

**MAUI COUNTY ARBORIST COMMITTEE  
MEETING AGENDA**

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2010 JUL -7 AM 11: 29

OFFICE OF THE  
COUNTY CLERK

**Date: July 14, 2010 (1:30 pm)**

[Parks Department PLANNING Conference Room, War Memorial Complex, Wailuku]  
Committee Members: Jordan Hart (Chair), Monroe Bryce (Vice Chair), Terry Nutt, Jeannie Pezzoli,  
William Jacintho, Robert Hobdy, Richard Kempf, Dennis Morihiro, Harlan Hughes.

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 Bridget Apuna at Parks & Recreation, 275 Uhu St., Kahului, HI 96732, 808-270-7382; 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**

**II. Meeting Business:**

- a. Approval of the minutes of March, April, June 2010 and February, May, July, November 2009
- b. Planting Project Presentation:
  - i. Kalama Park Path by Warren McCord from Maui Outdoor Circle
- c. Review of Revisions to Maui County Planting Plan
  - i. Definitions
  - ii. Further discuss inclusion of chapter in Planting Plan outlining annual, new tree planting goals, for the County of Maui.

**III. Unfinished Business:**

- a. Letters:
  - i. UH, Maui College: Letter to be drafted, Royal Poinciana near Tropical AG building was over pruned. Please exercise proper tree care and pruning techniques
- b. Review & Comment on Maui News Viewpoint: Stop the Chop
- c. Review & Comment on Letter to Council RE Draft Ordinance: Water Conservation

IV. New Business:

- a. Update on results of county staff tree care informational meeting

V. Committees:

- a. Exceptional Tree Committee Report
- b. Arbor Week Committee Report
  - i. Discussion of Honorary Chair
- c. Upcoming event preparation

VI. Chairman's report:

- a. Status of planting projects
  - i. Review Revisions to Plan from April 23<sup>rd</sup> site visit at WCC.

VII. Arborist's Report:

VIII. Agenda Development:

IX. Announcements:

- a. **Next scheduled meeting - Wednesday, August 11, 2010 at 1:30 pm in the Parks Department Conference Room at War Memorial complex.**

X. Adjournment.