

DATE: June 19, 2024

TIME: 11:00 a.m.

- LOCATION: University of Hawai'i Maui College, Pilina Event Center 310 W Ka'ahumanu Ave, Kahului, HI 96732
 - I. Call to Order
 - II. Approval of Minutes for June 5, 2024
 - III. Tentative Meeting Schedule

IV. SP97-390 Department of Environmental Management, County of Maui

Status and progress report and action (if necessary) in response to the recently submitted 2023 annual report. Approximately 95.659 acres of land within the Special Permit for the Development of Recycling and Diversion Facilities. TMK (2) 3-8-003: 019 (por) and TMK (2) 3-8-003: 20 (por).

V. Commissioners Discussion on Executive Officer Contract Terms and Salary Adjustments

Pursuant to HRS §92-5(a)(2), the Commission may enter into Executive Session where consideration of matters affecting privacy will be involved.

VI. Recess

Public Testimony. You may submit written testimony Online: <u>https://luc.hawaii.gov/testimony</u>, Mail: State Land Use Commission, P.O. Box 2359, Honolulu, HI, 96804-2359, or by Email: <u>dbedt.luc.web@hawaii.gov</u>. To ensure the Commissioners have time to review your written testimony, we suggest that it reaches us at least 24 hours before the meeting. If you intend to provide oral testimony, you must attend the meeting in person at the meeting location indicated on the meeting agenda. For more information about testifying at LUC meetings, please visit our website: <u>https://luc.hawaii.gov/21843</u>.

Executive Session. During the scheduled meeting, the Commission may elect to consult with its legal counsel in executive session pursuant to Hawai'i Revised Statutes (HRS) § 92-5.

Special Assistance. If you need an auxiliary aid/service or other accommodation due to a disability, please contact the State Land Use Commission at (808) 587-3823 or <u>dbedt.luc.web@hawaii.gov</u> as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting Materials. Meeting materials for this meeting are available for public review on the LUC website at http://luc.hawaii.gov or at the LUC office located on O'ahu at 235 S. Beretania Street, Suite 406, Honolulu, HI 96813 pursuant to HRS § 92-7.5.



NOTICE OF MEETING LAND USE COMMISSION In-Person Meeting <u>AGENDA</u>

DATE: June 20, 2024

TIME: 10:00 a.m.

LOCATION: University of Hawai'i Maui College, Pilina Event Center 310 W Ka'ahumanu Ave, Kahului, HI 96732

VII. Call to Order

VIII. A11-792 Department of Housing and Human Concerns, County of Maui

Status and progress report and action (if necessary) in response to the recently submitted 2019-2023 annual report. Approximately 73.000 acres in Lāna'i City, Island of Lāna'i, State of Hawai'i, TMK (2) 4-9-2: portion of 58.

IX. Adjournment

Public Testimony. You may submit written testimony Online: <u>https://luc.hawaii.gov/testimony</u>, Mail: State Land Use Commission, P.O. Box 2359, Honolulu, HI, 96804-2359, or by Email: <u>dbedt.luc.web@hawaii.gov</u>. To ensure the Commissioners have time to review your written testimony, we suggest that it reaches us at least 24 hours before the meeting. If you intend to provide oral testimony, you must attend the meeting in person at the meeting location indicated on the meeting agenda. For more information about testifying at LUC meetings, please visit our website: <u>https://luc.hawaii.gov/21843</u>.

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