

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, August 21, 2008

TIME: 5:00 p.m.

**PLACE: West Maui Senior Center
788 Pauoa St.
Lahaina, HI**

A. CALL TO ORDER

B. OLELO NO`EAU

C. APPROVAL OF THE JULY 17, 2008 MEETING MINUTES

**D. RECESS MEETING TO BREAK OUT INTO INVESTIGATIVE COMMITTEES
TO INVESTIGATE THE MAUI ISLAND PLAN LAND USE ELEMENT** (Subject to
the progress made by the GPAC during its August 07 meeting)

E. PUBLIC TESTIMONY

**F. STAFF PRESENTATION ON THE MAUI ISLAND PLAN DIRECTED GROWTH
ELEMENT**

**G. RECESS MEETING TO BREAK OUT INTO INVESTIGATIVE COMMITTEES
TO INVESTIGATE THE MAUI ISLAND PLAN DIRECTED GROWTH ELEMENT**

**H. DESIGNATE INVESTIGATIVE COMMITTEES (FORMERLY CALLED
"INVESTIGATIVE REVIEW COMMITTEES") FOR THE MAUI ISLAND PLAN
DIRECTED GROWTH ELEMENT**

**I. DISCUSSION, AND POSSIBLE ACTION, ON THE FOLLOWING: A
RESOLUTION REQUESTING A TIME EXTENSION FOR THE MAUI GENERAL
PLAN ADVISORY COMMITTEE TO REVIEW THE DRAFT MAUI ISLAND
PLAN**

J. PLANNING DIRECTOR'S REPORT

K. 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.