

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

Members: Reynold "Butch" Gima (Chair), Mary Catiel (Vice-Chair), Bradford Oshiro, Fairfax "Pat" Reilly, Bruno Amby, James Elliott, Donavan Kealoha, Dwight Gamulo, and Beverly Zigmund

AGENDA

DATE: October 20, 2004, Wednesday
TIME: 7:00 p.m.
PLACE: Lanai Library
Lanai City, Lanai

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER- BEVERLY ZIGMOND
- C. RESOLUTION THANKING ROLAND KAOPUIKI
- D. APPROVAL OF THE AUGUST 18, 2004 MEETING MINUTES
- E. WORKSHOP CONDUCTED BY THE DEPARTMENT OF LAND AND NATURAL RESOURCES (DLNR), DIVISION OF BOATING AND OCEAN RECREATION ON THE MANELE SMALL BOAT HARBOR FERRY SYSTEM IMPROVEMENTS

By letter dated September 30, 2004, Peter T. Young, Chairperson of the Department of Land and Natural Resources requested an October 20, 2004 workshop with the Lanai Planning Commission for early consultation and public input on DLNR's proposed concept plans for the Manele Harbor Ferry System Improvements project. The DLNR Division of Boating and Ocean Recreation proposes to construct a new comfort station, administrative office and covered waiting area; paved access roads, vehicle and trailer parking areas; water mains and fire hydrants; sewage pump station and force main; telephone and electrical utilities; street lights; ferry pier improvements; fueling station and landscaping at Manele Small Boat Harbor, Island of Lanai.

- F. DIRECTOR'S REPORT
 - 1. 2004 Hawaii Congress of Planning Officials (HCPO) Conference - September 8-10, 2004, Hilton Hawaiian Village Hotel.
 - 2. 2005 Meeting Schedule
- G. NEXT REGULAR MEETING DATE: November 17, 2004
- H. ADJOURNMENT

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

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILE WITH THE PLANNING DEPARTMENT.

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 TWO (2) BUSINESS 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\102004.age)