

**CHARTER**  
of the  
**HMC MANAGEMENT LAND USE COMMITTEE**

The HMC Management (HMC) Land Use Committee (LUC) is a standing committee of the HMC Management Board of Directors (the Board), comprised ideally of five or more HMC Members. All members of the LUC shall be HMC Members in good standing and shall, when possible, include one or more HMC Board Members. The LUC shall select one of its Members to serve as Chairperson.

Annually at the beginning of each fiscal year, and as LUC membership changes, the LUC shall propose to the Board the names of the LUC Chairperson and the LUC members. Unless it is subsequently determined that a proposed individual does not meet the eligibility requirements for service on the LUC, the persons whose names are submitted by the LUC shall be presumed to be accepted by the Board.

Meetings of the LUC shall be open to all HMC Members and other interested persons. However, only those persons whose names are submitted by the LUC to the Board to serve as members of the LUC may vote on matters brought before the LUC.

At the Board's request or on its own initiative, the LUC shall have non-exclusive authority to research and provide recommendations to the Board and the Island Manager regarding the following issues:

1. HMC's acquisition, management, and disposition of real properties owned or to be owned by HMC;
2. HMC's adherence to all laws pertaining to the use of HMC properties;
3. The planning and funding of use, maintenance, and improvements to real property owned by HMC; and
4. The identification and resolution of issues that involve HMC owned real property.

As the Board deems appropriate, the LUC may also research and provide recommendations to the Board on land use matters for which the Board has assigned primary responsibility to another HMC committee.

The LUC shall coordinate its activities with the Island Manager, other HMC staff, other HMC Committees, and HMC Members, as appropriate.

The Board shall review and either approve or revise this Charter at a frequency of at least every five (5) years.

DATED: \_\_\_\_\_

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Gary Wanzong, Board President, HMC Management