I. ADOPTION OF MINUTES

March 16, 2005

II. MISCELLANEOUS

1. Adoption of Decision and Order
   a. A04-748 CONSOLIDATED BASEYARDS LLC (Maui)
      Findings of Fact, Conclusions of Law, and Decision and Order.
   b. A03-745 HANOHANO LLC (Maui)
      Findings of Fact, Conclusions of Law, and Decision and Order.

2. Adoption of Resolution
   a. DR04-30 KULEANA KU’IKAHI, LLC (Maui)

   Hearings Officer

III. ACTION

1. A04-746 WAIKAPU INVESTMENT 28, LLC. (Maui)

   To consider the Petitioner’s Motion To Amend Findings of Fact, Conclusions of Law,
   and Decision and Order For A State Land Use District Boundary Amendment filed

   (over)
III. ACTION (continued)

2. **A05-758 A CHARITABLE FOUNDATION CORPORATION (Oahu)**

To determine whether the proposed action discussed in Petitioner’s Draft Environmental Assessment for the reclassification of (i) approximately 28.759 acres of land currently in the Agricultural District into the Conservation District for the creation of a new State Park Reserve; and (ii) approximately 5.219 acres of land currently in the in the Conservation District into the Agricultural District for the development of farm dwellings with agricultural uses at Koolauloa and Waialua, Oahu, Hawaii warrants an Anticipated Finding of No Significant Impact pursuant to chapter 343, Hawaii Revised Statutes.

IV. TENTATIVE MEETING SCHEDULE and LEGISLATIVE UPDATE

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.