I. ACTION

1. SP97-390 COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT, SOLID WASTE DIVISION (Maui)

   To consider an amendment to the special permit in order to construct and operate a new entrance facility and related improvements for the Central Maui Landfill expansion on approximately 5.3 acres of land within the Agricultural District at Puunene, Maui, Hawaii.

II. MISCELLANEOUS

1. MACZMAG Coastal Erosion Subcommittee – Presentation on Data Gathering and Outreach Projects

2. Personnel Matters – Performance Appraisal for Executive Officer. (An Executive Session may be called in order to discuss matters exempted by Section 92-5, HRS.)

3. A93-701 Kaupulehu Developments
   a. Establishment of KDMC Operational Plan

- over -
4. Adoption of Minutes
   a. March 7, 2002

5. Discussion of Pending Matters
   a. Tentative Meeting Schedule

6. Field Trip

   The Land Use Commission will be taking a field trip on Friday, March 22, 2002, at 8:30 a.m. to the project sites for Docket No. A00-730 Lanihau Properties, LLC; and Docket No. A89-643 McClean Honokohau Properties. The parties to the proceeding, intervenors, and members of the public may participate in the field trip.

(The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS.)

The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawaii, 96804-2359.