

Maui County Arborist Committee
Regular Meeting
February 11, 2009

- I. Called to order at 1:30pm
- II. Meeting Business:
 - A. Approval of minutes for January, 2009
 - B. Unfinished Business
 1. Reviewed the revisions of the Maui County Planting Plan.
 2. Discussed the January 31, 2009 guard and mulch work at Keopulani Park.
 3. Discussed other possible future improvements at Keopulani Park.
 4. Reviewed the draft of the Commendation Letter Template.
 - C. New Business
 1. Keopulani Park Planting

Discussion of sub-committee progress. Jeannie to compile notes for sub-committee site inspection.
 - D. Recap of Arbor Week
 - E. Chairman's Report
 1. Discussion of Kalana Pukui Planting Progress
 2. Discussed the Wailuku Community Center Planting Plan progress.
 - F. Arborist Report (Arborist not present)
- III. Agenda for next meeting:
 - A. Discuss Arbor Week plans
 - B. Vote for Arbor Week Chairperson
 - C. Vote on Parking Lot of the Year
 - D. Select Trimming/Maintenance Company of the Year.
 - E. Compile thank you letter for Eagle Scout signage project.