



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

September 29, 2015
1:30 p.m.

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

RECEIVED
2015 SEP 23 PM 3:11
OFFICE OF THE
COUNTY CLERK

A G E N D A

OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (EAR-34)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund.

STATUS: The Committee may discuss the matter. No legislative action will be taken.

EXCEPTIONAL TREES (EAR-3)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 12-5, from the Director of Parks and Recreation, transmitting a proposed bill to amend Ordinance 3737 (2010), relating to exceptional trees in Maui County.
2. Correspondence dated September 22, 2015, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.24A, MAUI COUNTY CODE, RELATING TO EXCEPTIONAL TREES." The purpose of the proposed bill is to codify the Maui County Exceptional Tree list and add certain requirements for the nomination of exceptional trees.

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 12-5 and other related action.

MAUI COUNTY PLANTING PLAN (EAR-10)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-325, from Councilmember Don S. Guzman, relating to the Maui County landscape planting plan.
2. County Communication 15-214, from the Director of Parks and Recreation, transmitting a draft landscape planting plan entitled “MAUI COUNTY PLANTING PLAN, THIRD EDITION.”
3. Correspondence dated September 23, 2015, from Committee Chair Don S. Guzman, transmitting a proposed resolution entitled “PROVIDING COMMENTS ON DRAFT MAUI COUNTY PLANTING PLAN, THIRD EDITION.” The purpose of the proposed resolution is to provide comments on the draft Maui County Planting Plan, Third Edition.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communications 13-325 and 15-214, and other related action.

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>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/EAR</p> <p>Committee Staff: Sharon Brooks and Pauline Martins</p>	
TESTIMONY	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<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>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.