

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

October 15, 2008 (1:30 pm) [Parks Conference Room, War Memorial]

**Committee Members: Terry Nutt, Jordan Hart, Jeannie Pezzoli, William Jacintho, Harlan Hughes,
Sue Lipp, Robert Hobdy , Richard Kempf, Monroe Bryce**

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF MAUI COUNTY ARBORIST COMMITTEE.

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 (Sue Kiang) at Parks & Recreation, 275 Uhu St., Kahului, HI 96732, 808-270-7329; FAX 808-270-7953.

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 at least 24 hours before the meeting so that copies can be provided to Arborist committee members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the committee staff 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 staff to make arrangements for inspection or photocopying of documents.

- I. Call to Order–determination of a quorum

- II. Business Meeting
 - A. Approval of the minutes of September 17, 2008.

 - B. Unfinished business
 - 1. Maui County Planting Plan, review of ongoing revisions.

 - C. New business
 - 1. None this Month - Focus on Unfinished Business and Finalizing Arbor Week Plans

 - D. Committees -
 - 1. Arbor Week – Finalize Arborist Committee plans for Arbor Day at Maui Nui Botanical Garden.

 - E. Chairman’s report - Wailuku County Building Replanting Project – Progress.

 - F. Arborist Report

 - G. Agenda development for next meeting

 - H. Announcements: **Next scheduled meeting - November 12, 2008 at 1:30 pm in the Parks Conference Room at War Memorial complex**

 - I. Adjournment

