



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 17, 2015
1:30 p.m.

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

RECEIVED
2015 FEB 11 PM 3:12
OFFICE OF THE
COUNTY CLERK

A G E N D A

MAUI COUNTY ARBORIST COMMITTEE, ARBORIST, AND LANDSCAPE PLANTING (EAR-18)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 14-136, from Councilmember Riki Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 12.24A, MAUI COUNTY CODE, RELATING TO LANDSCAPE PLANTING AND BEAUTIFICATION". The purpose of the proposed bill is to amend the membership for the Maui County Arborist Committee and to remove the position of Maui County Arborist.
2. County Communication 14-158, from Councilmember Michael P. Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 12.24A, MAUI COUNTY CODE, TO TRANSFER THE POSITION OF ARBORIST FROM THE DEPARTMENT OF PARKS AND RECREATION TO THE DEPARTMENT OF MANAGEMENT". The purpose of the proposed bill is to amend the membership for the Maui County Arborist Committee and to transfer the position of Maui County Arborist from the Department of Parks and Recreation to the Department of Management.

STATUS:

The Committee may consider whether to recommend adoption of either or both of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communications 14-136 and 14-158, and other related action.

PRESENTATION ON MAUI FARM APPRENTICE MENTORING PROGRAM (EAR-1(2))

DESCRIPTION:

Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from the Maui Farm Apprentice Mentoring Program on its pilot program.

STATUS:

The Committee may receive a presentation from the Maui Farm Apprentice Mentoring Program and discuss related matters. No legislative action will be taken.

MORE →

GRANT OF A LICENSE FOR ELECTRIC VEHICLE CHARGERS FOR JUMPSMARTMAUI (HAIKU; KIHEI; LAHAINA; WAILUKU) (EAR-25)

DESCRIPTION: The Committee is in receipt of County Communication 14-292, from the Director of Office of Economic Development, transmitting a proposed resolution, entitled “AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS”. The purpose of the proposed resolution is to authorize a grant of a license of County real property to Hitachi Advanced Clean Energy Corporation, in association with JUMPSmartMaui, for the installation, operation, and maintenance of electric vehicle quick chargers and local battery units at Haiku Community Center, Kihei Community Center, Lahaina Aquatic Center, and the Kalana Pakui Building (Wailuku Civic Center).

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 14-292 and other related action.

PRESENTATION ON THE 2015 MAUI ENERGY CONFERENCE (EAR-1(3))

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from the Office of Economic Development on the 2015 Maui Energy Conference.

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

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

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.