LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING DATE, TIME AND PLACE

October 23, 2003 – 9:30 a.m. October 24, 2003 (if necessary, time to be announced)

> Pikake Room Wailea Marriot, An Outrigger Resort 3700 Wailea Alanui Wailea, Maui, Hawaii 96753-8332

> > $\underline{\mathbf{A}} \quad \underline{\mathbf{G}} \quad \underline{\mathbf{E}} \quad \underline{\mathbf{N}} \quad \underline{\mathbf{D}} \quad \underline{\mathbf{A}}$

I. ADOPTION OF MINUTES

A. September 18-19, 2003

II. TENTATIVE MEETING SCHEDULE

III. MISCELLANEOUS

A. CIVIL NO. 02-1-1759-07

To discuss whether to appeal the circuit court decision.

B. ELECTION OF OFFICERS

IV. ACTION

A. A03-740 MAUI LAND & PINEAPPLE COMPANY, INC. (Maui)

To consider acceptance of Maui Land & Pineapple Company, Inc.'s Final Environmental Impact Statement for the reclassification of approximately 40.6 acres of land from the State Land Use Agricultural District to the Urban District at Pukalani, Maui, Hawaii for the development of the Upcountry Town Center.

(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, Hawai`i, 96804-2359.