

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

DATE: FRIDAY, JULY 22, 2005  
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 9:07a.m. The following were in attendance:

MEMBERS

Mr. Peter Young  
Mr. Ted Yamamura  
Mr. Ron Agor

Mr. Tim Johns  
Mr. Gerald DeMello

STAFF

Mr. Harry Yada, Land  
Mr. Michael Constantinides, DOFAW  
Ms. Martha Yent, Parks  
Mr. Mike Shinozuka, DOT

Mr. Keith Chun  
Mr. Dan Quinn, Parks  
Mr. Eric Hirano, Parks

OTHER

Mr. William Wynhoff, Deputy Attorney General  
Mr. Steve Gelber, D-2  
Ms. Linnel Nishoka, D-1  
Mr. Jonathan Scheuer, D-1  
Mr. Jerry Ornellas, D-1  
Ms. Sandi Fund, D-5  
Ms. Merna Chang, D-5  
Ms. Nicole Kinilau, E-1  
Dr. Jim Anthony, E-1, E-2  
Ms. Ululani Bernie, E-1, E-2  
Mr. Thoran Evans, E-1  
Dr. Loia Fiaui, E-2

Mr. Kelvin Taketa, D-2  
Mr. Gary Peers, D-1  
Mr. Gorai Clinton, D-1  
Mr. Jeff Brennan, D-5  
Mr. Glen Okimoto, D-5  
Mr. Eldon Franklin, D-5  
Ms. Mahealani Kamauu, D-5  
Mr. Kaipolani Gorai, E-1  
Ms. Debbie Gorai, E-1  
Ms. Grace George, E-2  
Mr. Ben Schaffer, E-2

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

**Item A-1: Minutes of July 8, 2005**

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

**Item D-2: (1) Consent to Assignment of: (i) General Lease No. S-4946, Controlled Environment Aquaculture Technology, Inc. (CEATECH), Assignor, to Sunrise Capital, LLC, Assignee; (ii) General Lease No. S-5367, Sunkiss Shrimp Co., Ltd., Assignor, to Sunrise Capital, LLC, Assignee; (iii) Revocable Permit No. S-7256, CEATECH, Permittee, to Sunrise Capital, LLC, Successor Permittee; and (iv) 1/4 Interest in Revocable Permit No. S-7252, CEATECH, Permittee, to Sunrise Capital, LLC, Successor Permittee; Kekaha, Waimea, Kauai, TMK: (4) 1-2-02:22, portion 1, 23; 1-9-10:34, 35, 37, 38; and 1-9-11:07.**

**(2) Consent to Allow Sunrise Capital, LLC, to : (i) Assign its Rights in all of the Aforesaid General Leases and Revocable Permits to an Entity that is 100% Owned and Controlled by Sunrise Capital, LLC; or Alternatively, (ii) Designate One or More Entity that are 100% Owned and Controlled by Sunrise Capital, LLC, as the Successor Lessees and Permittees, to Hold Each Lease or Revocable Permit, Respectively.**

Harry Yada, Acting Administrator of the Land Division let it be known today's board action and request for assignments are a result of a previous bankruptcy proceeding. At this time the applicant is asking staff for the ability to assign its rights to an entity that they will be forming. Mr. Yada recommended the Board consent to the various assignments of leases and revocable permit as well as consent to allow Sunrise Capital, LLC, or or alternatively designate one or more entity that are 1000% owned and controlled by Sunrise Capital, LLC as the Successor Lessees and Permittees subject to the terms and conditions listed in staff's submittal.

Steve Gelber and Kelvin Taketa were present.

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

**Item D-1: Set Aside to Agribusiness Development Corporation for Agricultural Purposes, Lands in Hanamalu and Wailua, Kauai, and Waters and Water Distribution Systems in the Drainage Basins of North Wailua, Kapaa, Anahola, and Hanalei Rivers, Kawaihau and Hanalei, Kauai, Various Tax Map Key Numbers.**

Mr. Yada reminded the Board the subject lands are the former Lihue Plantation lands which are currently on revocable permits to various farmers and ranchers who have formed the East Kauai Water Users Cooperative (EKWUC). In the interim the EKWUC are maintaining the water distribution system. The Department's plan was to set aside the land and the water

infrastructure to the Agribusiness Development Corporation (ADC) who would manage the area and work with the current permittees. Mr. Yada communicated that staff has consulted with the Attorney General's office subsequent to the submission of this submittal and there are questions regarding the concept as it is written in the submittal. Mr. Yada indicated revenues from the Blue Hole diversion would go to ADC to supplement the maintenance of the water system and infrastructure but because the case is currently in a contested case mode several options were discussed. Mr. Yada recommended the Board approve of and recommend to the Governor the issuance of an executive order setting aside the subject lands, waters and improvements to the Agribusiness Development Corporation subject to the terms and conditions listed in staff's submittal.

Jonathan Scheur, testifying on behalf of the Office of Hawaiian Affairs (OHA) asked that the Board defer action on this item until the completion of the contested case hearing. Mr. Scheur pointed out that the Department does not have a clear understanding of all the lands involved in this transfer. He also believes the Department is better suited at protecting our natural resources whereas ADC is good at maintaining agricultural lands. Lastly he reminded the Board that OHA should receive its 20% share of revenue collected.

Linnel Nishioka attorney for the Kauai Island Users Cooperative (KIUC) hopes today's decision by the Board will not affect the contested case hearing. Ms. Nishioka confirmed her company will continue to pay the State and OHA the monies agreed upon

Carol Wilcox spoke of her concern with water being taken away from the Hanalei, Anahola and Kealia watershed. She feels the subject water systems do not have a current agricultural application, which must be coordinated with and obtained from the Commission on Water Resources Management. She told the Board they should have a say in the diversion of the water. Ms. Wilcox asked that the Hanalei, Anahola and Kealia watershed be removed from the transfer of lands to ADC.

Jerry Ornellas, President of the EKWUC spoke in support of the transfer of the subject lands to ADC. He let it be known their organization has had a good working relationship with the Department but he feels ADC is better suited to deal with the use and operation of agriculture lands. He announced at present they do not divert water from the Hanalei, Anahola and Kealia watershed. Mr. Ornellas made it known if the Board defers action on this item it would have no immediate impact on their users.

Written testimony was received from Micah Kane, Hermina Morita, Clyde Namuo, Kamika Smith and Makaala Kaaumoana.

**Motion to defer**

**Unanimously approved to defer (Agor/Johns).**

**Item C-1: Adoption of amendments to Hawaii Administrative Rules Chapter 104, §13-104-22 commercial harvest permits, to increase permit value, period of validity, and frequency.**

Michael Constantinides, Program Manager with the Division of Forestry and Wildlife (DOFAW) indicated at the present time the division has in place a permit system to implement small-scale commercial timber sales and salvage dead or dying timber. Unfortunately this well-intended tool falls short of its potential both for native and non-native timber species. Under the new rules the number of permits that any given person could obtain each year would increase from three to six, the maximum value of each permit would increase from \$1,000 to \$10,000 and those permits used for values of \$1,001 to \$10,000 validity period would increase from 14 days to 30 days. In preparation of the proposed rule changes DOFAW conducted public hearings on Kauai, Honolulu, Maui and Hilo. At the four hearings the Hawaii Forest Industry Association testified in support of the proposed rule amendments. Also nine other individuals submitted written and/or oral testimony in favor of the proposed changes. One individual testified in favor of the proposed rule changes but believes that the State of Hawaii is not the rightful owner of the forest products. Addressing this issue, Mr. Constantinides confirmed that the Division believes that existing statutes and rules provide the legal framework by which revenues are handled: Eighty percent of revenues are deposited into the Forest Stewardship Special Fund while twenty percent are automatically credited to a Trust Fund managed by the Office of Hawaiian Affairs. Mr. Constantinides recommended the Board approve of the public hearing minutes, concur with the Division's analyses of public testimony, adopt the proposed amendments to Hawaii Administrative Rules Chapter 104, §13-104-22 and direct staff to forward the amended rule to the office of the Attorney General for approval as to form, the Governor for approval and the Lieutenant Governor for filing.

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

**Item D-5: Cancellation of a Resolution Designating an Industrial Park; Cancellation of Governor's Executive Order No. 3892 to the Department of Land and Natural Resources for Industrial Park and Business Purposes; Set Aside to the Department of Transportation, Harbors Division for Maritime Purposes; and Issuance of a Management Right-of-Entry; Sand Island, Honolulu, Oahu, Tax Map Key: (1) 1-5-041:22 and 334.**

Mr. Yada reminded the Board of its previous decision to designate approximately 45 acres of Sand Island property, including the subject parcels as an industrial park and subsequently signed a resolution to that effect. Staff sought Legislative approval to designate the area as an industrial park but the initiative was not approved. Meanwhile the Hawaii Harbor Task Force (HHTF) is requesting use of the subject lands in response to meeting the demand for more cargo yard space to accommodate the growing amount of cargo being processed through the harbor. Mr. Yada conveyed there are a number of competing uses for the subject area. He believes the Department of Transportation (DOT) plan to use the area for storage purposes is not long-term (five to ten years) as they await plans to use the Kapalama Military Reserve area. He noted should the Board cancel the executive order they could be setting precedence. Mr. Yada recommended the Board approve the cancellation of the Resolution Designating and Industrial Park, approve of and recommend to the Governor the issuance of an executive order canceling Governor's Executive Order No. 3892, approve recommending to the Governor the issuance of an executive order setting aside the subjects lands to the Department

of Transportation, Harbors Division for maritime purposes and approve the issuance of a management right-of entry permit to the Department of Transportation, Harbors Division.

Keith Chun, Special Projects Coordinator with the Land Division let it be known the Legislative bill designating the area an industrial park passed in the Senate but was not heard by the House. Mr. Chun feels it was not passed due to politics.

Sandi Fund, representing the Aloha Tower Development confirmed that her organization has been trying to improve the harbor area including its infrastructure because of the high demand for use of the harbor. She acknowledged as much as eighty percent (80%) of Hawaii's goods come into the Honolulu pier and at present they've reached capacity in terms of space. Lastly she stated there are no other expansion alternatives that exist for the harbor.

Glen Okimoto representing the Department of Transportation testified that the demand for cargo space in 2011 couldn't be met by the current infrastructure. He acknowledged the space DOT currently occupies is being efficiently used by the various companies.

When questioned by the Board as to the effect the set aside of lands would have on the right-of-way currently used to the City and County of Honolulu (C & C), Ms. Fund assured the Board they would not occupy the area that the City & County of Honolulu has requested use of.

Jeff Brenan, representing Horizon Lines indicated the subject lands are located across from their facility, which would prove very convenient for them. If they were required to store access cargo at the Kapalama site it would require a much greater effort and cost on their part. If allowed to use the subject area, Horizon Lines would move their auto operation to the subject site.

Merna Chang, testifying on behalf of Matson Navigation Company explained that their operation is currently sandwiched between the Coast Guard and Horizon Lines therefore the proposed site would provided her company with much need space. Ms. Chang made it known once the facilities at Kapalama is available, Horizon Lines would be moving their operation to that location thereby freeing up additional and much needed space for Matson.

Eldon Franklin of the Department of Design and Construction was present.

Written testimony was received from Kuuhaku Park and Gary North.

**The Board amended the Recommendation Section as follows**

**1) Recommendation 3)**

**“Approve recommending to the Governor the issuance of an executive order setting aside the subject lands to the Department of Transportation, Harbors Division for maritime and City and County of Honolulu water and wastewater purposes; and”**

2) **Add Recommendation 5)**

**“In five (5) years the Department shall review the Executive Order and determine if its continued use is necessary.”**

3) **Add Recommendation 6)**

**“That DOT be the lead agency in working with the Department of Accounting and General Services (DAGS) to process and obtain the subdivision approval by the County for the subject area and shall be required to pay its prorata share, including , but not limited to, the construction of any and all infrastructure required by the County as a condition of the subdivision approval.”**

4) **Add Recommendation 7)**

**“That DOT agrees that it shall be required to pay its prorata share of the subdivision costs and the construction costs of any required infrastructure required by the County as a condition of the subdivision approval, including but not limited to improvements to the abutting roadway (parcel 130).”**

5) **Add Recommendation 8)**

**“That DOT coordinates with DAGS to provide survey maps and descriptions according to State DAGS standards per the above requirement.”**

5) **Add Recommendation 9)**

**“That DOT share the prorata responsibility of maintaining the roadway, identified as a portion of parcel 130, extending from Sand Island Parkway and situated between parcels 22 and 334. Said maintenance responsibilities shall, at the very least, reflect their level of use of said roadway. DOT shall also ensure that all users/occupants of the adjacent properties and their successors have full access over and across said roadway; and**

6) **Add Recommendation 10)**

**“That DOT is required to remediate any environmental contamination to the satisfaction of the State Department of Health in the event the lands are to be returned to DLNR.”**

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

**Item E-1: RESUBMITTAL – Forfeiture of General Lease No. S-5288, Lot B-14, TMK: 5-2-02:08, Ahupuaa O Kahana State Park, Oahu.**

Dan Quinn, Administrator of State Parks briefly went over the submittal and indicated the steps the division has taken in hopes of resolving the issues leading to Mr. George's forfeiture of Lease No. S-5288. Upon conclusion of the resolution process and due to the fact that Mr. George has made no effort to resolve his defaults and comply with the conditions of his lease Mr. Quinn recommended the Board authorize the forfeiture of General Lease No. S-5288, retain all sums paid under General Lease No. S-5288 as liquidated damages, terminate all rights and obligations of the lessee effectively immediately, remove the lessee, lessee's family and property as prescribed by law and collect all monies due the state under General Lease No. S-5288.

Nicole Kinilau, attorney with the Native Hawaiian Legal Corporation (NHLC) representing Keith George came forward to testify in opposition of staff's recommendation. Ms. Kinilau indicated Mr. George's lease is up for forfeiture due to his failure to bring his home up to code and his lack of interpretive hours. Ms. Kinilau told the Board of Mr. George's garden and the various plants he's growing. She feels the time he has spent in clearing the area for his garden and the time spent in growing these plants should be credited towards his interpretive hours. Ms. Kinilau believes staff is being unfair in their assessment that these hours do not fall within the parameters of interpretive hours. She pointed out that other residents in Kahana are allowed to perform park maintenance work and are given credit for those hours. Ms. Kinilau informed the Board if they choose to agree with staff recommendation she will ask for a contested case hearing.

Mahealani Kamaau of NHLC let it be known on various occasions she has driven out to Kahana to meet with Keith regarding this case and every time she's gone out there Keith had to be waken up from a nap. Ms. Kamaau says this to show what a hard worker Keith is as he works as a full-time painter and still has time to tend to his garden.

Kaipolani Gorai a resident and lessee of Kahana testified in opposition to staff's recommendation and any evictions in Kahana Valley. Mr. Gorai spoke of the struggles the residents of Kahana face and the difficulty in working with staff. He feels staff from State Parks are treating residents of Kahana like paid personnel – doing park maintenance in lieu of interpretive hours. When asked by the Board if he is in compliance with his interpretive hours he answered yes. In closing Mr. Gorai pointed out the biggest problem is not having a park manager for Kahana State Park.

Ululani Bernie a resident of Kahana spoke in opposition of staff's recommendation. Ms. Bernie mentioned the various plants grown by Keith George and his donation of these foliage to the Kahana community. Ms. Bernie understood from her lease that the interpretive hours were voluntary and not required in lieu of rent. Ms. Bernie spoke of the difficulty in holding down a full-time job while fulfilling the required interpretive hours. She voiced her displeasure in working with personnel from state parks as she feels they are dictating what the residents need to do in order to fulfill their interpretive hours. Ms. Bernie understood that the Department is requiring interpretive hours in lieu of rent but pointed out other State leases in which the lessee's pay ground rent of only \$10 per month. As far as interpretive hours, Ms. Bernie believes staff needs to look at the talents of the residents and make it work for everyone. She feels state parks need to be more culturally sensitive. With regards to the lease

documents, she believes the subject document was negotiated in a way to set up for the Hawaiians to fail. Mr. Bernie noted her support for a moratorium on all evictions in Kahana.

Debbie Gorai, a resident of Kahana spoke in opposition to staff's recommendation. Mrs. Gorai spoke of her husband's loi project, which involves hard work with hours similar to a full-time job. Mrs. Gorai spoke of their difficulty is working with personnel from state parks and questions who should be the person from state parks that they should be communicating with. Mrs. Gorai conveyed that she believes it's premature to conduct any more evictions in Kahana until certain issues dealing with the park are resolved. She believes the Kokua Committee needs to put more effort into helping the residents of Kahana.

Thoran Evans, a resident of Kahana currently facing eviction testified in opposition of staff's recommendation. Mr. Evans went into detail of why he is facing eviction. Mr. Evans let it be known it was unclear whether the interpretive hours were volunteer or not. He reminded the Board in the past they paid \$30 a month for rent and now they are being forced to perform interpretive hours in lieu of rent. Mr. Evans spoke of the difficulty in dealing with personnel from state parks. He indicated the residents of Kahana are required to perform interpretive hours but personnel from state parks allow some of the residents to perform park maintenance in substitution of interpretive hours. Mr. Evans asked the Board to stop all evictions in order for the residents to work with staff to define the terms of their lease and address any issues they may have.

Ms. Bernie communicated that their lease refers to the "park manager" as the person they should deal with from the Department. In the past that person has been Al Rogers but today an individual with the title "park interpreter" is dictating what the residents in Kahana should be doing. Ms. Bernie feels the Department should clarify to the residents of Kahana who they should be dealing with.

Mr. Quinn informed the Board initially the division had a park manager position but when working with DHRD to fill the position the title of parks program manager was changed to a park interpretive position. Mr. Quinn confirmed it is the same position but with a different title and assured the Board that person performs the same duties as the park manager. Some of the residents have suggested the State collect rent in lieu of community service but Mr. Quinn stated that the collection of rent would defeat the purpose of Kahana, which is to have the community actively working together.

Keith George, the lessee conveyed to the Board his interpretation of the lease as stating that the residents of Kahana could always say no to performing interpretive hours. Mr. George never thought he would need to document what he did in order to be credited for interpretive hours. According to the lease documents, Mr. George believed that upon completion of his hale he would start working on interpretive hours but he noted he immediately began performing interpretive hours even before his hale was complete. He acknowledged he did not turn in the necessary paperwork to the Department to be credited for the hours worked. Mr. George also disclosed that he applied for a loan to bring his home up to code but was told by the bank he was not qualified due to insufficient funds. Mr. George apologized for his



previous actions or in action and asked the board for another chance. If he were to be evicted out of Kahana he would be homeless.

Ms. Kinilau believes Mr. Morris will be able to find financial resources to help Mr. George bring his home up to code. She asked Board for ninety (90) days to allow Mr. Morris to secure funding as well as allow Mr. George to come up with a plan to address how he will fulfill his interpretive hours. Ms. Kinilau hopes within these ninety (90) days staff can work together with the residents of Kahana and come to an understanding as to what is considered interpretive work

The Board asked staff what will happen to the subject property should Mr. George forfeit his lease. Martha Yent, Interpretive Program Manager let it be known first preference for a lease would be given to those individuals currently on a revocable permit.

Grace George, a resident of Kahana communicated that a while back she was behind on her interpretive hours and staff from state parks allowed her to bring in friends to help her catch up on her interpretive hours but once she was caught up she could no longer use their help.

The Board cautioned Mr. George after the ninety (90) days expire he will be out of options so he must act on a plan very quickly.

Written testimony was received from Jolene Peapealalo.

**The Board amended the Recommendation Section to**

**Delay implementation of the forfeiture of General Lease No. S-5288 for 90 days to allow Mr. George to bring his home up to code and present the Department with a plan on how to fulfill his default on interpretive hours subject to review by the Chairperson. If approval of the plan is not obtained within 90 days the forfeiture will take place.**

The Board instructed staff to report on the cultural interpretive program at Kahana Valley detailing where they are at, how the program has been received, how its been applied and how many people are and are not in compliance with the program.

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

The Board informed Mr. George and his counsel of his right to a contested case hearing and the necessary paperwork that needs to be turned in to complete this request.

The Board took a recess at 12:25 p.m. and resumed the meeting at 12:32 p.m.

**Item E-2: Issuance of Long-term Agricultural Leases at Ahupuaa O Kahana State Park, Oahu.**

Mr. Quinn started by acknowledging that there is no updated master plan for Kahana Valley and staff is concerned with dedicating long-term use of the park without a master plan in

place. He announced state parks has not pursued long-term agricultural use of the area for four reasons: 1) Leases will require the subdivision of parcels within the park and portions of the park being set aside for agriculture; 2) The leasing of State lands would be subject to an auction (people not residing in Kahana would be able to bid for a lease); 3) In 2000 the Kahana Advisory Committee requested that long-term leases not be considered until an updated park master plan has been prepared; and 4) State Parks has some concerns about the impacts of long-term agricultural activities in the residential area. If the Board decides to issue a long-term lease for agricultural purposes, Mr. Quinn believes the Department would be making a commitment to long-term land use without a master plan for the park. Therefore, Mr. Quinn recommended the Board not issue any long-term agricultural leases at Ahupuaa O Kahana State Park at this time.

The Board asked Mr. Quinn how long it would take his division to complete a master plan for Kahana State park. Mr. Quinn replied it would take several years as the old plan from 1970 is no longer sufficient (most plans are good for 25 years) and since then the whole concept of the park has changed. The master plan from 1970 did not take into account the "living park" concept. Monies for a master plan were incorporated into State Parks capital improvement plan but funding by the Legislature was insufficient.

Grace George the applicant testified before the Board. She told the Board of her arrival in Kahana in 1986. She spoke of the beauty of Kahana. Upon arriving in Kahana to the area where she now lives she acknowledges the area was a bush but with a lot of hard work she made the area into what it is today. Ms. George appealed to the Board to issue her a long-term lease for Kahana, which will allow her to obtain a loan to develop the land into a farm, which will provide food for her family.

Dr. Anthony provided the Board with copies of correspondences between Grace and Sam George and the Department. Dr. Anthony noted prior to Sam's death his wish was to obtain a long-term lease, which would have enabled him to obtain a loan and grow food for his family and to also engage in a small-scale commercial activity, which would provide him with a small income. Dr. Anthony indicated there was an error in staff's submittal which stated in 2002 the permittee requested to have the acreage reduced because the family did not have the resources to farm the entire area instead, Mr. George's area of land was reduced due to a question of encroachment by an abutting property owner. With regards to the State not having a master plan for Kahana, Dr. Anthony pointed out there have been forty nine (49) reports on Kahana, three of those reports being master plans. Dr. Anthony went into details of the proposed organic farm. With respect to staff's submittal Dr. Anthony provided two options: 1) allow him additional time so he may consult with counsel; and 2) if the Board can not support Grace George's request for a long-term lease he would like to request a deferral for sixty (60) days to gather more information on this issue.

Dr. Loia Fiaui, President of the Friends of Samoa read from his written testimony in opposition of staff's recommendation. Dr. Fiaui stated he believes there already exists several master plans for Kahana that lie derelict in filing cabinets. He questioned staff if there is no master plan for Kahana then why are they allowing other projects to be done in the area (construction of Kam Mon Store and houses being built). Dr. Fiaui went on to speak of the

work done on the land by Grace George. Over the last twenty (20) years he believes Grace has made improvements to the land that amount to approximately \$400,000. Grace has also consulted with the Federal government in hopes of receiving grant money to build her organic garden but was told that the tenure of her lease must first be settled before she can receive any money. In closing, Dr. Fiaui asked the Board to grant Grace George a long-term lease for Kahana.

Ululani Bernie testified on behalf of the Friends of Kahana in opposition of staff's recommendation. Part of the planning of their non-profit organization is to restore historic sites and perpetuate the Native Hawaiian culture. Ms. Bernie spoke of her childhood in Kahana and how her family grew produce, which they sold for income. Ms. Bernie believes agricultural leases in Kahana should be first made available to the residents of Kahana.

Ben Schaffer, President of Friends of Kahana and a neighbor of Grace George testified in opposition of staff's recommendation. Mr. Schaffer spoke of the wonderful job done on the land by Grace George. Mr. Schaffer understood from the lease documents that upon completion of their home the residents would work on their interpretive hours, which included agricultural farming.

Clyde Thompson asked the Board to allow the land in Kahana to remain for the residents of Kahana.

Dr. Fiaui spoke of the pride Samoans have in working the land and asked the Board to issue a long-term lease to Grace George as she will serve as an example to other Samoans on what they can achieve.

Written testimony was received from E. Sunny Alonzo Greer.

The Board deferred action on this item for 90 days to allow the applicant time to consult with counsel and staff from State Parks.

**Motion to defer.**

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

**Item D-3: Amend Prior Board Action of December 12, 2003, Item D-38, Regarding the Holdover of Leases for Various Lessees, Kokee Campsite and Puu Ka Pele Park Lots, Waimea, Kauai, TMK: (4) 1-4-03, 1-4-04 and 1-4-02.**

**Item D-4: Amend Prior Board Action of January 28, 2005 (Agenda Item D-1) – The Issuance of a Direct Lease to Kona Blue Water Farms, LLC, for Mariculture Purposes, Situate at Kalaoa, North Kona, Hawaii, TMK: (3) 7-3-43:Seaward of Kalaoa.**

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

- Item L-1: Approval for Award of Construction Contract – Job No. F55B642A, Waianapanapa State park Entry Road Improvements Hana, Maui, Hawaii.**
- Item L-2: Appointment of Olinda-Kula Soil and Water Conservation District Director.**
- Item L-3: Appointment of Central Maui Soil and Water Conservation District Directors.**
- Item L-4: Certification of Election and Appointment of West Maui Soil and Water Conservation District Directors.**
- Item L-5: Certification of Election and Appointment of Hana Soil and Water Conservation District Directors.**
- Item L-6: Permission to Hire Consultants for DLNR CIP Projects.**

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

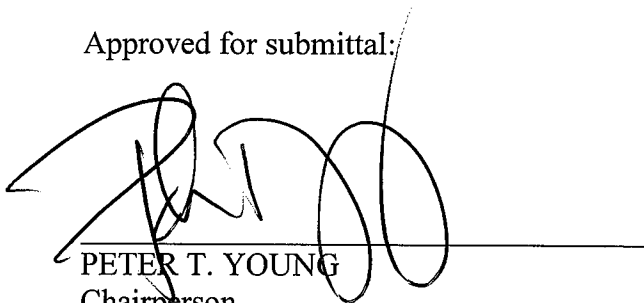
There being no further business, Chairperson Young adjourned the meeting at 1:37 p.m. Tapes of the meeting and all written testimony submitted at the meeting are filed in the Chairperson's Office and are available for review. Certain items on the agenda were taken out of sequence to accommodate applicants or interested parties present.

Respectfully submitted,



Terry Crowell

Approved for submittal:



---

PETER T. YOUNG  
Chairperson  
Department of Land and Natural Resources