

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

Date: November, 3 (1:30 pm)

[Parks Department AQUATICS 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. Identify and resolve any outstanding issues for arbor week
- b. Project Review: Maui Business Park Phase II, South Project Area – Increment 1B, Subdivision File No.: 3.2237
 - Russel Gushi Landscape Architect seeking recommendation for approval of installing a Madagascar Olive, *Noronhia emarginata* in Kahului, identified as Zone 3 by Planning Department
 1. Zone 5 is recommended area in Planting Plan
- c. Approval of the minutes of March, April, October 2010 and February, May, July, November 2009
- d. Review of DRAFT Revisions to Maui County Planting Plan

III. Unfinished Business:

- a. Arbor Week Committee Report
 - Additional discussion if needed for upcoming event preparation

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- b. Review outstanding issues for Kula Community Association planting project

IV. New Business:

- a. Letter on Wal-Mart tree topping
- b. Tree Planting Grants- KA ULU NANI
 - Deadline November 15th

V. Committees:

- a. Discussion of legislation against tree topping (16.13.240 - Landscape planting and beautification revolving fund.)
- b. Exceptional Tree Committee Report

VI. Chairman's report:

- a. Status of planting projects for Arbor Week
 - Discussion of specific details
 1. Tree Species
 2. Locations
 - Review Revisions to Plan from April 23rd site visit at WCC

VII. Arborist's Report:

- a. Further information regarding County Policy on timeliness of pruning for County contracts

VIII. Agenda Development:

IX. Announcements:

- a. Next scheduled meeting - *Wednesday, November 10, 2010 at 1:30 pm in the Parks Department Conference Room at War Memorial complex.*

X. Adjournment.