

**Kōke'e State Park Advisory Council**  
**Meeting Agenda for October 29, 2009**  
**Kaua'i County Council Chambers at 5:30 p.m.**

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of October 29, 2009 Meeting Agenda
- IV. Deferred Items from October 8, 2009 Meeting
  - a. Approval of August 13, 2009 Meeting Minutes
  - b. P.I.G. Report to the Council on the Design Guidelines for the Historic District
  - c. Request that State Parks provide a copy of the draft EIS for council review
- V. Approval of October 8, 2009 Meeting Minutes
- VI. Recreation Residences and Vacant Lots
  - a. Prepare letter to State Parks to request a list of all parcels designated as recreation residential lots that will be auctioned including vacant lots and those with structures
  - b. For lots not available for bidding at the auction, ask for an explanation why it was not included
- VII. Kōke'e State Park Advisory Council website  
<http://www.kokeeadvisory.org/index.htm>
- VIII. November 19, 2009 Meeting
  - a. Items to list on agenda
- IX. Adjournment