LAND USE COMMISSION
NOTIFICATION OF LAND USE COMMISSION MEETING
DATE, TIME AND PLACE

February 19, 2009 – 9:30 a.m.

Maui Beach Hotel
Elleair Ballroom
170 Kaahumanu Avenue
Kahului, Maui, Hawaii

A G E N D A

I. CALL TO ORDER

II. ADOPTION OF MINUTES

February 6, 2009

III. TENTATIVE MEETING SCHEDULE

IV. APPROVAL OF FORM OF ORDER

1. A92-686 AMFAC PROPERTY INVESTMENT CORP., A Hawaii corporation, and HOUSING FINANCE & DEVELOPMENT CORPORATION, STATE OF HAWAII (Maui)

V. CONTINUED HEARING

A05-760 PUKALANI ASSOCIATES, LLC (Maui)

To consider the reclassification of approximately 87.702 acres of land currently in the Agricultural District to the Urban District at Kula, Makawao, Maui, for an urban residential community of approximately 165 single-family residential homes, together with community recreational facilities at TMK Nos. 2-3-09: 07 and 64.

VI. ACTION

1. SP08-402 DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI (Maui)

To consider a special use permit for a portion of the existing Hana Landfill and an encroachment area on approximately 20.005 acres of land within the State Land Use Agricultural District at Hana, Maui, Hawaii.
2. **SP97-390 DEPARTMENT OF PUBLIC WORKS & WASTE MANAGEMENT, SOLID WASTE DIVISION, COUNTY OF MAUI (Maui)**

   To consider a third amendment to the State Land Use Commission Special Permit to allow for continued operation of the Central Maui Landfill on approximately 70.5 acres of land in the State Agricultural District at Maui Tax Map Key 3-8-003 Por. 004, Por. 020, & 025, Pu‘unene, Maui, Hawaii

3. **SP77-721 AMERON HAWAII (Maui)**

   To consider a sixth amendment to the Land Use Commission Special Permit to allow for the continued operation of a cement quarry on approximately 208.9 acres located within the State and County Agricultural Districts at Maui Tax Map Keys 3-8-001 Por. 001, 3-8-003: Por. 004, Por. 020 & Por. 021, Pu‘unene, Island of Maui, Hawaii

**VII. UPDATE OF LEGISLATIVE MATTERS**

**VIII. ADJOURNMENT**