

**ECONOMIC DEVELOPMENT, AGRICULTURE,
AND RECREATION COMMITTEE**

Council of the County of Maui

Meeting Agenda

Thursday, August 18, 2011

9:00 a.m.

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

website: <http://www.mauicounty.gov/committees/EDR>

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OFFICE OF THE
COUNTY CLERK

VOTING MEMBERS

Mike White, Chair

Elle Cochran, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

G. Riki Hokama

Joseph Pontanilla

NON-VOTING MEMBERS

Danny A. Mateo

Michael P. Victorino

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 (Carla Nakata or Camille Sakamoto) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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.

EDR-13

**OVERALL CONDITION AND OPERATION OF THE WAIIEHU
MUNICIPAL GOLF COURSE**

DESCRIPTION:

The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 26, 2011, from the County Clerk, referring the matter relating to the overall condition and operation of the Waiehu Municipal Golf Course.
2. Correspondence dated August 11, 2011, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO

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CONTRACT FOR AN AUDIT OF THE WAIEHU MUNICIPAL GOLF COURSE". The purpose of the proposed resolution is to authorize the Council Chair to contract for an independent audit or evaluation of the Waiehu Municipal Golf Course.

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 the Miscellaneous Communication and other related action.

EDR-12 FEES FOR VENDOR CONCESSIONS IN COUNTY PARKS

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 26, 2011, from the County Clerk, referring the matter relating to fees for vendor concessions in County parks, including a proposed revised page 15 of Appendix B of the proposed revenues portion of the Fiscal Year 2012 Budget, received by the Budget and Finance Committee on April 26, 2011.

STATUS: The Committee may discuss the types of vendor concessions contemplated in County parks, and associated fees for such use. The Committee may also consider the filing of the Miscellaneous Communication and other related action.