

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

DATE: FRIDAY, MAY 23, 2003  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

Chairperson Peter Young called the meeting of the Board of Land and Natural Resources to order at 9:04 a.m. The following were in attendance:

**MEMBERS**

Mr. Peter Young  
Mr. Ted Yamamura  
Mr. Gerald DeMello

Ms. Lynn McCrory  
Ms. Kathryn Inouye

**STAFF**

Ms Dede Mamiya, Land Division  
Ms. Karen Motosue, State Parks  
Mr. Clyde Hosokawa, Administration  
Mr. Francis Oishi, Aquatic Resources

Mr. Sam Lemmo, Land Division  
Mr. Mason Young, DOBOR  
Mr. Norman Shiroma, Administration  
Mr. Peter Garcia, DOT

**OTHERS**

Ms. Yvonne Izu, Deputy Attorney General  
Ms. Sandy Padaken, D-10  
Mr. Aaron Miyasato, D-12  
Mr. Jerry Johnson, D-6  
Mr. Greg Allen, D-15  
Mr. Dennis Tanaka, D-2  
Ms. Seri Tengan, J-2

Mr. Scott Matsuuda, D-16  
Ms. Elizabeth D. Wilson, D-8  
Mr. Phil Hauret, D-4  
Ms. Joanne Allen, D-4  
Ms. Lisa Tanaka, D-2

{Note: language for deletion is [bracketed], new/added is underlined}

**Motion made to add item E-1**

**Unanimously approved to add item (McCrary/DeMello).**

**Item A-1: Minutes of May 9, 2003**

**Deferred, no quorum.**

**Item D-10: Grant of Perpetual, Non-Exclusive Easement to Verizon Hawaii, Inc. and Construction Right-of-Entry for Utility Easement at Kapapala to Keauhou, Kau, Hawaii, TMK: 3<sup>rd</sup>/ 9-8-01: 10 and 9-9-01: 29.**

Dede Mamiya administrator for the Land Division told the Board before them is a request for a perpetual easement and a construction right-of entry to attach a fiber optic cable onto existing Hawaiian Electric Company poles that run parallel to the Hawaii Belt Road and cross-country over 3 miles of State land. Ms. Mamiya recommended the Board approve the issuance of a perpetual, non-exclusive Easement to Verizon as well as a right-of entry.

Sandy Padaken representing Verizon was available for questions.

**Unanimously approved as submitted (DeMello/Yamamura).**

**Item D-11: Forfeiture of General Lease No. S-3597, Sure Save Supermarket Ltd., Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-32: 64.**

Ms. Mamiya informed the Board this is a forfeiture of a General Lease to Sure Save Supermarket. The Lessee was served a notice of default for failure to post the required performance bond and fire and liability insurance. The lessee has since cured the fire and liability insurance but has not yet posed the entire performance bond. As a sign of "good faith" the lessee has deposited a total of \$10,000 in cash towards the performance bond. The lessee is also asking for an additional year to fulfill the total performance bond requirement. The Board was also made aware the lessee filed for bankruptcy in June 1999 and came out in November 2002. Ms. Mamiya recommended the Board authorize the forfeiture of General Lease No. S-3597.

Carl Yokoyama Chairman and CEO of Sure Save Supermarket, Ltd. appeared before the Board. He told the Board business has been tough and the events of 9/11 have made it more difficult. However his company has continued to grow and last year posted a sales increase of 17%. Mr. Yokoyama expressed to the Board his difficulty in acquiring the required performance bond. In place of a performance bond, Mr. Yokoyama is offering to put up a cash surety. He has requested to pay the remaining monies over the next 12 months on a monthly basis.

**The Board amended the Recommendation Section to read as follows:**

**"That the Board allow the Lessee 12 months to pay the remaining performance bond balance of \$12,718, otherwise, the lease shall be automatically canceled.]"**

1. ~~Authorize the cancellation of General Lease No. S-3597 in the manner specified by law;~~
2. ~~Authorize the retention of all sums heretofore paid or pledged under General Lease No. S-3597 as liquidated damages;~~
3. ~~Terminate the lease and all rights of Lessee and all obligations of the Lessor effective as of May 22, 2003, provided that any and all obligations of the Lessee which have accrued up to said effective date or which are stated in the lease to survive termination shall endure past such termination date until duly fulfilled, and further provided that Lessor reserves all other rights and claims allowed by law; and~~
4. ~~Authorize the Department of the Attorney General, the Department of Land and Natural Resources, or their agents to collect all monies due the State of Hawaii under General Lease No. S-3597 and to pursue all other rights and remedies as appropriate.]”~~

Unanimously approved as amended (DeMello/Yamamura).

**Item D-16: Sale of Lease at Pubic Auction for the Sole Purpose of Cultivating Sugar Cane and Issuance of Revocable Permit to Alexander & Baldwin, Inc., Pulehunui and Waikapu, Wailuku, Maui, TMK: (2) 3-8-008: Por. 001, Por. 008 and 020.**

Ms. Mamiya made it known the land is encumbered by General Lease No. S-4197 to Alexander & Baldwin and the lease expires on June 30, 2003. Ms. Mamiya noted Alexander & Baldwin is still interested in continuing to cultivate sugar cane. She recommended the Board authorize the sale of a lease at public auction for sugar cane cultivation and authorize the issuance of a revocable permit to Alexander & Baldwin.

Scott Matsuuda representing Alexander & Baldwin was present to answer questions.

Unanimously approved as submitted (Yamamura/DeMello).

**Item D-12: Issuance of Revocable Permit for Commercial Purposes to 4Digital, Inc., Waiakea, South Hilo, Hawaii, TMK: 3<sup>rd</sup>/ 2-2-50: 79.**

Ms. Mamiya informed the Board the land in question was formerly encumbered by a general lease to A & A Hawaii, Inc., which was cancelled earlier this year due to rent defaults. The applicant was subleasing the property from A & A and would like to continue utilizing the area for their full service printing and photocopying business. Ms. Mamiya recommended an independent appraiser determine the monthly rent meanwhile the lessee would pay an interim rent of \$2,150 per month. She recommended the Board authorize the issuance of a revocable permit to 4Digital, Inc.

Aaron Miyasato appeared before the Board on behalf of 4Digital Inc. Regarding staff recommending the lessee pay for an independent appraiser to determine the rent, Mr. Miyasato hoped the Board would take into consideration that their permit would be a month to month permit. He also noted since they would be taking care of the building if the amount of the rent would reflect that.

**The Board amended the:**

- 1) **The Recommendation Section by amending subparagraph 2.c. to read as follows:**

**“2.c. A new monthly rental shall be re-determined by an independent appraiser at Applicant’s own cost and approved by the Chairperson. This rate shall go into effect [~~the first day of the month after notification~~] retroactively to February 15, 2003.”**

- 2) **The Monthly Rental Section by amending the second paragraph to read as follows:**

**The rent shall be re-determined by an independent appraiser at Applicant’s own cost, subject to review and approval by the Chairperson. [~~The new rent will commence on the first day of the month following notification of the Applicant.~~]**

**Unanimously approved as amended (DeMello/Yamamura).**

**Item D-8: Amend Non-Exclusive Easement S-5252, Elizabeth D. Wilson, Trustee of the Lakala Trust, Submerged Lands at Front Street, Lahaina Town, Lahaina, Maui, TMK: (2) 4-5-001: 055.**

Ms. Mamiya informed the Board the applicant was refinancing an existing loan and a survey revealed the existing two-story deck extended approximately six feet beyond the easement area. The applicant has stated she does not know when the use of the additional 181 square feet occurred. When staff asked the applicant if the encroachment could be removed she claimed the removal would be structurally, functionally, and legally problematic since she entered into leases based on these improvements. Ms. Mamiya is recommending a fine of \$500.00 and to authorize the amendment of the easement to include a change of the easement area and to amend the rent based on the additional area.

The Board expressed its concern with the applicant coming before the Board in the future should they need to expand by just expanding and paying the \$500 fine. They felt the State should receive a gross percentage of the profits the applicant was making from the area encroached upon.

Elizabeth D. Wilson, the applicant appeared before the Board and expressed her hardships with the rent and her tenants. Ms. Wilson stated prior to the survey, which was done for her mortgage, the last survey done on the property was August 7, 1978. She claimed after the hurricane she got permission from Roger Evans, conservation district administrator to conduct repairs on the building since these structures already existed. Ms. Wilson informed the Board she has leased out

her property and the terms of the lease are based on the existing lease she has with the State therefore an increase in the rent would present a hardship for her.

There were questions regarding the survey maps attached to Ms. Wilson lease documents so the item was deferred to a later part in the meeting so staff could obtain the necessary documents.

**Motion to defer**

**Unanimously approved to defer (Inouye/Yamamura).**

**Item D-15: Conservation District Use Application to Construct Allen Single Family Residence, Swimming Pool, Pool Decking, Retaining Walls, Water Well, and Landscaping, Waialua, Ahupuaa, Kawaihau District, Kauai, TMK: (4) 4-2-003: 002.**

Sam Lemmo planner with the Land Division briefed the Board on the issue. He conveyed to the Board Mr. Allen proposes to build a 3086 square feet Single family residence (SFR), a 408 square feet pool partially located under the SFR, 165 square feet deck, a 2600 square feet concrete pad under the SFR and some retaining walls. Mr. Lemmo noted staff had concerns regarding the visual impact (since it is located next to Wailua River), run off from the pool, the concrete pad located under the SFR and the square footage of the area. Mr. Lemmo is recommending the Board approve the construction of the single-family residence, swimming pool, four retaining walls, wastewater treatment system, well cover and landscaping and deny the construction of the pool deck and the concrete pad.

The Board asked Staff to address the issue of the concrete pad underneath the SFR being necessary to support the structure. Mr. Lemmo said he contacted Mr. Sterling Yong of the Engineering Division and he disagreed that the concrete pad was necessary. Mr. Lemmo also noted the concrete pad is considered an on grade deck and therefore is not included in the maximum developed area.

Greg Allen, applicant appeared before the Board. Mr. Allen told the Board the swimming pool is located partially under his home in order to meet the county's open zone building requirement that reduces the home to 10% of the 33,183 square foot lot. As far as the concrete slab, he noted it would be used to tie into the footings for the concrete home and act as a large rock thus insuring that his foundation will be solid. The concrete slab is in the best interest of the structure's integrity. Mr. Allen told the Board he is willing to sign a document saying he would not enclose the concrete slab. Mr. Allen cleared up the misconception of a pool deck. He told the Board the 165 square foot of pool deck is not a pool deck but the square footage of the pool that is outside of the footprint.

**The Board amended the Recommendation Section by:**

- 1) **Amending the main paragraph to read as follows:**

**“Based on the proceeding analysis, staff recommends that the Department of Land and Natural Resources (Board) APPROVE this application to construct the**

Single Family Residence, swimming pool, four (4) retaining walls, wastewater treatment system, well cover, and landscaping [~~however the Board should DENY the construction of the concrete pad underneath the SFR and the concrete pool deck~~], subject to the following terms and conditions:"

2) Adding a new paragraph 15) to read as follows:

**"15) Concrete pad areas shall not be enclosed. Should this occur, enforcement proceedings will be brought."**

Unanimously approved as amended (McCrary/Inouye).

**Item D-6: Grant of Term, Non-Exclusive Easement for Existing Shoreline Encroachments to The Keawe Group, LLC dba Hotel Molokai, Kamiloloa Homesteads, Island of Molokai, TMK: (2) 5-4-002: 001 Seaward.**

Ms. Mamiya pointed out the applicant acquired Hotel Molokai in July 1998 and has been working to bring the property into regulatory compliance by certifying the shoreline and resolving the existing shoreline encroachments. The encroachment consists of a concrete pool deck, two lanais and loose rocks and fill. A site visit was done and staff established that the encroachments were long established and available evidence could not conclude a violation of Conservation laws. Also the removal would have no appreciable positive impact on beach resources, or public access. In order to expedite the obtaining of a shoreline certification staff is asking the applicant to deposit an estimated amount of the consideration for the easement and related appraisal cost. Ms. Mamiya recommended the Board impose a fine of \$500 for the encroachment, authorize the issuance of a term, non-exclusive easement and accept a deposit in the amount equivalent to the estimated consideration and appraisal cost from the applicant.

Jerry Johnson, one of the owners of the Keawe Group spoke on behalf of his company. He told the Board when he purchased the property he was not aware of any encroachment issues. He also noted that no improvement was done to the area in question since the owners built the property in 1965. Mr. Johnson explained his tough financial situation and his concern about the appraisal cost.

The Board asked staff to see whether Hastings, Conboy (who performed an appraisal of the property a couple of years ago) would be able to conduct this appraisal. The appraisal should determine both a one-time payment and annual rent and then the applicant can decide which alternative best meets his financial picture.

**The Board amended the following:**

1) **The Consideration Section to read as follows:**

**"One-time payment or annual rental payments to be determined by independent or staff appraiser, subject to review and approval by the Chairperson."**

2) Paragraph 1) of the Applicant Requirements Section to read as follows:

“1) Pay for an appraisal to determine one-time payment or annual rent;”

Unanimously approved as amended (Yamamura/Inouye).

**Item F-1: Request for Final Approval to Amend Hawaii Administrative Rules, Chapter 13-34, Pupukea Marine Life Conservation District, Oahu**

**Motion to defer**

Unanimously approved to defer (Inouye/McCrory).

**Item D-13: Sale of Remnant to Westpro Development, Inc., Kailua-Kona, North Kona, Hawaii, TMK: 3<sup>rd</sup>/ 7-5-017: 025.**

Ms. Mamiya made it known the sale of this remnant is an abandoned road right-of-way. She told the Board the applicant was in the process of applying for consolidation and re-subdivision when the question of ownership arose. Because this is holding up the development the applicant is asking to purchase the right-of-way to clear the title. Ms. Mamiya recommended the Board authorize the subdivision and consolidation of the subject remnant, authorize the sale of the subject remnant and authorize the issuance of an immediate right-of-entry.

Unanimously approved as submitted (DeMello/Inouye).

**Item D-4: Grant of Perpetual, Non-Exclusive Easement and Issuance of Construction Right-of-Entry to Hawaiian Electric Company, Inc. for Access Purposes, Diamond Head State Monument, Fort Ruger, Honolulu, Oahu, TMK: 3-1-42: por. 14.**

Ms. Mamiya briefed the Board and made it known the applicant would need the easement and the right-of-entry to service their metering switchgear devices that service the City and County and Department of Defense's lines. The easement will allow Hawaiian Electric personal walking access behind the cabinet boxes. Ms. Mamiya recommended the Board authorize the issuance of a perpetual non-exclusive easement and a construction right-of-entry to Hawaiian Electric Company.

Phil Hauret representing Hawaiian Electric Company was present to answer questions.

Unanimously approved as submitted (Inouye/DeMello).

**Item E-1: Request from the Big Island Farm Bureau to use a Portion of the Old Kona Airport State Recreation Area in Kailua-Kona, Hawaii, for a Big Island Farm Fair.**

Karen Motosue assistant administrator of State Parks indicated the Big Island Farm Fair is requesting the use of the Old Kona Airport for their Farm Fair. Ms. Motosue is recommending the Board approve the issuance of a Special Use Permit to the Big Island Farm Bureau.

**The Board amended the Recommendation Section by deleting recommendation 1).**

- 1. ~~not allow any exchange of monies at the Old Kona Airport State Recreation Area. Any goods or services (admission, games, rides, food, etc.) shall be by redemption of scripts coupons, tickets, etc., pre-sold or otherwise acquired off premises. However, exchange or monies at the Old Kona Airport State Recreation Area will be allowed if rule revisions permitting such exchange is adopted prior to the Event;~~**

**Unanimously approved as amended (DeMello/Yamamura).**

**Item D-2: Unauthorized pier construction, Violation No. OA-03-4, by Dennis & Lisa Tanaka, Kaneohe, Oahu, TMK: (1) 4-4-18: 084.**

Mr. Lemmo indicated this item pertains to the unauthorized building of a pier in Kaneohe. Staff feels the Tanaka's took advantage of the Kaneohe Bay Pier Amnesty Program. In 1998 staff went out to the site and there was no pier on the property also aerial photo's taken by the National Oceanic and Atmospheric Administration (NOAA) in June 2000 showed there was no presence of a pier on the property but the Tanaka's applied to be part of the program. Mr. Lemmo recommended the Board impose a fine of \$2,000 another fine of \$575.32 for all administrative costs and to allow the applicants to file an after-the-fact Conservation District Use Application within 60 days of the date of the Board's action for the subject pier.

Dennis Tanaka one of the applicant's asked the Board for more time to review the documents to see how he would be impacted by it. Mr. Tanaka also had some questions regarding what a Conservation District Use Application was.

**Motion to defer to the next board meeting**

**Unanimously approved to defer (Inouye/McCrory).**

**Item H-1: Acceptance of Department of Land and Natural Resources's Self-Evaluation and Transition Plan for Compliance with the Requirements of Title II of The Americans with Disabilities Act of 1990.**

Clyde Hosokawa and Norman Shiroma from the Engineering Division testified before the Board. Mr. Hosokawa asked the Board to approve the Department of Land & Natural Resources Self Evaluation and Transition Plan dated April 30, 2003.

The Board asked Mr. Hosokawa to explain why they have \$11,000,000.00 dollars for the project but total cost is \$12,649,000.00. They also asked him to address the written policy and procedure outlining the steps to obtain and provide documents in alternative formats.

Mr. Hosokawa explained the first million dollars was spent on the initial planning and designs. The remaining ten million dollars will be utilized by the sixteen design teams, full funding of areas deemed high priority and partial funding (design only) of other projects. The areas that received



only partial funding will need to wait until further appropriations can be made. Mr. Hosokawa went on to explain that the Department would need to provide alternate formats (Braille, large print, cassettes, reader) for the public to view these documents. As far as funding the cost of the equipment it could be funded through the capital improvement project but the daily expenditures will need to be covered through the operating budget.

**The Board amended the following:**

**“2. Direct staff to secure and utilize resources to bid and award contracts up to \$100,000.00 to be approved by the Chairperson as needed to fulfill the requirements as contained within the Self Evaluation and Transition Plan in achieving “Program Accessibility” for DLNR programs and facilities.”**

**Unanimously approved as amended (Inouye/McCrory).**

**Item D-8: Amend Non-Exclusive Easement S-5252, Elizabeth D. Wilson, Trustee of the Lakala Trust, Submerged Lands at Front Street, Lahaina Town, Lahaina, Maui, TMK: (2) 4-5-001: 055.**

Ms. Mamiya informed the Board a map and the description was attached to the easement. The last survey was done in 1973. Between 1973 and 1992 when the documents were signed, no survey was done. In an amendment submitted to the Board in 1993 it stated the deck presently extends approximately 40 feet seaward of the applicant’s property boundary. So staff assumes the extension occurred somewhere between 1972 to 1992. Ms. Mamiya is recommending the Board delete the \$500 fine.

**The Board amended the Recommendation Section by deleting paragraph 1 (imposition of the fine.**

**Unanimously approved as amended (Yamamura/Inouye).**

**Item J-1: Issuance of Revocable Permit to Valerie Lynette Silva, dba Tropical Licks, at the Ala Wai Small Boat Harbor, Island of Oahu.**

Mason Young administrator for the Division of Boating and Ocean Recreation communicated this is a request by Tropical Licks to set up a portable concession stand at the Ala Wai. The stand will be serving food and non-alcoholic beverages, snacks, ice cream and smoothies. Mr. Young recommended the Board approve the issuance of a Revocable Permit to Ms. Valerie Lynette Silva for the purpose stated.

**Unanimously approved as submitted (Inouye/McCrory).**

**Item J-2: Issuance of Revocable Permit to Seri J. Tengan, at the Haleiwa Small Boat Harbor, Island of Oahu.**

Mr. Young informed the Board Ms. Tengan would like to operate a portable refreshment stand at Haleiwa Small Boat Harbor. He recommended the Board approve the issuance of a Revocable Permit to Ms. Seri J. Tengan.

Seri Tengan was present to answer any questions.

**Unanimously approved as submitted (Inouye/McCrory).**

**Item F-2: Request for Approval to Amend/Extend Two Agreements with the University of Hawaii (UH).**

Francis Oishi Program Manager for Aquatic Resources briefed the Board and recommended the Board amend/extend two agreements (Hawaii Fish Aggregating Device System and Improvement of Bottomfish Stocks: Phase III) with the University of Hawaii.

**Unanimously approved as submitted (McCrory/DeMello).**

**Item M-1: Issuance of Lease of Easement Together with a Construction Right-of-Entry to Citizens Communications Company at Kalaeloa Barbers Point Harbor, Oahu, TMK: (1) 9-1-14P.**

**Item M-2: Issuance of Revocable Permit to Jong Chun Lim, Honolulu International Airport, Oahu, TMK: (1) 1-1-03-1P.**

**Item M-3: Issuance of Seven Replacement Leases to the Federal Aviation Administration for Existing Equipment and Facilities at Hilo International, Lihue, Hana and Lanai Airports.**

**Item M-4: Rescission of Prior Board Action of November 14, 2002, Item K-9, and Authorization to Implement Request for Qualifications Process for Issuance of Negotiated Taxi Management Concession Lease at Honolulu International Airport, Oahu, TMK: (1) 1-1-03P and (1) 1-1-70-8P.**

Peter Garcia of the Department of Transportation appeared before the Board and recommended approval of the above four items.

**Unanimously approved as submitted (Inouye/McCrory).**

**Item D-1: Request to Write-Off Uncollectible Accounts, Oahu and Hawaii.**

Ms. Mamiya informed the Board these accounts have already gone to a collection agency and the accounts were deemed uncollectible. Ms. Mamiya is recommending the uncollectible accounts be deleted from the Department of Land and Natural Resources accounts receivable.

**Unanimously approved as submitted (Inouye/McCrory).**

**Item D-5: Amend Prior Board Acton of April 11, 2003, Agenda Item D-3, Grant of Perpetual, Non-Exclusive Easement to Maui Electric Company, Limited for Utility Purposes, and Request for Construction Right-of-Entry, Wailuku Town, Wailuku, Maui, TMK: (2) 3-4-009: 004**

Ms. Mamiya indicated this action is to amend previous Board action to include the additional area as shown on the map. Ms. Mamiya recommended the Board amend the prior Board action of April 11, 2003, Agenda Item D-3.

**Unanimously approved as submitted (Yamamura/DeMello).**

**Item D-7: Grant of Perpetual, Non-Exclusive Easement to Kevin Lee and Karen Wolverton Gilles for Access & Utility Purposes, Hoolawa, Makawao Maui, TMK: (2) 2-9-002: por. 012.**

Ms. Mamiya briefed the Board and recommended the Board authorize the issuance of a perpetual, non-exclusive easement to the applicants.

**Unanimously approved as submitted (Yamamura/DeMello).**

**Item D-9: Amend Board's Prior Action of December 13, 2002, Agenda Item D-12, Issuance of Revocable Permit to James L. and Nancy K. Johnson, Keanae, Hana, Maui, TMK: (2) 1-1-003: 0-64.**

Ms. Mamiya noted this action is to change the tenancy from "Tenants in Common" to "Tenants by the Entirety." Ms. Mamiya recommended the Board authorize the amendment to its prior Board action of December 2002, Agenda item D-12.

**Unanimously approved as submitted (Yamamura/DeMello).**

**Item D-14: Sale of Remnant to Richard Scott and Aren Blake Scott, Por. Kapaa Town Lots, Kawaihau, Kauai, TMK: 4-5-12: por. 3.**

Ms. Mamiya pointed out this is a sale of a remnant and recommended the Board authorize the subdivision and consolidation of the subject remnant by the applicant.

**Unanimously approved as submitted (McCrorry/Inouye).**

**Item D-3: Conservation District Use Application MA-3117 for New Siren Projects for Hawaii State Civil Defense at Wahikuli 412, Maui and Wainapanapa 305, Maui.**

Mr. Lemmo noted this was part of a system upgrade of the sirens. The sites are located in Wahikuli and Wainapanapa. Mr. Lemmo recommended the Board approve the installation of a civil defense warning siren.

The Board amended the Recommendation Section by adding paragraph 15 and 16 to read as follows:

- “15. Requirement of a qualified archaeologist to conduct on-site monitoring of all ground-altering activities at the Wainapanapa site.**
- 16. Submission of a report documenting the findings to the State Historic Preservation Division within 180 days following completion of the proposed undertaking at the Wainapanapa site.”**

**Unanimously approved as amended (Yamamura/DeMello).**

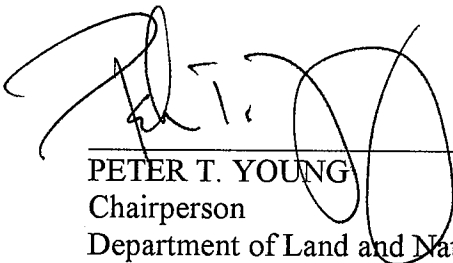
There being no further business, Chairperson Young adjourned the meeting at 11:14 a.m.

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,

*Terry Crowell*  
Terry Crowell

Approved for submittal:

  
\_\_\_\_\_  
PETER T. YOUNG  
Chairperson  
Department of Land and Natural Resources