



PUBLIC MEETING NOTICE

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

Tuesday, February 3, 2015
1:30 p.m.

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

RECEIVED
2015 JAN 28 PM 12: 26
OFFICE OF THE
COUNTY CLERK

A G E N D A

EAR-1(1) PRESENTATIONS BY THE OFFICE OF ECONOMIC DEVELOPMENT

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept presentations from the Mayor's Office of Economic Development on topics such as the Made in Maui County Festival, the Economic Development Revolving Fund Program, and the Office's plans and activities.

STATUS: The Committee may receive presentations from the Office of Economic Development and discuss related matters. No legislative action will be taken.

EAR-24 GRANT OF A UTILITY EASEMENT TO MAUI ELECTRIC COMPANY, LTD. AND HAWAIIAN TELCOM, INC.

DESCRIPTION: The Committee is in receipt of County Communication 14-276, from the Interim Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF A UTILITY EASEMENT TO MAUI ELECTRIC COMPANY, LIMITED, AND HAWAIIAN TELECOM, INC., PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE", together with a Utility Easement. The purpose of the proposed resolution is to authorize the grant of a Utility Easement for power and communication lines to Maui Electric Company, Ltd., and Hawaiian Telcom, Inc. on a portion of County real property located at Waiehu and Paukukalo, District of Wailuku, Maui, Hawaii, more specifically identified as TMK: (2) 3-3-001:001.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-276 and other related action.

MORE →

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

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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