, authorize the Department to accept a deposit in the amount of \$46,700, and impose a fine of \$500 for encroachment upon public lands.

Mr. Leonard Jaffe, Joint-Applicant, was present, and agreed to the staff's recommendation.

Unanimously approved as amended (Inouye/McCrory).

ITEM C-1: REQUEST APPROVAL OF CONTRACT WITH CONTINENTAL PACIFIC LLC TO PARTICIPATE IN THE STATE FOREST STEWARDSHIP PROGRAM

Mr. Karl Dalla Rosa, Service Forester for the Division of Forestry and Wildlife, briefed the Board and recommended that the Board approve this contract with Continental Pacific, LLC, to participate in the implementation of the State Forest Stewardship Program.

Unanimously approved as submitted (Holschuh/McCrory).

ITEM D-4: APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT – JOB NO. G94CH10A, HONOKAA EXPLORATORY WELL, HONOKAA, HAWAII

Mr. Andy Monden, Chief Engineer of the Land Division, briefed the Board and recommended that the Board award the contract for Job No. G94CH10A, Honokaa Exploratory Well to Beylik Drilling, Inc. for \$442,000.00 and authorize the Chairperson to sign the necessary documents to implement the project.

Unanimously approved as submitted (Holschuh/Inouye).

ITEM D-2: CONSENT TO LICENSE AGREEMENT AFFECTING PORTION OF GENERAL LEASE NO. S-3917, TO UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY, LICENSOR, TO AMERITECH MOBILE COMMUNICATIONS LLC, LICENSEE, WAIMEA, KAUAI, TMK: 1-2-01:

Ms. Mamiya briefed the Board and recommended that the Board consent to this license between the United States of America, Department of the Navy, and Ameritech Mobile Communications LLC, subject to terms and conditions.

The Board amended staff's recommendation to include: "That staff will explore the possibilities of waiving the \$775 annual license fee if it is found that there is a need for additional coverage for the EMS or other State Services located at this site, subject to the Department of the Navy agreeing with such an arrangement. Until such time that an agreement is worked out, the \$775 rent will be paid."

Unanimously approved as amended (McCrory/Holschuh).

ITEM D-5: RESULTS OF PERMIT TO LEASE CONVERSION FOR QUALIFIED WAIMANALO PERMITTEES OF AGRICULTURAL REVOCABLE PERMITS, ACT 257, SLH 1996, WAIMANALO, KOOLAUPOKO, OAHU

Ms. Mamiya indicated that is a report and there is no action required by the Board.

Mrs. Nickie Hines, Permittee, inquired about her permit. Chairperson Coloma-Agaran informed Mrs. Hines that there was a question on her lease rent. Member Johns added, that apparently the State's proposal for the lease rent was not accepted, and an appraiser wasn't hired. Mrs. Hines indicated that there was no offer made to her except to say that she would be encumbered by Act 237, and there was no money mentioned to institute the lease. She also raised concerns on behalf of another Permittee, Mr. Thomas Noa, Sr. Chairperson Coloma-Agaran advised Mrs. Hines that this item is a report for the Board's information, and the Board will not be taking any action. He also advised staff to discuss this matter with Mrs. Hines.

No action.

ITEM D-10: FORFEITURE OF GENERAL LEASE NO. S-3861, MS. CANDY MEUNIER AND MS. TIFFANY FORTIN, LESSEES, WAIMANALO, OAHU, TAX MAP KEY: (1) 4-1-027:016

(Continued from page 4.)

Ms. Mamiya informed the Board that the insurance certificate was received, personal liability was at \$300,000, however, the Lessee still needs to make payment on the additionally insured as the State was just added on. The Board accepted the temporary insurance certificate for the time being.

Member Johns made a motion to approve the forfeiture of General Lease No. S-3861, with an amendment to extend the lease until August 31, 2001, to allow the Lessee to:

1) Pay the old back rent of \$6,000.

2) Pay the annual rent due on August 10, 2001 of \$3,000.

- 3) Provide a satisfactory performance bond in cash or equivalent in the amount of \$6,000.
- 4) Agree to Mr. Sanford Goto as arbitrator and pay the Lessee's half of \$1,750. (Deadline for the arbitration process is November 30, 2001.)
- 5) Ensure that the insurance policy (with \$300,000 coverage and State additionally insured) is paid for.

Member Johns added, that if the Lessee does not cure these defaults by August 31, 2001, the lease will be automatically cancelled without coming back to the Board.

There was some discussion about written testimony that was just received by staff and distributed to the Board members' from Ms. Meunier's daughter, Ms. Fortin, the Co-lessee, who resides on the mainland and was unable to attend the meeting. Concerns raised in Ms. Fortin's written testimony were that she felt the State was choosing to deal solely with Ms. Meunier, when it comes to decision making and negotiations, and should the lease be forfeited because of inaccurate information in the staff submittal she would seek legal representation. Member Inouye believed the Board was not making any negotiations, but setting conditions for the lease to continue. Member Johns asked the Deputy Attorney General if the Board has a legal obligation to check with the Lessee(s) before any action is taken. Deputy Attorney General Pam Matsukawa believed that as long as the notice of the meeting and the item was provided to them. Member Inouye stated that Ms. Fortin does acknowledge in her written testimony receipt of the letter from staff. Ms. Mamiya indicated that they've even made calls to Ms. Fortin, making sure that she knew about this matter.

Unanimously approved as amended (Johns/Inouye).

Member Johns asked staff to notify both Lessees about the Board action as soon as possible.

ITEM D-1: CONSENT TO MORTGAGE AND AMENDMENT OF LEASE TERMS TO ALLOW FOR IMMEDIATE RENTAL REOPENING, GENERAL LEASE NO. S-3624, RAILROAD AVENUE PARTNERS, LESSEE, WAIAKEA, SOUTH HILO, HAWAII, TMK: 3RD/2-1-12: 26

(Continuation from page 5.)

Deputy Attorney General Matsukawa read through Section 171-36(b), HRS. The Board discussed that the statute did allow for a change in the fixed rental period to the extent necessary to qualify for a mortgage.

The Board amended the staff's recommendation by deleting any further re-openings. The rent, to be re-opened immediately, will be fixed for the remainder of the lease term.

Unanimously approved as amended (Holschuh/Inouye).

ITEM K-1: SALE OF HIGHWAY REMNANT PARCEL 24-B TO MR. THOMAS KANAMU LALAKEA AND MS. CAROLYN CLAUSEN LALAKEA, AT KUKUIHAELE, DISTRICT OF HAMAKUA, ISLAND OF HAWAII, TMK: (3)-4-8-08-04

Mr. Peter Garcia, Property Management Officer for the Department of Transportation, briefed the Board and recommended that the Board authorize the conveyance of Parcel 24-B by Quitclaim Deed, subject to terms and conditions.

The Board amended the staff recommendation B. 4. to read: "B. 4. Upon completion of the transaction, record the Quitclaim Deed at the Bureau of Conveyances and have a recorded copy filed at the <u>Land Division</u> [Division of Land Management]."

Unanimously approved as amended (Holshuh/Yamamura).

ITEM K-2: ISSUANCE OF REVOCABLE PERMIT TO DILLINGHAM CONSTRUCTION PACIFIC, LTD., DBA HAWAIIAN DREDGING CONSTRUCTION CO., NEAR PIER 32, HONOLULU HARBOR, OAHU, TMK: (1)-1-5-35-9P

Member Johns and Member Yamamura, both recused themselves.

Mr. Garcia briefed the Board and recommended that the Board authorize the Director of Transportation to issue the Applicant a revocable permit, subject to terms and conditions.

Unanimously approved as submitted (Inouye/McCrory).

ITEM E-1: REQUEST OF KAHUKU HIGH AND INTERMEDIATE SCHOOL TO EXTEND ITS PERMIT FOR AN ALTERNATIVE LEARNING CENTER AT KAHANA VALLEY STATE PARK, OAHU

Mr. Dan Quinn, Administrator of the Division of State Parks, explained that this is a re-submittal for an item that was on the July 13, 2001 Board agenda, to request Kahuku High and Intermediate School to extend its permits for an Alternative Learning Center at Kahana Valley State Park. Some residents of Kahana Valley expressed concern about granting another 6-year permit for this use, and have asked for an opportunity for community input. According, the request was modified, recommending a 1-year extension in order to discuss the long-term use of the Community Center building with the community. Staff's recommendation is that the Board approve the extension of the Special Use Permit to Kahuku High and Intermediate School to use the Community Center at Kahana Valley State Park and a small lot adjoining for a period of 1-year from September 1, 2001 to June 30, 2002 (representing a school year) as a site for an Alternative Learning Center, subject to standard conditions.

Mr. Quinn distributed written testimony from Ms. Sunny Alonzo, Lessee of Kahana, and Member of Kahana Advisory Committee, supporting the extension of 1-year, and suggesting that the department require the people in the program to help maintain the wastewater facilities, and future use of the area.

Unanimously approved as submitted (Inouye/McCrory).

The Board recessed at 11:45 a.m. The meeting was reconvened at 12:00 p.m.

ITEM I-2: AWARDING OF HISTORIC PRESERVATION FEDERAL GRANT-IN-AID

Dr. Don Hibbard, Administrator of the Historic Preservation Division, briefed the Board and recommended that the Board authorize the Chairperson and another member of the Board to negotiate and execute a contract agreement with the County of Kauai to undertake projects, subject to the Attorney General's approval as to form.

Unanimously approved as submitted (McCrory/Holschuh).

ITEM I-1: REQUEST FOR APPROVAL TO HOLD PUBLIC HEARINGS ON TITLE 13, CHAPTERS 275 THROUGH 284, HAWAII ADMINISTRATIVE RULES, PROPOSED RULES OF PRACTICE AND PROCEDURE RELATING TO VARIOUS ASPECTS OF THE HISTORIC PRESERVATION PROGRAM

Dr. Hibbard briefed the Board and recommended that the Board approve the holding of public hearings on all major islands on the proposed rules, subject to the Attorney General's approval as to form, and approve him to serve as hearing master at these public hearings. He explained some of the changes that were made from the set of rules that were taken out to public hearing in 1999, and meetings held with various groups (i.e. large landowners, archeological firms, and hawaiian organizations) in developing these proposed rules.

There was some discussion about notification of the public hearings, and copies of the proposed rules being made available to the public. Dr. Hibbard indicated that even though the rules say "or", they plan on doing both, posting of the hearing notice and the rules at their office, and making it available on the Internet. Member McCrory asked that the burial councils be notified, and perhaps a press release be prepared. Member Holschuh asked that copies of the notice and rules be available in other offices such as public libraries, for people who do not have access to the Internet. Chairperson Coloma-Agaran suggested, that copies of the notice and rules be made available to each DLNR office, being that Historic Preservation doesn't have a specific office in a central place.

There was some discussion about the fees, the deadlines, and the automatic concurrence. Dr. Hibbard explained that they tried to estimate the approximate staff time involved in reviewing an average report, and based the fees on that. He felt the deadlines were feasible, however, every so often they

get reports that may take longer, at which point the applicant will be notified. Member McCrory wanted to make sure there was enough money for the division to be able to function to meet the deadlines, and was concerned that the funds generated would not compensate for all the work being done. She suggested increasing the fees to double or triple the amount proposed. Member Johns suggested changing the deadlines from 30-days, to 45 or 60 days, with a 30-day option at double the cost. Dr. Hibbard clarified that the bigger reports have a deadline of 45-days. If the deadline is missed it would be an automatic concurrence. He believed there was a law that was passed regarding automatic approvals. Chairperson Coloma-Agaran added, the way the law was structured, each agency in good faith was to come up with these deadlines, if the deadline is missed it's an automatic approval. Member McCrory suggested adding 15-days to all the deadlines, with the lower having the premium attached as suggested by Member Johns.

Member Inouye requested, because of the confusion on what the Board will be sending out to public hearing, a workshop on how the rules work mechanically and a briefing on what the changes were to the first set of rules. Chairperson Coloma-Agaran reiterated the Board's main concerns, meeting of the deadlines because of the automatic concurrence, and the adjustment of the fee structure. A motion was made to defer this item.

Deferred (Johns/Holschuh).

There being no further business, Chairperson Coloma-Agaran adjourned the meeting at 1:12 p.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. Keliihoomalu

Kim Kelihoomalu

Approved for submittal:

Chairperson

Board of Land and Natural Resources

GILBERT S. COLOMA-AGARAN