

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Council of the County of Maui

MINUTES

Council Chamber

September 17, 2013

CONVENE: 1:35 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Don S. Guzman, Chair
Councilmember Robert Carroll, Vice-Chair
Councilmember Gladys C. Baisa
Councilmember Elle Cochran
Councilmember Stacy Crivello
Councilmember Michael P. Victorino
Councilmember Mike White (excused from 2:25 p.m. to 2:38 p.m.)

STAFF: Kirstin Hamman, Legislative Attorney
Pauline Martins, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Jeffrey Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works (Item 18 & 17)
Teena Rasmussen, Director, Office of Economic Development, Office of the Mayor (Item 1(2))
Douglas McLeod, Energy Commissioner, Office of Economic Development, Office of the Mayor (Item 1(2))
Kimberly Haueisen, Business Development Specialist, Office of Economic Development, Office of the Mayor (Item 1(2))
Brianna Savage, Deputy Director, Department of Parks and Recreation (Item 17, & 1(1))
David Sakoda, County Arborist, Department of Parks and Recreation (Item 17)
Michele McLean, Deputy Director, Department of Planning (Item 17)

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OTHERS: Jeanne Skog, President, Maui Economic Development Board
Mike Moran, President, Kihei Community Association
Ernie Rezens
Barbara Fernandez, Vice President, Maui Outdoor Circle
William Jacintho, Maui County Arborist Committee
Richie Campas, Vice-Chair, Maui County Arborist Committee
Mapu Kekahuna, Vice-Chair, Nahiku Community Association
Susie Thieman, Executive Director, Lokahi Pacific
Geraldine Carroll
Plus (3) other people

PRESS: *Akaku Maui Community Television, Inc.*

CHAIR GUZMAN: . . .(*gavel*). . . Good afternoon. I'm Don Guzman. I'm the Chair of the Economic Development, Energy, Agriculture, and Recreation Committee. I would like to start this meeting. It's 1:30 p.m. or actually 1:35 p.m. on Tuesday, September 17, 2013. Before we begin, I'd like to ask everyone to turn on their cell phones on silence, silence mode. I'd also like to introduce our members on the Committee. Start to my left, our Vice-Chair Robert Carroll.

VICE-CHAIR CARROLL: Good afternoon, Chair.

CHAIR GUZMAN: Member Stacy Crivello.

COUNCILMEMBER CRIVELLO: Good afternoon, Chair.

CHAIR GUZMAN: Member Elle Cochran.

COUNCILMEMBER COCHRAN: Aloha, good afternoon.

CHAIR GUZMAN: Member Mike White.

COUNCILMEMBER WHITE: Aloha, Chair.

CHAIR GUZMAN: Council Chair Gladys Baisa.

COUNCILMEMBER BAISA: Good afternoon, Chair.

CHAIR GUZMAN: And Member Mike Victorino.

COUNCILMEMBER VICTORINO: Aloha and good afternoon, Chair.

