

MOLOKAI PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART 1, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

Members: Lori Buchanan (Chair), Robert Ribao (Vice-Chair), Charlotte Seales, Janice Kalanihuia, DeGray Vanderbilt, Kip Dunbar, Bill Feeter, Michael Tancayo, Jr., Sherman Napoleon, Jr.

AGENDA

DATE: OCTOBER 26, 2005, Wednesday
TIME: 1:00 p.m.
PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

- A. CALL TO ORDER
- B. RESOLUTION FOR OUTGOING MEMBER MICHAEL D. TANCAYO, JR.
- C. COMMUNITY INPUT REGARDING MATTERS RELATED TO COUNTY PLANNING
- D. UNFINISHED BUSINESS
 - 1. Possible Special Management Area (SMA) Rule Amendment to permit Molokai Planning Commission to review SMA assessments and exemptions. The Commission may take action to initiate such a rule change. (Previously discussed at April 13, 2005 meeting.)
 - 2. Follow-up discussions on the Agricultural Subdivision Workshop conducted on June 8, 2005
 - 3. Follow-up discussions on the Water Workshop conducted on July 13, 2005. (The Commission may take action to request a moratorium on future building permits.)
 - 4. Prioritizing the implementing actions in the Molokai Community Plan.
- E. CHAIRPERSON'S REPORT
- F. DIRECTOR'S REPORT
 - 1. Halawa Valley Update
 - 2. Status of the process to amend Molokai's Special Management Area (SMA) Boundaries

3. McAfee SMA Exemption (West End)
4. 2005 Hawaii Congress of Planning Officials Conference - November 2-3, 2005, Radisson Kauai
5. Pending Molokai Applications
6. Closed Molokai Applications - none

G. ANNOUNCEMENTS

H. NEXT REGULAR MEETING DATE: NOVEMBER 9, 2005

I. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MOLOKAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE MAUI AND MOLOKAI PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS P.O. BOX 526, KAUNAKAKAI, MOLOKAI, HAWAII 96748.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 553-3221 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX 270-7634 (Maui), 553-5050 (Molokai), AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

***An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.**

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least **two** days prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\MoPC\2005.Agendas\102605.age.wpd