

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: June 13, 2007**

**TIME: 5:00 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 APRIL 18, 2007 MEETING MINUTES**

**D. WORKSHOP** – County of Maui, 2030 Countywide Policy Plan (Plan). The Maui GPAC may review and provide recommendations on Section IV (Goals, Objectives, & Policies) of the Plan, which was revised to reflect the recommendations of the Maui, Molokai and Lanai General Plan Advisory Committees. Emphasis will be placed on the revised **Physical Infrastructure, Land Use, Transportation, Economic Development, Natural Environment, Social Service and Health Care, Parks and Public Facilities, Good Governance, Local Cultures and Traditions, Education and Housing** Sections. The Maui GPAC may also review other topical areas that may require a goal, objectives and policies - such as population. The Maui GPAC may also review and provide comments on the Countywide Policy Plan's **Vision Statement, Core Values and Principles, and Sections I, II, III, V, and Appendices.**

**E. 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

**F. PLANNING DIRECTOR'S REPORT**

1. General Plan 2030 Progress Report
2. Brief overview of process for Planning Commission review of the Countywide Policy Plan and Maui GPAC review of the Maui Island Plan
3. Process for addressing attendance at General Plan Advisory Committee meetings and future discussion about meeting operations, ground rules, and leadership.
4. Maui GPAC communications

**G. ANOUNCEMENTS and SETTING OF THE AGENDA FOR THE NEXT MEETING**

**H. 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.

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**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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