I. ADOPTION OF MINUTES
   April 1, 2004

II. TENTATIVE MEETING SCHEDULE

III. EXECUTIVE OFFICER’S REPORT
   1. SB 3052
   2. Commission Financial Plan

IV. ACTION
   1. A00-730 LANIHAU PROPERTIES, LLC (Hawaii)
      Motion For Time Extension For Performance Under Condition 8 of Findings of Fact, Conclusions of Law, and Decision and Order, dated September 26, 2003.

   2. A03-744 HILUHILU DEVELOPMENT, LLC (Hawaii)
      To consider acceptance of Hiluhilu Development, LLC’s Final Environmental Impact Statement for the reclassification of approximately 725.2 acres of land currently in the Conservation and Agricultural District into the Urban District at Kaput, North Kona, Hawaii, Tax Map Key: (3) 7-2-005: 001.

   3. A03-741 MAUI LAND AND PINEAPPLE CO., INC. (Maui)
      To consider reclassifying approximately 275.3 acres of land currently in the Agricultural District into the Rural District and approximately 515 acres of land currently in the Agricultural District into the Urban District at Honokahua and Napili, Maui, Hawaii, for residential, commercial, and golf course uses.

(over)
4. **A04-746 WAIKAPU 28 INVESTMENT (Maui)**

To consider acceptance of Waikapu 28 Investment, LLC’s Final Environmental Assessment for the reclassification 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.

5. **A04-748 CONSOLIDATED BASEYARDS, LLC (Maui)**

- To determine whether the Land Use Commission is the Appropriate Approving Agency pursuant to Chapter 343, Hawaii Revised Statutes, for the reclassification of approximately 23.164 acres of land currently in the Agricultural District to the Urban District at Waikapu, Maui, Hawaii, Tax Map Key Nos.: (2) 3-8-007: 089, 143 and 144.

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

**V. ADOPTION OF ORDER**

1. **A89-650 WAIHEE OCEANFRONT HAWAII, INC. (Maui)**

Order to Partially Rescind Amended Findings of Fact, Conclusions of Law and Decision and Order.

**VI. FIELD TRIP (May 7, 2004)**

1. **A04-748 CONSOLIDATED BASEYARDS, LLC (Maui)**
   (time and location to be announced)

2. **A04-746 WAIKAPU 28 INVESTMENT (Maui)**
   (time and location to be announced)

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.

Some materials for these agenda items may be available on our website at http://luc.state.hi.us