I. CALL TO ORDER

II. ADOPTION OF MINUTES
   • October 16, 2008

III. TENTATIVE MEETING SCHEDULE

IV. APPROVAL OF FORM OF ORDER
   1. DR08-36 KO’OLINA DEVELOPMENT LLC (Oahu)
   2. SP73-147 PACIFIC CONCRETE & ROCK CO., LTD. (Oahu)

V. ACTION
   1. A07-777 HAWAIIAN MEMORIAL LIFE PLAN, LTD. (Oahu)
      To consider the acceptance of Hawaiian Memorial Life Plan, Ltd.’s Final Environmental Impact Statement relating to the reclassification of approximately 56.459 acres of land, identified as Tax Map Key No. 1-4-5-033: por. 001 from the Conservation District to the Urban District for the purpose of cemetery expansion.
   2. A85-595 KUILIMA DEVELOPMENT, CO. (Oahu)
      Continuation of Status Report from Petitioner and appropriate action, if any.
   3. SP87-362 DEPARTMENT OF ENVIRONMENTAL SERVICES, CITY AND COUNTY OF HONOLULU (Oahu)
      Status Report from Petitioner and appropriate action, if any.

VI. DISCUSSION
   1. Act 233 (SLH 2008); Important Agricultural Lands Administrative Rules

VII. ADJOURNMENT