

**ECONOMIC DEVELOPMENT, ENERGY,
AGRICULTURE, AND RECREATION COMMITTEE**
Council of the County of Maui

M I N U T E S

Council Chamber

March 3, 2015

CONVENE: 1:35 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Don S. Guzman, Chair
Councilmember Elle Cochran, Vice-Chair
Councilmember Don Couch
Councilmember Stacy Crivello
Councilmember Riki Hokama
Councilmember Michael P. Victorino

NON-VOTING MEMBERS

Councilmember Gladys C. Baisa
Councilmember Robert Carroll

EXCUSED: Councilmember Mike White

STAFF: Sharon Brooks, Legislative Attorney
Pauline Martins, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via voice conference)

Denise Fernandez, Council Aide, Lanai Council Office (via voice conference)

Dawn Lono, Council Aide, Hana Council Office (via voice conference)

ADMIN.: Patrick Wong, Corporation Counsel, Department of the Corporation Counsel

OTHERS: Dale Bonar
Plus (12) other people

PRESS: *Akaku Maui Community Television, Inc.*

CHAIR GUZMAN: . . . (*gavel*) . . . Good afternoon. The EAR Committee shall now open up. The time is about 1:35 p.m. I'm Don Guzman, the Chair of the Economic Development, Energy, Agriculture, and Recreation Committee. I'd like to introduce the Members. It would be Elle Cochran.

VICE-CHAIR COCHRAN: Aloha, Chair.

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CHAIR GUZMAN: We also have Don Couch.

COUNCILMEMBER COUCH: Aloha, Chair.

CHAIR GUZMAN: Vice-Chair [*sic*] Stacy Crivello.

COUNCILMEMBER CRIVELLO: Aloha.

CHAIR GUZMAN: Riki Hokama.

COUNCILMEMBER HOKAMA: Chairman.

CHAIR GUZMAN: And Mike Victorino.

COUNCILMEMBER VICTORINO: Aloha, Chair.

CHAIR GUZMAN: Aloha. And non-voting Members Gladys Baisa.

COUNCILMEMBER BAISA: Good afternoon.

CHAIR GUZMAN: Good afternoon. And also Robert Carroll, a non-voting Member. At this time, Members, just to let you know that we have a Council meeting that is currently in session, and is taking a recess that is overlapping our Committee meeting. So I will be, without objection, requesting this Committee meeting to be continued, or at least in recess until Friday at 2:30 p.m.

COUNCIL MEMBERS VOICED NO OBJECTIONS.

CHAIR GUZMAN: Thank you. The agenda items that will be continued will be EAR-25, EAR-22, as well as EAR-1(3). And I apologize for any constituents or presenters that came this afternoon. I apologize because of the Council. It does have priority over standing committees. So without any objections, I shall recess this Committee.

COUNCIL MEMBERS VOICED NO OBJECTIONS.

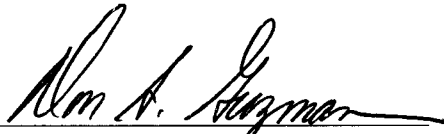
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CHAIR GUZMAN: Thank you. . . . (*gavel*) . . .

RECESS: 1:37 p.m.

APPROVED BY:



DON S. GUZMAN/Chair
Economic Development, Energy,
Agriculture, and Recreation Committee

pc:min:150303

Transcribed by: Pauline Martins