

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE **MAUI COUNTY ARBORIST COMMITTEE MEETING AGENDA**

AGENDA

DATE: June 8, 2022
TIME: 1:30 p.m.

REMOTE MEETING LOCATION: BlueJeans; www.bluejeans.com, enter Meeting ID: 639604188

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in person using audio/video technology at 700 Hali'a Nakoia Street, Unit 2, Wailuku. Note that members of the committee are not required and may not be physically present at this location.

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID: 639604188 or use the meeting link, <https://bluejeans.com/639604188>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone:

Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 639604188

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Committee's Support Staff, Gaye Gabuat signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Committee Members, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via Phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Department of Parks and Recreation by noon, two business days before the meeting to ensure distribution to the committee members. Email written testimony to, gaye.r.gabuat@co.maui.hi.us, fax "Attention: Arborist Committee" to (808) 270-7942; or mail to the Arborist Committee c/o the Department of Parks and Recreation, 700 Hali'a Nakoia Street, Unit 2, Wailuku, Hawaii 96793.

RECEIVED
2022 MAY 31 AM 10:30
OFFICE OF THE
COUNTY CLERK

Committee Members: Barbara Fernandez (Vice-Chair), Roger (Alex) Clapp, Jack Patnode, Jake Musson, Karen Comcowich, Joe Imhoff, Kenneth (Duane) Sparkman,

A. CALL TO ORDER AND ROLL CALL

- I. Determination of Quorum
- II. Roll Call
- III. Introduction of public testimony

B. NEW COMMITTEE BUSINESS

- I. Approval of minutes for the Committee Meeting of May 11, 2022
[05/11/22 Maui County Arborist Committee Meeting Minutes](#)

C. CONTINUED COMMITTEE BUSINESS

- I. Consideration of Wailuku Elementary School – Parking Lot Improvement and Removal of Exceptional Trees (Maui County Code Chapter 12.24A and Maui County Code Section 19.36.080)
 - a. Final Landscape Review
[Wailuku Elementary Parking Lot Landscape Concept 04/26/22](#)
- II. Update on King Kekaulike High School – Removal Several Autograph Trees from Parking Log (Maui County Code 19.36B.080) – Barbara Fernandez
- II. Annual Exceptional Tree Inspection ([Maui County Code 12.24A.055](#))
 - a. Status reports by Committee Members – Barbara Fernandez
 - b. [Exceptional-Trees-Assignment-2022](#)
- IV. Review of Exceptional Tree Nominations - See [Maui Planting Plan](#) Ch. 5 Exceptional Tree Program, at [pp. 87-91](#)
 - a. Sensei Lana'i – consideration of recommendation to County Council to designate exceptional tree
 - a. [Form 5-2 Acceptance for Exceptional Tree Status](#) – Barbara Fernandez
 - b. IMUA Family Services – consideration of recommendation to County Council to designate exceptional tree
 - a. [Form 5-2 Acceptance for Exceptional Tree Status \(Pending Signature\)](#) – Barbara Fernandez

D. ELECTION OF CHAIR AND VICE CHAIR

E. AGENDA SETTING FOR NEXT MEETING

F. NEXT MEETING DATE: July 13, 2022, 1:30 p.m.

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Committee Support Staff no later than three business days prior to the scheduled meeting by calling 808-984-4051 or by email to gaye.r.gabuat@co.maui.hi.us.

An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities, pursuant to [Section 92-5 \(a\)\(4\), Hawaii Revised Statutes](#).

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with committee members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Parks and Recreation at least one day prior to the meeting date. Thank you for your cooperation.