





**INITIATOR: COUNTY COUNCIL**

Amendment to Section 15.1 (Community Development Plans) of the Hawaii County General Plan by changing all references to Planning Commission to the Leeward and/or Windward Planning Commissions. These housekeeping changes are the result of a County Charter amendment, which became effective in April of 2009.

(SEE EXHIBIT C)

AMEND ZONING CODE      The Commission took this item up at 12 noon with no one from  
PLANNING DIRECTOR      the public in attendance.  
UNPERMITTED AG  
TOURISM

**INITIATOR: PLANNING DIRECTOR**

Amendment to Chapter 25 (Zoning Code), Article 4, Division 1, Section 25-4-15 (f) and (g) by extending the amnesty period for unpermitted agricultural tourism operations from twelve months (November 20, 2009) to eighteen months (May 20, 2010).

(SEE EXHIBIT D)

MINUTES                              The Commission took up the following item at this time,  
12:03 p.m.

July 1, 2009 – It was moved by Commissioner Domingo and seconded by Commissioner Ishibashi that the minutes be approved. Motion was unanimously carried by a voice vote of all Commissioners in attendance.

ANNOUNCEMENTS              Staff announced that the next meeting is scheduled for  
September 4, 2009.

ADJOURNMENT                      There being no further business, the Chair adjourned the meeting  
at 12:05 p.m.

Respectfully submitted,

Sharon M. Nomura, Secretary

A T T E S T:

Rell Woodward, Chairman  
Windward Planning Commission