LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING

Hybrid: In-Person & Virtual Meeting

Pursuant to Hawaii Revised Statutes, HRS § 92 as amended, the Commission plans to hold hybrid meetings in person and remotely by interactive conference technology, with Commission members, Staff and Applicants participating simultaneously online. Individuals and members of the public can view and listen to these live, online meetings by registering and using the links below. A registration e-mail will follow thereafter with a link to the day's meeting. Members of the public may also appear in person to view or provide testimony at the location indicated below.

AMENDED A G E N D A

DATE: May 25, 2022 TIME: 9:00 a.m.

IN PERSON: Airport Conference Center (in Hawaiian Airlines Terminal Building)

400 Rodgers Blvd., IIT Suite 700, Room #1, Honolulu, HI 96819

VIRTUAL: Via Zoom. If you would like to participate virtually, please register in advance:

(https://us02web.zoom.us/webinar/register/WN_ogDQbjrXS5C5VoChzlHmaA)

https://us02web.zoom.us/j/82627611680?pwd=QfgxJ1jq0Ca4N1vDPk920TuMDux6NG.1

I. CALL TO ORDER

II. ADOPTION OF MINUTES

May 19, 2022

III. TENTATIVE MEETING SCHEDULE

IV. CONTINUED ACTION - <u>A87-610 KS WAIAWA</u> (Oahu)

To Consider Petitioner's Motion for Modification, Time Extension, and Release and Modification of Conditions of Order Granting Motion for Order Amending Findings of Fact, Conclusions of Law and Decision and Order issued by the Commission on February 11, 2020 to allow for modification of the Phase 1 and Phase 2 of the solar farm and to modify and release various conditions under the Commission's 2014 and 2020 Decisions and Orders concerning requirements of the submission of a Master Plan, archaeological sites and plans, burial plans, historic resources, aircraft hazards, traffic, development plans and schedules, and decommissioning of the solar farm phases.

V. DISCUSSION AND ACTION ON ELECTION OF LUC OFFICERS

VI. EXECUTIVE SESSION

Pursuant to HRS section 92-5(a)(2) to consult with the Commissioners' Attorney regarding LUC personnel matters where considerations of matters affecting privacy will be involved.

VII. ADJOURNMENT

Executive Session. During the scheduled meetings, the Commission may elect to consult with its legal counsel in executive session pursuant to HRS § 92-5.

Special Assistance. Persons who require an auxiliary aid, service, or an accommodation due to a disability should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting so arrangements can be made.

Meeting link for May 25, 2022

(https://us02web.zoom.us/webinar/register/WN_ogDQbjrXS5C5VoChzlHmaA) https://us02web.zoom.us/ij/82627611680?pwd=QfgxJ1jq0Ca4N1vDPk920TuMDux6NG.1

Once you have registered for this webinar, you will receive a confirmation email containing information about joining the scheduled webinar. You will need a computer with internet access, a video camera and microphone to participate.

If you do not have internet access, you may get audio-only access by calling the Zoom Phone Number +1 (669) 900-6833. Upon dialing the number, you will be prompted to enter the Webinar ID: 826 2761 1680. After entering the Webinar ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

Public Testimony will be taken whenever each agenda item is discussed. Interested persons may submit written testimony via:

- E-mail: dbedt.luc.web@hawaii.gov
- Mail: State Land Use Commission, P.O. Box 2359, Honolulu, Hawai'i 96804
- Fax: (808) 587-3827
- or, in conjunction with oral/video testimony at an LUC hearing either in person or zoom.

Please visit our website (http://luc.hawaii.gov/21843) for LUC hybrid meeting guidelines. For testifying via in-person, zoom, or by telephone.

Regardless of format, the Commission requests that written testimonies be submitted at least 24 hours prior to its scheduled meeting to ensure the Commissioners have time to review them. All written testimony will be acknowledged at the meeting. Late written testimony will be retained as part of the record, but we cannot assure the commission will receive it with sufficient time for review prior to decision-making.

Board Packet. Board Packet materials will be available on the Land Use Commission's website prior to the Commission's meeting, available here: http://luc.hawaii.gov or in person at LUC office located at 235 S. Beretania Street, Suite 406, Honolulu, Hawaii 96813 pursuant to HRS § 92-7.5.