

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,
NOTICE IS HEREBY GIVEN OF A MEETING OF THE MAUI GENERAL PLAN
ADVISORY COMMITTEE (MAUI GPAC)

Members: Joe Bertram III, John Blumer-Buell, Lesley Bruce, Thomas Cannon,
Thomas Cook, Antoinette deNaie, Kehau Filimoeatu, Stanley Franco,
Lisa Hamilton, Kennard Kekona, Carl Lindquist, Douglas MacCleur,
Dick Mayer, Hans Michel, Susan Moikeha, Walette Pellegrino, Hinano
Rodrigues, Warren Shibuya, Jeanne Skog, Warren Suzuki, Frank Sylva,
Stacie Thorlakson, Trevor Tokishi, Mercer Vicens, and Warren Watanabe

AGENDA

DATE: Thursday, June 19, 2008

TIME: 5:00 p.m.

**PLACE: King Kekaulike High School Cafeteria (Haleakala Hwy Entrance)
121 Kula Highway
Makawao, HI 96768**

A. CALL TO ORDER

B. OLELO NO`EAU

C. APPROVAL OF THE MAY 3, 2008 MEETING MINUTES

D. PUBLIC TESTIMONY

E. APPROVAL OF VISION AND CORE VALUES

**F. GPAC/ STAFF PRESENTATION ON PROPOSED PROCESS FOR ELEMENT
REVIEW**

**G. STAFF PRESENTATION OF MAUI ISLAND POPULATION, HOUSING, AND
JOBS FORECASTS AND THE MAUI ISLAND PLAN POPULATION AND
DEMOGRAPHICS ELEMENT**

**H. RECESS MEETING TO BREAK OUT INTO INVESTIGATIVE COMMITTEES
TO INVESTIGATE POPULATION, HOUSING, AND JOBS FORECASTS AND
THE MAUI ISLAND PLAN POPULATION AND DEMOGRAPHICS ELEMENT.**

**I. DESIGNATION OF INVESTIGATIVE COMMITTEE FOR REVIEW OF MAUI
ISLAND PLAN HOUSING ELEMENT**

J. STAFF PRESENTATION ON MAUI ISLAND PLAN HOUSING ELEMENT

K. PLANNING DIRECTOR'S REPORT

L. APPROVAL OF FUTURE MEETING AGENDAS

1. DISCUSSION OF PARAGRAPH 2 ON PAGE 9 OF THE MAUI ISLAND PLAN Preliminary Draft March 2008
2. DISCUSSION ON WHETHER TO HOLD AN OPEN DISCUSSION

M. ADJOURNMENT

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes. Oral testimony will be limited to three minutes per person. An additional three minutes per person may be allowed after all testimony has been received. All testimony and/or documentation to be submitted to the Committee for the record may be filed prior to the date of the hearing/meeting by providing 30 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

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 COMMITTEE.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290, AT LEAST FORTY EIGHT HOURS BEFORE THE SCHEDULED MEETING.

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

Please note: If any member of the Committee is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.