

LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEN C. KAWAHARA
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

**AGENDA
HAWAII STATE HISTORIC PLACES REVIEW BOARD
HALE KUPUNA, LANAI CITY
January 9, 2010**

SITE VISITS:

8:45-11:00am Lanai City Country Business Town

MEETING:

11:00 at Hale Kupuna

I. CALL TO ORDER

II. APPROVAL OF MINUTES

August 8, 2009 and October 31, 2009 Board Meetings

III. NOMINATIONS:

Hawaiian Trail and Mountain Club—Dr. Don Hibbard
James R. Judd Residence
Helene Morgan Residence

Thomas Petrie Residence – Dr. Lorraine Minatoishi
Tom/Yee Court

Lanai City Country Business Town – Stanley Solamillo of Maui County

IV. STAFF UPDATES

Comments from the National Register on forwarded nominations:
Honouliuli Internment Camp
Mahamoku (Wilcox Hanalei Beach House)
Uluhaimalama (Queen's Garden)

V. ANNOUNCEMENTS

Next Meeting Date – Saturday, March 20, 2010

VI. ADJURNMENT

SITE VISITS:

Late Afternoon: Plantation Manager's Residence and adjacent Kihamaniania Church ruins.

If you require special needs (i.e. large print or taped materials, sign language interpreter, etc.) call Ross W. Stephenson at the Historic Preservation Office, phone 692-8028.