

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: Joel 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: April 18, 2007

TIME: 4:00 p.m. – 8:00 p.m.

PLACE: Kaunoa Senior Citizens Center

Classrooms 101 and 102

401 Alakapa Place, Spreckelsville, Paia, Hawaii 96779

A. CALL TO ORDER

B. PUBLIC TESTIMONY – Public testimony will be taken on any agenda item.
Public testimony will also be taken before each agenda item.

**C. APPROVAL OF THE MARCH 7, 2007 AND MARCH 10, 2007 MEETING
MINUTES**

**D. REPORT OF FINDINGS FROM THE MAUI GPAC TRANSPORTATION
INVESTIGATIVE COMMITTEE.** The members of the Maui GPAC Transportation
Investigative Committee will present their findings and recommendations to the
Maui GPAC. The Maui GPAC will discuss the findings and recommendations at
a subsequent meeting.

E. WORKSHOP – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui
GPAC will review and provide recommendations on Section IV (Goals,
Objectives, & Policies) of the Plan, with emphasis on the **Education and
Economic Development** Sections. The Maui GPAC may also discuss other
topical areas that may require a goal, objectives and policies - such as
population.

F. FUTURE MEETING METHODOLOGY – CHOICES - Discussion and possible
action on forming investigative groups, the scope of each group, member
authority in each group, and group membership pursuant to HRS 92-2.5

- G. RESOLUTION AUTHORIZING A TIME EXTENSION FOR MAUI GPAC REVIEW AND COMMENTS ON THE COUNTYWIDE POLICY PLAN –**
Discussion and possible action on approval of a resolution which would authorize additional time for the Maui GPAC to review and comment on the Countywide Policy Plan. If the resolution is approved by the Maui GPAC it will be transmitted to the Maui County Council for review and final decision-making pursuant to Maui County Code Chapter 2.80B.
- H. PLANNING DIRECTOR’S REPORT**
1. General Plan 2030 Progress Report
 2. Maui GPAC communications
- I. ANOUNCEMENTS and SETTING OF THE AGENDA FOR THE NEXT MEETING, presently scheduled for May 2, 2007.**
- J. 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.

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