

ENERGY AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

August 2, 2004

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/EED/>

e-mail: eed.committee@co.maui.hi.us

COMMITTEE MEMBERS

Charmaine Tavares, Chair

Danny A. Mateo, Vice-Chair

Robert Carroll

G. Riki Hokama

Dain P. Kane

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

EED-9

LONG-RANGE PLAN FOR THE TOURISM INDUSTRY

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-53, from Councilmember Charmaine Tavares, relating to the matter of a long-range plan for the tourism industry.

STATUS:

The Committee may receive a presentation by Terryl Vencl, Executive Director of the Maui Visitors Bureau, regarding long-range plans for the tourism industry. The Committee may consider whether to recommend any legislative action, including the possible filing of County Communication No. 03-53.

EED-13

SOLAR WATER HEATER PROJECT

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-284, from the Director of Finance, transmitting a report entitled "Maui Solar Roofs Initiative July 1, 2003 through September 30, 2003".

MORE →

2. County Communication No. 04-62, from the Director of Finance, transmitting a report entitled "Maui Solar Roofs Initiative (October 1, 2003 through December 31, 2003)".
3. County Communication No. 04-117, from the Director of Finance, transmitting a report entitled "Maui Solar Roofs Initiative (January 1, 2004 through March 31, 2004)".
4. Correspondence dated July 26, 2004, from the Committee Chair, transmitting correspondence dated July 23, 2004, from Maui Electric Company, Limited (MECo), submitting to the Department of Finance a report entitled "Maui Solar Roofs Initiative (April 1, 2004 through June 30, 2004)".

STATUS:

The Committee may receive a presentation by MECo regarding the Solar Water Heater Project for the Fiscal Year ended June 30, 2004. The Committee may consider whether to recommend any legislative action, including the possible filing of County Communication Nos. 03-284, 04-62, and 04-117.