I. ADOPTION OF MINUTES

November 4, 2004 and November 5, 2004

II. TENTATIVE MEETING SCHEDULE

III. ACTION

1. **A88-634 ALEXANDER AND BALDWIN, INC. (Maui)**

   To consider acceptance of Alexander and Baldwin, Inc.‘s Final Environmental Impact Statement for Phase II of the subject docket consisting of approximately 33.530 acres of land currently in the Agricultural District to the Urban District at Kahului, Maui, Hawaii.

2. **A00-730 LANIHAU PROPERTIES, LLC (Hawaii)**

   To consider Lanihau Properties, LLC’s Motion for a time extension to comply with conditions of approval 1C, 3B, and 8 of the State Land Use Commission’s Decision and Order dated September 26, 2003.
III. ACTION (continued)

3. EXECUTIVE SESSION

- Pursuant to § 92-5(a)(2), Hawaii Revised Statutes, reviewing qualifications concerning possible hearings officer for Docket No. DR04-30 Kuleana Ku’ikahi, LLC (Maui)

- To consult with legal counsel pursuant to § 92-5(a)(4), Hawaii Revised Statutes, on questions and issues pertaining to the committee’s powers, duties, privileges, immunities and liabilities in considering qualifications and recommending individuals to serve as hearings officer for Docket No. DR04-30 Kuleana Ku’ikahi, LLC (Maui)

4. DR04-30 KULEANA KU‘IKAHI, LLC (Maui)

- Selection of Hearings Officer

IV. CONTINUED HEARING

1. A04-747 KAMEHAMEHA INVESTMENT CORPORATION (Hawaii)

To consider the reclassification of approximately 487.246 acres of land currently in the Agricultural District into the Rural District at Keahou I and II and Kahaluu, North Kona, Hawaii, for the development of a single-family residential subdivision.