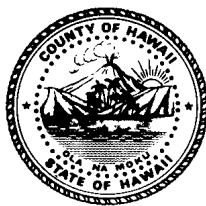


William P. Kenoi
Mayor



BJ Leithead Todd
Director

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NOTICE OF PUBLIC MEETING

SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE MEETING HAWAII COUNTY PLANNING DEPARTMENT

For More Information Visit: <http://www.hawaii-countycdp.info/>

DATE: Monday, April 23, 2012

TIME: 5:00 PM

PLACE: Lilly Yoshimatsu Senior Center (Waimea Senior Center)
67-1199 Mamalahoa Highway Waimea, HI 96743

AGENDA

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ADMINISTRATIVE MATTERS

1. Minutes of Meeting of March 19, 2012

REPORTS

1. **LAND USE PERMIT ACTIVITY REPORT (10 minutes)** – Terry Dunlap, SKCDP Project Manager will report on Planning Department permits received in the previous month for the South Kohala district.
2. **SUBCOMMITTEE REPORTS AND UPDATES (30 minutes)** – SKCDP AC members will report on the recent activities of the following subcommittees.
 - a) Puako – The Puako subcommittee report will be: A report of the discussion with Department of Environmental Management, Waste Water Division, with the Puako Community Assoc. Board regarding the process for establishing a study for water treatment in Puako as recommended by the CDP.
 - b) Kawaihae – Update on the Kawaihae Sub-committee water solution issue.
 - c) Waikoloa – Subcommittee has no report
 - d) Waimea – Subcommittee will report on the Waimea Design Plan Update
 - Report on meeting with the Waimea Community Association.
 - Update on the Safety Committee Meeting
 - e) District-Wide Matters – The Sub-committee will provide an update on the current progress being made on the potable Water Resources Solutions Project. This update will focus on our efforts to gather viable data, compiling existing water plans currently in place and approved by various government agencies and private entities.

NEW BUSINESS

- 3. REVIEW OF EACH OF THE SUBCOMMITTEE PRIORITIES FOR 2012 (20 minutes) –**
The SKCDP AC will review the priorities for each of the subcommittees for 2012 to incorporate into their work plans.
- 4. RECOMMEND CAPITAL IMPROVEMENT PROJECT (CIP) PRIORITIES FROM THE SKCDP (20 minutes) -** The SKCDP AC will recommend CIP priorities from the SKCDP.
- 5. DISCUSSION OF THE ACTION COMMITTEE TO CONDUCT MEETINGS ON A MONTHLY OR LESS FREQUENT SCHEDULE (15 minutes)** Motion to amend frequency and schedule of meetings.
- 6. REPORT BY PLANNING DEPARTMENT ON POLICY FOR ACTION COMMITTEE WEBSITE (5 minutes)**
- 7. DISCUSSION OF DISTRICT-WIDE POLICIES AND THEIR STATUS (20 minutes)** The SKCDP AC will discuss Chapter 3 of the SKCDP, District-Wide Policies with recommendations for prioritizing.

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

1. DATE, TIME, AND LOCATION OF NEXT MEETING

SET AGENDA FOR NEXT MEETING

ADJOURNMENT

Notice: If you are a lobbyist, you must register with the Hawaii County Clerk within five working days (prior to meeting date) of becoming a lobbyist {Article 15, Section 2-91.3 (b), Hawaii County Code}. A lobbyist means “any individual engaged for pay or other consideration who spend more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” (Article 15, Section 2-91.3(a) (6), Hawaii County Code)

Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at 961-8288 as soon as possible, but no later than five working days prior to the meeting date, to arrange for accommodations. “Other reasonable modification” refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged

PLANNING DIRECTOR
BJ Leithead Todd