

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

October 12, 2009

1:30 p.m.

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

website: www.mauicounty.gov/committees/PC/

e-mail: pc.committee@mauicounty.us

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VOTING MEMBERS

Sol P. Kaho'ohalahala, Chair

Jo Anne Johnson, Vice-Chair

Gladys C. Baisa

Bill Kauakea Medeiros

Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

NON-VOTING MEMBERS

Danny A. Mateo

Joseph Pontanilla

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 (David Raatz or Clarita Balala) 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, 16 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.

PC-3

PROTECTION AND LONG-TERM MANAGEMENT OF WATERSHEDS

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-144, from the Mayor, transmitting a proposed resolution, entitled "SUPPORTING THE PROTECTION AND LONG-TERM MANAGEMENT OF MAUI COUNTY'S WATERSHEDS". The purpose of the proposed resolution is to recognize the importance of protecting and managing watersheds, native forests, and water resources in the County of Maui; support the implementation of watershed management plans developed by the East Maui Watershed Partnership, West Maui Mountains Watershed Partnership, Leeward Haleakala Watershed and Restoration Partnership, East Molokai Watershed Partnership, and Lanai Forest and Watershed Partnership; and support increased funding for watershed protection, management, and education.

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STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-144 and other related action.

PC-14 SPECIAL MANAGEMENT AREA PERMIT COMPLIANCE

DESCRIPTION: The Committee is in receipt of County Communication No. 09-235, from Councilmember Jo Anne Johnson, relating to Special Management Area (SMA) permit compliance and transmitting correspondence dated July 29, 2009, relating to the Coastal Zone Management Program and SMA permit compliance.

STATUS: The Committee may consider policy issues relating to the Coastal Zone Management Program. The Committee may also consider the filing of County Communication No. 09-235 and other related action.

pc:091012:dmr