

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

Date: January 18, 2012 (1:30 pm)

[Parks Department Planning Division Conference Room, War Memorial Complex, Wailuku]

Committee Members: Jordan Hart (Chair), Monroe Bryce (Vice Chair), Jeannie Pezzoli, William Jacintho, Robert Hobdy, Richard Kempf, Dennis Morihoro, Harlan Hughes, Chris Reynolds.

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 Director of Parks & Recreation, 275 Uhu St., Kahului, HI 96732, (808) 270-7230; FAX (808) 270-7934.

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:

II. Meeting Business:

- a. Approval meeting minutes, December 2011.

III. Unfinished Business:

- a. Maui County Planting Plan.

IV. New Business:

- a. Kamali'i Park Tree Golden Shower Tree Relocation
- b. Parks Department Staffing for the Committee

V. Committees:

VI. Chairman's report:

VII. Arborist's Report:

- a. Status of outstanding commemorative planting project for Arbor Week 2010
 - Kalana Pakui Building, target completion date November, 2011: 1 Santalum freycinetianum var. lanaiense, sandalwood, 'iliahi; 2 Myoporum sandwicense, naio ; 1

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Nesoluma polynesianum, keahi, Hawaiian nesoluma ;

VIII. Agenda Development:

IX. Announcements:

- a. **Next scheduled meeting - Wednesday, February 8, 2012 at 1:30PM,**
Parks Department Conference Room, War Memorial complex

X. Adjournment.