

MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA

RECEIVED

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Date November 19, 2014 (1:30 pm)

(Laulima Room 106 UH Maui College)

Committee Members Kimberly Thayer-Chair, Richard Campas - Vice Chair, Jeannie Pezzoli, William Jacintho, Chris Reynolds, Harlan Hughes, Dennis Morihiro, Bill Myrter

OFFICE OF THE
COUNTY CLERK

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 Director of Parks & Recreation, 700 Halia Nakoia St. Wailuku, HI 96793, (808) 270-7230, FAX (808) 270-7934.

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. Public Testimony – Michael Howden, trees on Olinda Road
- III. Meeting Business:
 - a. Approval of meeting minutes, April 23, 2014
 - b. Approval of meeting minutes, May 14, 2014
 - c. Approval of meeting minutes, June 25, 2014
 - d. Approval of meeting minutes, August 13, 2014
 - e. Approval of meeting minutes, October 8, 2014

IV. Unfinished Business:

- a. Parks Department staff support
- b. Keopuolani Park planting project
- c. Transmittal of Exceptional Tree nominations to Council Member Guzman - compilation of transmittal package

V. New Business:

- a. Arbor Week Business – report on activities
- b. County bill regarding park volunteers - discussion

VI. **Old Business:**

- a. Maui County Planting Plan revisions and transmittal to County Council - Discussion and action to be taken by the Committee

VII. **Committees:**

- a. Tree Concerns -
- b. Exceptional Trees - annual reports on status of exceptional trees

VIII. **Chairman's Report**

- a. Arborist committee and tree care Best Practices and exemplary ordinances

IX. **Arborist's Report:**

X. **Agenda Development:**

- a. Agenda items for December 10, 2014 regular meeting

XI. **Announcements:**

Next scheduled meeting - *Wednesday December 10, 2014 at 1:30PM, Parks Department Conference Room, War Memorial Complex*

XII. **Adjournment.**