I. ADOPTION OF MINUTES

1. January 15, 2004 and January 16, 2004

II. TENTATIVE MEETING SCHEDULE

III. ACTION

1. A03-739 A & B PROPERTIES, INC. (MAUI)

   To consider reclassifying approximately 138.158 acres of land currently in the Agricultural District into the Urban District at Kahului, Maui, Hawaii, for a light industrial subdivision.

2. A04-746 WAIKAPU 28 INVESTMENT, LLC

   • To determine whether the Land Use Commission is the Appropriate Accepting Authority pursuant to Chapter 343, Hawaii Revised Statutes, for the Reclassifying of Approximately 28.7 acres of land in the Agricultural District to the Urban District at Waikapu, Maui, Hawaii, Tax Map Key: (2) 3-5-004: 025.

   • To determine whether an Anticipated Finding of No Significant Impact is warranted pursuant to Chapter 343, Hawaii Revised Statutes.
IV. Miscellaneous

Executive Officer’s Status Report – DR02-26 Kuleana Ku`ikahi, LLC

V. Executive Session

Executive Session to consult with counsel regarding Malama Maui’s Complaint for Declaratory, Injunctive and Other Relief, pursuant to Section 92-5, HRS, and appropriate action.

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.