LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING

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August 10, 2016 9:30 a.m.

Airport Conference Center 400 Rodgers Blvd. Suite 700, Room #4 (in Hawaiian Airlines Terminal Building) Honolulu, HI 96819

I. CALL TO ORDER

II. ADOPTION OF MINUTES June 8-9, 2016 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. HEARING & ACTION

SP14-404 JAS. W. GLOVER (Hawai`i)

To Consider a Request for Special Permit for quarry and other support services and accessory uses on 85.34 acres of a 140.368 acre parcel owned by Kamehameha Schools and Located within the State Agricultural District, East of the Hawai'i National Guard Site and Hilo International Airport, and 3000 feet west of the County of Hawai'i's Sewer Treatment Plant; Tax Map Key Nos.: (3) 2-1-013:004 (por.)

V. LUC RULE AMENDMENT PROPOSALS

VI. EXECUTIVE SESSION

To consult with the Commission's attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to:

- 1. Bridge Aina Lea Court Settlement (Deputy Attorney General Bill Wynhoff)
- 2. LUC personnel matters

VII. ADJOURNMENT

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawai`i, 96804-2359. Some materials for these agenda items may be available on our website at http://luc.hawaii.gov.