Pursuant to HRS § 92-3.5, the Commission will hold meetings simultaneously by interactive conference technology. A participating Commissioner will be in attendance at each designated location. Members of the public may participate in the meetings at the following Video Conference Centers:

- **Maui**: Wailuku State Office Building, 54 South High Street, Wailuku, HI 96793
- **O‘ahu**: Kalanimoku Bldg., 1151 Punchbowl St., Department of Land and Natural Resources Conference Room #132, Honolulu, HI 96813
- **Hawai‘i**: Hilo State Office Bldg., 75 Aupuni Street, Hilo, HI 96720
- **Kaua‘i**: Lihue State Office Bldg., 3060 Eiwa Street, Lihue, HI 96766

I. **CALL TO ORDER**

II. **ADOPTION OF MINUTES**

   October 24-25, 28, 2019 Minutes

III. **TENTATIVE MEETING SCHEDULE**

IV. **ADOPTION OF ORDER**

   **SP09-403 DEPARTMENT OF ENVIRONMENTAL SERVICES (WAIMANALO GULCH SANITARY LANDFILL REMAND)**

   - Adoption of the Form of the FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION AND ORDER APPROVING THE CONSOLIDATED APPLICATIONS OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES, CITY AND COUNTY OF HONOLULU, FOR A NEW SPECIAL USE PERMIT TO SUPERSEDE EXISTING SPECIAL USE PERMIT TO ALLOW A 92.5-ACRE EXPANSION AND TIME EXTENSION FOR WAIMANALO GULCH SANITARY LANDFILL AND TO MODIFY LAND USE COMMISSION ORDER ADOPTING THE CITY AND COUNTY OF HONOLULU PLANNING COMMISSION’S FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION AND ORDER WITH MODIFICATIONS

V. **ADOPTION OF ORDER**

   **A06-767 WAIKALOA MAUKA**

   - Adoption of the Form of the Order for the FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION AND ORDER REVERTING THE PETITION AREA

VI. **ADOPTION OF ORDER**

   **DR19-67- KU‘ULEI HIGASHI KANAHELE and AHIENA KANAHELE**

   - Adoption of the Form of the Order

VII. **ADJOURNMENT**