



PUBLIC MEETING NOTICE

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair
Elle Cochran

Committee Vice-Chair
Riki Hokama

Voting Members:
Gladys C. Baisa
Robert Carroll
Stacy Crivello
Don S. Guzman
Mike White

Non-Voting Members:
Don Couch
Michael P. Victorino

Monday, February 2, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2015 JAN 27 PM 1:55

RECEIVED

A G E N D A

RESTORATION OF MAUI'S CORAL REEFS (IEM-27)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 13-303, from the Councilmember Elle Cochran, transmitting a proposed resolution relating to a coral reef recovery plan for Maui County.
2. Correspondence dated January 27, 2015, from Committee Chair Elle Cochran, transmitting a revised proposed resolution entitled "RECOGNIZING THE IMPORTANCE OF PROTECTING AND ENHANCING THE REEF ECOSYSTEMS IN MAUI COUNTY". The purpose of the proposed resolution is to recognize the importance of saving, protecting, and enhancing the reef ecosystems in Maui County.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 13-303 and other related action.

DEFINITION OF "SUSTAINABILITY" AND IMPLEMENTATION OF SECTION 8-15.3(4) OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED (IEM-55)

DESCRIPTION:

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the County Clerk, transmitting the matter relating to "sustainability", how it is defined, and its relationship to Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended.

STATUS:

The Committee may receive a presentation from the Department of Environmental Management. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

MORE →

EVALUATION OF THE WAIKO ROAD SUBDIVISION SEWER SYSTEM PROJECT (WAILUKU) (IEM-50)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the County Clerk, transmitting the matter relating to an evaluation of the Waiko Road Subdivision sewer system project in Wailuku, including community outreach regarding costs and impacts to homeowners.

STATUS: The Committee may receive a presentation from the Department of Environmental Management. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

STATE-COUNTY MEMORANDUM OF AGREEMENT IMPLEMENTATION OF COUNTY FEDERAL-AID HIGHWAY PROJECTS AND PROGRAMS (IEM-2)

DESCRIPTION: The Committee is in receipt of County Communication 15-17, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR THE IMPLEMENTATION OF COUNTY FEDERAL-AID HIGHWAY PROJECTS AND PROGRAMS, AND TO INDEMNIFY THE STATE OF HAWAII UNDER CERTAIN LIMITED CIRCUMSTANCES". The purpose of the proposed bill is to authorize the Mayor to execute an intergovernmental agreement with the State of Hawaii for the implementation of County Federal-aid highway projects for eligible roads and activities.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-17 and other related action.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/IEM	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Jordan Molina and Raynette Yap	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.