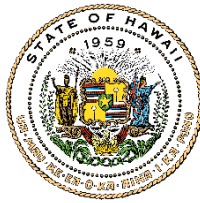


JOSH GREEN, M.D.  
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE  
LIEUTENANT GOVERNOR | KA HOPE



APPROVED AT ITS  
BOARD MEETING  
HELD ON  
FEBRUARY 28, 2025

*HS*

DAWN N.S. CHANG  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE  
MANAGEMENT

RYAN K.P. KANAKA'OLE  
FIRST DEPUTY

DEAN D. UYENO  
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE  
MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES  
ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
KA 'OIHANA KUMUWAIWAI 'ĀINA

P.O. BOX 621  
HONOLULU, HAWAII 96809

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

Audio Link: <https://files.hawaii.gov/dlnr/meeting/audio/Audio-LNR-250214.m4a>

Date: February 14, 2025

Time: 9:00 AM

Place: DLNR Boardroom, Kalanimoku Bldg.  
1151 Punchbowl Street, 1<sup>st</sup> floor/ & Online via Zoom

**MEMBERS:**

1. Dawn Chang, Chairperson
2. Vernon Char, At-Large Member
3. Riley Smith, Hawai'i Island Member
4. Karen Ono, Kaua'i Member
5. Doreen Canto, Maui Member
6. Aimee Barnes, Oahu Member
7. Kaiwi Yoon, At-Large Member
8. Danica Swenson, Deputy AG
9. Henny Saraswati, Board Secretary

**STAFF:**

1. Russell Tsuji (Land, Administrator)
2. Candace Martin (Land, Hawai'i Island)
3. Alison Neustein (Land, Kauai)
4. Curt Cottrell (State Parks, Administrator)
5. Alan Carpenter (State Parks)
6. Meghan Statts (DOBOR, Administrator)
7. Richard Howard (DOBOR)
8. Michael Cain (OCCL, Administrator)

**00:02:21** Chair Chang called the meeting to order. The contested case standard statement was read.

**00:06:25** Approval of the Summary Minutes of the January 10, 2025, meeting.

**ITEM A-1**

00:06:45 **To Approve Summary Minutes as Submitted.**  
MOTION (Char, Canto)

00:08:00 **PASSED**  
VOTE 5 – Ayes  
2 – Abstain (Yoon and Barnes)

**00:08:13** Approval of the Summary Minutes of the January 24, 2025, meeting.

**ITEM A-2**

00:08:21 **To Approve Summary Minutes as Submitted.**  
MOTION (Yoon, Canto)

00:08:40      **PASSED**  
VOTE            7 – Unanimous

**00:08:59**  
**ITEM D-1**

Issuance of a Right of Entry Permit to Jeffrey S. Lindner, Permittee, for the Capping of the Moloaa Well and Removal of Pipelines and Transmission Facility Installed by Permittee, Papaa, Moloaa, Kawaihau, Kauai, Tax Map Key: (4) 4-9-001:001 (por.).

**Amendments:**

The Board added a third (3<sup>rd</sup>) recommendation that staff conduct a final closeout inspection and inventory the remaining pipes, improvements and equipment after the Permittee removes the improvements and equipment, he brought on to the premises, and the satisfactory completion of the environmental site assessment and any required abatement.

00:25:23      **To Approve Staff Recommendation as Amended.**  
MOTION        (Ono, Canto)

00:26:07      **PASSED**  
VOTE            7 – Unanimous

**00:26:17**  
**ITEM D-2**

Consent to Mortgage, General Lease No. S-5162, DHL Mahi Opco, LLC, Lessee, Lalamilo, South Kohala, Hawaii, Tax Map Key: (3) 6-9-001:017.

01:09:15      **To Approve Staff Recommendation as Submitted.**  
MOTION        (Smith, Ono)

01:10:24      **PASSED**  
VOTE            6 – Ayes  
                    1 – Abstain (Char)

**01:10:43**      The Board recessed for 5 minutes.

**01:15:18**      The Board returned from their break.

**01:15:20**  
**ITEM D-3**

Amend Perpetual Grant of Non-Exclusive Easement under Land Office Deed No. S29157, Hawaiian Telcom Services Company, Inc., Grantee; Makaha and Keaau, Waianae, Oahu, TMK: (1) 8-4-001:seaward of 019 (formerly known as (1) 8-4- 001:seaward of 012).

The purposes of the amendment are to increase the easement area and consideration due to the State and to replace the existing map and description attached to the easement with a revised map and description showing the

increased area of the amendment are to increase the easement area and consideration due to the State and to replace the existing map and description attached to the easement with a revised map and description showing the increased area.

01:45:42     **To Approve Staff Recommendation as Submitted.**  
MOTION     (Yoon, Smith)

01:45:44     **PASSED**  
VOTE        7 – Unanimous

**01:46:22**     The Board moved to Item J-4

**01:47:35**  
**ITEM J-4**

Cancellation Issuance of Revocable Permit to Accessurf Hawaii, Inc. for Storage of a Container and a Vehicle in the Ala Wai Small Boat Harbor, Kalia, Waikīkī, Honolulu, O’ahu, Identified by Tax Map Key: (1) 2-6-010:016 (portion); And

Declare Project Exempt from Environmental Assessment Requirements of Chapter 343, Hawaii Revised Statutes and Title 11, Chapter 200.1, Hawaii Administrative Rules.

02:15:40     **Approve Staff Recommendation as Submitted.**  
MOTION     (Smith, Ono)

02:15:50     **PASSED**  
VOTE        7 – Unanimous

**02:16:02**     The Board recessed.

**02:22:54**     The Board returned from the recess.

**02:23:08**     The Board returned to Item D-4.

**02:23:12**  
**ITEM D-4**

Issuance of Right-of-Entry Permit to Department of Agriculture, Plant Quarantine Branch, for Access for Little Fire Ant Survey and Associated Mitigation Measures Purposes; Waimanalo, Koolaupoko, Oahu, Tax Map Keys (1) 4-1-010:001.

02:25:16     **To Approve Staff Recommendation as Submitted.**  
MOTION     (Char, Yoon)

02:26:04     **PASSED**  
VOTE        7 – Unanimous

**02:26:15**

**ITEM E-1** Authorize the Construction of a Comfort Station, Septic System Improvements, and Associated Improvements at the Parking Lot at Hā'ena State Park, Kaua'i, Hawai'i, Tax Map Key: TMK: (4) 5-9-008:001, by Hui Maka'āinana o Makana. The link to the EIS: <https://dlnr.hawaii.gov/dsp/files/2018/05/FEIS-BLNR-with-Appendices.pdf>

02:49:41 **To Approve Staff Recommendation as Submitted.**  
MOTION (Ono, Barnes)

02:50:36 **PASSED**  
VOTE 7 – Unanimous

**02:51:30** The Board moved to Item J-1

**02:51:35** Member Yoon stepped out of the meeting room

**02:51:36**

**ITEM J-1** Consent to Sublease Under Harbor Lease No. H-70-14, Keehi Marine, Inc. ("Keehi Marine"), Lessee, PDF, INC. dba Pacific Diversified Finishes, a Hawaii Corporation, Sublessee, Ke'ehi Small Boat Harbor, Kalihi, Honolulu, Hawai'i, Tax Map Key: (1) 1-2- 023:030.

02:53:40 **To Approve Staff Recommendation as Submitted.**  
MOTION (Char, Smith)

02:53:57 **PASSED**  
VOTE 6 – Unanimous

**02:54:00** Member Yoon returned back to the meeting room

**02:54:05**

**ITEM J-2** Consent to Sublease Under Harbor Lease No. H-70-14, Keehi Marine, Inc. ("Keehi Marine"), Lessee, PDF, INC. dba Pacific Diversified Finishes, a Hawaii Corporation, Sublessee, Ke'ehi Small Boat Harbor, Kalihi, Honolulu, Hawai'i, Tax Map Key: (1) 1-2- 023:030.

02:56:15 **To Approve Staff Recommendation as Submitted.**  
MOTION (Char, Smith)

02:56:23 **PASSED**  
VOTE 7 – Unanimous

**02:56:32**

**ITEM J-3** Consent to Sublease Under Harbor Lease No. H-70-14, Keehi Marine, Inc. ("Keehi Marine"), Lessee, Steven Shoda, an Individual, Sublessee, Ke'ehi Small Boat Harbor, Kalihi, Honolulu, Hawai'i, Tax Map Key: (1) 1-2-023:030.

02:57:00      **To Approve Staff Recommendation as Submitted.**  
MOTION      (Yoon, Smith)

02:57:06      **PASSED**  
VOTE          7 – Unanimous

**02:57:12**

**ITEM J-5** Issuance of Revocable Permit to Harold K. Teshima, for a Mobile Food Truck Concession Purposes, located at the Honokohau Small Boat Harbor, Kealakehe, Kona, Island of Hawai'i, Tax Map Key: (3) 7-4-008:003 (por.) And Board of Land and Natural Resources Meeting February 14, 2025, 4 of 4 Declare the Project Exempt from Requirements of Chapter 343, Hawai'i Revised Statutes and Title 11, Chapter 200.1, Hawaii Administrative Rules

02:59:57      **Approve Staff Recommendation as Submitted.**  
MOTION      (Smith, Ono)

03:00:06      **PASSED**  
VOTE          7 – Unanimous

**03:00:10**

**ITEM J-6** Authorize a Twenty-Year Extension of Harbor Lease No. H-89-13 to Pacific-West Fuels, Inc., Lahaina Small Boat Harbor, Paunau, Lahaina, Island of Maui, Hawai'i, Tax Map Key: (2) 4-6-001: 014, and 017 (por.). And Declare project exempt from requirements of Chapter 343, Hawaii Revised Statutes and Title 11, Chapter 200.1, Hawaii Administrative Rules.

03:14:27      **Approve Staff Recommendation as Submitted.**  
MOTION      (Canto, Smith)

03:14:44      **PASSED**  
VOTE          7 – Unanimous

**03:14:49**

**ITEM K-1** Appointment and Selection of a Hearing Officer to Conduct all Hearings for Contested Case KA 25-01 against Val Sanjara Regarding Conservation District Enforcement File KA 22-17 Regarding the Alleged Unauthorized Placement of a Shed, Accessory Structures, and Landscaping within the Conservation District Located on Wainiha Powerhouse Road, Hanalei, Kaua'i, Tax Map Key: (4) 5-8-005:026

03:18:09      **Approve Staff Recommendation as Submitted**  
MOTION      (Ono, Yoon)

03:18:42      **PASSED**  
VOTE          7 – Unanimous

03:18:53

**ITEM L-1** Request Authorization for The Chairperson to Enter into A Memorandum of Agreement with The University of Hawaii and Authorize the Chairperson to Enter into Any Other Agreements Thereunder, for the purpose of Pre-Planning for The Potential Acquisition of Property Located at Tax Map Key: (1) 7-4-001:25 for The Division of Conservation and Resources Enforcement Wahiawa Substation, O'ahu, Hawai'i.

03:26:20      **Approve Staff Recommendation as Submitted.**  
MOTION      (Yoon, Smith)

03:26:31      **PASSED**  
VOTE          7 – Unanimous

03:26:43      There being no further business, Chair Chang adjourned the meeting.

Respectfully Submitted:

  
\_\_\_\_\_  
Henny Saraswati  
Land Board Secretary

Approved for Submittal:



\_\_\_\_\_  
Dawn N.S. Chang, Chairperson  
Board of Land and Natural Resources  
Department of Land and Natural Resources