

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

Council of the County of Maui

Meeting Agenda

**Thursday, February 16, 2012
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 (Scott Jensen 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. 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 WAIEHU 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 February 8, 2012, from Council Vice-Chair Joseph Pontanilla, transmitting a United States Golf Association Green Section Turf Advisory Service Visit Report for the Waiehu Municipal Golf Course, dated January 17, 2012. The report is the product of Resolution 11-93, entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR AN UPDATED TURF ADVISORY SERVICE VISIT AT THE WAIEHU MUNICIPAL GOLF COURSE".

MORE →

STATUS: The Committee may discuss the report, and consider the filing of the Miscellaneous Communication and other related action.

**EDR-31 FIRST AMENDMENT TO MAUI INVITATIONAL BASKETBALL
TOURNAMENT LICENSE AGREEMENT**

DESCRIPTION: The Committee is in receipt of County Communication 12-13, from the Mayor, transmitting a proposed resolution entitled "AUTHORIZING THE FIRST AMENDMENT TO THE MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT, PURSUANT TO SECTION 13.40.130.B, MAUI COUNTY CODE". The purpose of the proposed resolution is to extend the term of the current license agreement for a period of eight years, to December 31, 2020.

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 12-13 and other related action.

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