

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

Members: Moses Luczon, Ed Medeiros, Zhan Dudoit, Jimmy Duvauchelle, Zessica Apiki, Alton S. Arakaki, Daniel Robert Bennett, Kathryn Mahealani Davis, Barbara Jean Haliniak, DeGray Vanderbilt, Ronald S. Kimball, Ruth Ululani Manu, Glenn I. Teves

AGENDA

DATE: January 16, 2007
TIME: 6:00 p.m.
PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

- A. CALL TO ORDER**
- B. ANNOUNCEMENTS**
- C. OVERVIEW OF MEETING AGENDA**
- D. PUBLIC TESTIMONY**
- E. PUBLIC HEARING (Action to be taken after the public hearing)**

MR. JEFFREY S. HUNT, Planning Director, submitting proposed Rules of Practice and Procedure for the Molokai General Plan Advisory Committee (Molokai GPAC). The rules govern practice before, and procedures of, the Molokai General Plan Advisory Committee. (J. Summers) the rules provide for the following:

1. Organization and parliamentary rules designed specifically for and intended to encourage efficient and open Molokai GPAC meetings including, but not limited to, provisions requiring the use of Robert's Rules of Order, standards for quorum, preparation and posting of meeting agendas, the recordation of meeting minutes, keeping of meeting records, computation of time for purposes of conducting business, retention and filing of documents, the role of officers and their duties, provisions for voting, disclosure of member conflicts of interest, the making of motions

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4. Action

- F. **WORKSHOP** -2030 Public Facility Assessment Update. The Maui County Planning Department will provide an overview of the 2030 Public Facility Assessment Update including the study methodology and key findings.

G. **PLANNING DIRECTOR'S REPORT**

1. General Plan 2030 Progress Report
2. Countywide Policy Plan - Summary Description of the GPAC Review Process and Document Purpose and Format
3. Discussion of proposed resolutions related to the update of the Molokai Community Plan and the appointment of members to the Molokai Community Plan Advisory Committee
4. Discussion related to the coordination among the MANA'E Community Mapping Project, the work of the MALAMA PONO O KAAINA Community Based Organization, and the Planning Department in the area of developing an inventory of Molokai's cultural resources.
5. Discussion of future meeting dates

H. **SETTING OF THE AGENDA FOR THE NEXT MEETING**

I. **NEXT MEETING DATE**

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. All testimony and/or

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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.

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