

(Meeting recessed from December 18, 2002
due to lack of quorum and from January 15,
2003 due to high wind warnings)

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED;
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING
COMMISSION

AGENDA

DATE: February 19, 2003, Wednesday
TIME: 7:00 p.m.
PLACE: Lanai Library
Lanai City, Lanai

- A. CALL TO ORDER
- B. INTRODUCTION OF PLANNING DIRECTOR MICHAEL FOLEY AND DEPUTY PLANNING DIRECTOR WAYNE BOTEILHO
- C. RESOLUTION FOR PLANNING DIRECTOR JOHN E. MIN
- D. APPROVAL OF THE NOVEMBER 20, 2002 MEETING MINUTES
- E. PUBLIC HEARING (Action to be taken after each public hearing item)
 - 1. MS. LORI LAGERSTEDT of VERIZON WIRELESS requesting a State Land Use Commission Special Use Permit in order to install a 30 ft. monopole with 3-10 ft. omnidirectional whip antennas and a 12 ft. x 36 ft. pre-fabricated shelter within a fenced license area totaling 1,750 square feet in the State Agricultural District at TMK: 4-9-002: 001 (por.), Manele Bay, Island of Lanai. (SUP2 2002/0012) (J. Higa)
 - a. Public Hearing
 - b. Action
- F. DIRECTOR'S REPORT
- G. NEXT REGULAR MEETING DATE: March 19, 2003
- H. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

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 BOARD.

An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: Commissioners: Please bring the materials circulated for the December 18, 2002 meeting with you to this meeting.

If any member of the Commission 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.