

PARKS AND AGRICULTURE COMMITTEE

Council of the County of Maui

Meeting Agenda

July 7, 2003

7:00 p.m.

Lanai High & Elementary School Cafeteria

555 Fraser Avenue, Lanai, Hawaii

website: <http://www.co.maui.hi.us/committees/PA/>

e-mail: pa.committee@co.maui.hi.us

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Robert Carroll, Vice-Chair

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Tamara Koller or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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PA-10

RESOLUTION ACCEPTING DEDICATION OF LAND IN LANAI FROM CASTLE & COOKE RESORTS, LLC

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-150, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF LAND IN LANAI FROM CASTLE & COOKE, INC., PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept a parcel of land designated as a portion of Lot 1170, Subdivision File No. 6.133, TMK: (2) 4-9-014;portions of 013 and 017, consisting of approximately 2.843 acres located in Lanai, Hawaii.

The Committee is in receipt of a revised resolution, from the Department of the Corporation Counsel, entitled "ACCEPTING DEDICATION OF LAND IN LANAI FROM CASTLE & COOKE RESORTS, LLC, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE." The revised resolution corrects the name of the company.

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STATUS: It is anticipated that the item will be deferred. However, the Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 03-150.

pa:030707:trk