I. CALL TO ORDER

II. ADOPTION OF MINUTES
   November 20-21, 2019 Minutes

III. TENTATIVE MEETING SCHEDULE

IV. ACTION
   A04-751 Maui Land & Pineapple Company, Inc. (Maui), TMK 4-3-01: por. 31
   Consider Petitioner Maui Oceanview LP’s Motion to Amend Decision and Order dated June 30, 2006 to
   recognize Petitioner as the successor to Maui Land and Pineapple Company, Ltd.; acknowledge proposed
   development layout for Pulelehua; amend the 2006 D&O to allow rentals as well as sales, development of
   a private water treatment plant, development of a private wastewater treatment plant, amend the number
   of workforce housing units, and clarify that development conditions do not apply to the County of Maui
   Public Works Department

V. RECESS

VI. CALL TO RECONVENE

VII. CONTINUED ACTION (IF NECESSARY)
    A04-751 Maui Land & Pineapple Company, Inc. (Maui)

VIII. STATUS REPORT
    A89-642 C. Brewer Co. (Maui), TMKs 3-5-01: por. 01, por. 17; 3-5-07:02; 3-3-01:33, 39, and por. 16; 3-4-
    32:10, 18, and por. 01

IX. ELECTION OF SECOND VICE CHAIR

X. ADJOURNMENT