

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: SEPTEMBER 18, 2002
TIME: 7:00 p.m.
PLACE: Lanai School Cafeteria
Lanai City, Lanai

- A. CALL TO ORDER
- B. APPROVAL OF THE JULY 17, 2002 AND AUGUST 1, 2002 MEETING MINUTES
(Previously circulated with the August 21, 2002 agenda)
- C. UNFINISHED BUSINESS
 - 1. CASTLE & COOKE RESORTS, LLC requesting a Project District Phase I Amendment in order to amend Section 19.71.055.D (Koele Project District) of the Maui County Code to permit irrigation of the Koele golf course with groundwater from the high level aquifer and limited not to exceed a year-round average of 150,000 gallons per day (i.e., annualized average) at TMK: 4-9-018: 003, Lana`i City, Island of Lana`i. (PH1 2001/0001) (J. Alueta) (Public hearing conducted on May 15, 2002) (Site inspections conducted on August 1, 2002) (Workshop on Lanai water issues conducted on August 1, 2002)
- D. DIRECTOR'S REPORT
 - 1. HCPO Conference
- E. NEXT REGULAR MEETING DATE: OCTOBER 16, 2002
- F. 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: 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. (S:\all\tremaine\091802.age)