

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

AGENDA

DATE: Wednesday, January 24, 2007
TIME: 5:00 p.m.
PLACE: Kaunoa Senior Citizens Center
Classrooms 101 and 102
401 Alakapa Place, Paia, Hawaii 96779

- A. CALL TO ORDER
- B. ANNOUNCEMENTS
- C. OVERVIEW OF MEETING AGENDA
- D. STATUS OF MAUI GPAC RULES OF PRACTICE AND PROCEDURE
- E. TRANSMITTAL OF THE PLANNING DIRECTOR'S PROPOSED
"COUNTYWIDE POLICY PLAN" TO THE MAUI GPAC
- F. PUBLIC TESTIMONY
- G. ELECTION OF MAUI GENERAL PLAN ADVISORY COMMITTEE
CHAIRPERSON AND VICE-CHAIRPERSON
- H. APPROVAL OF THE NOVEMBER 21, 2006 AND DECEMBER 13, 2006
MEETING MINUTES
- I. WORKSHOP – The Department of the Corporation Counsel will provide an
overview of the procedures to use for the following: 1. Conflicts of interest; 2.
Financial disclosure; 3. GPAC Member representations; and 4. E-mail
communication.
- J. WORKSHOP – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui

MAUI COUNTY CLERK
JAN 17 AM 11:36
TITLED/ED

County Planning Department will provide an overview of the Plan, including the process and schedule for GPAC review of the Plan.

K. WORKSHOP – With the assistance of Planning Department staff, the Maui GPAC will identify and record Maui County planning issues and planning policy that members believe should be addressed by the County of Maui, Countywide Policy Plan.

L. PICTURES FOR PLANNING

M. PLANNING DIRECTOR'S REPORT

1. General Plan 2030 Progress Report
2. Maui GPAC communications
 - a. Email from Jeanne Skog to John Summers dated 1/10/2007.
 - b. Email from Warren Shibuya to John Summers and Tom Cannon dated 1/12/07.
 - c. Memorandum from Michael Kahaukauwila, State of Hawaii Office of Information Practices, to the Maui General Plan Advisory Committee dated October 19, 2006.
3. GPAC meeting minutes

N. SETTING OF THE AGENDA FOR THE FEBRUARY 7, 2007 MEETING

O. NEXT MEETING DATE: February 7, 2007

P. 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

General Plan Advisory Committee

Agenda – January 24, 2007

Page 3

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 SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency'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.

S:\ALL\LONGR\GPAC\Maui GPAC\Maui Agenda\12407MauiGPACMtgAgenda.doc