ANNUAL MEETING
NOTIFICATION OF ANNUAL MEETING MEETING
DATE, TIME AND PLACE

November 4, 2005 – 9:00 a.m.

Aloha Beach Resort Kauai
3-5290 Kuhio Highway
Kapa`a, Kauai, Hawaii

A G E N D A

I. CALL TO ORDER

II. ADOPTION OF MINUTES

October 19, 2005 and October 20, 2005

III. TENTATIVE MEETING SCHEDULE

IV. ACTION

1. SP05-399 KAUAI ATV, LLC (Kauai)

To consider acceptance of a Special Permit request for the expansion of use and additional structures within a previously County-approved staging area and expansion of commercial recreational activities involving the increase and change of number of vehicles allowed for guided all-terrain vehicle tours, water activities in the Waita Reservoir, two paint ball parks, and a speedball tournament field on approximately 12,437.79 acres at Koloa, Kauai, Hawaii.

2. A87-617 BRIDGE AINA LE`A, LLC and BANTER, INC. fka PUAKO HAWAII PROPERTIES (Hawaii)

To consider Petitioner Bridge Aina Le`a LLC and Banter, Inc.’s Motion To Amend Conditions 1 and 8 of Amended Findings of Fact, Conclusions of Law, and Decision and Order Dated July 9, 1991.

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.