

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

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Date: June 9, 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, May 2010 and February, May, July, November 2009
- b. Review of Revisions to Maui County Planting Plan
 - i. Including Chapter One
 - ii. Further discuss inclusion of chapter in Planting Plan outlining annual, new tree planting goals, for the County of Maui.

III. Unfinished Business:

- a. One Ali`i Park - Parks Dpt. looking for suggestions on shade trees in the vicinity of newly proposed park equipment.
 - i. Review of Parks Department's Site Plan or Landscape Planting Plan.
- b. 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
- c. Review & Comment on Maui News Viewpoint: Stop the Chop

- d. Review & Comment on Letter to Council RE Draft Ordinance:
Water Conservation

IV. New Business:

V. Committees:

- a. Exceptional Tree Committee Report
- b. Arbor Week Committee Report
 - i. Review and discussion of list of past honorary chairs for Arbor Week for next year's Chair.
- c. Upcoming event preparation

VI. Chairman's report:

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

VII. Arborist's Report:

VIII. Agenda Development:

IX. Announcements:

- a. **Next scheduled meeting - Wednesday, July 14, 2010 at 1:30 pm in the Parks Department Conference Room at War Memorial complex.**

X. Adjournment.