



# PUBLIC MEETING NOTICE

## INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/IEM](http://www.MauiCounty.us/IEM)

Committee Chair  
Elle Cochran

Committee Vice-Chair  
Riki Hokama

Voting Members:  
Gladys C. Baisa  
Robert Carroll  
Stacy Crivello  
Don S. Guzman  
Mike White

Non-Voting Members:  
Don Couch  
Michael P. Victorino

**Monday, November 16, 2015**  
**1:30 p.m.**

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

RECEIVED  
2015 NOV 10 AM 10:39  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **RESTORATION OF MAUI'S CORAL REEFS (IEM-27)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 13-303, from Councilmember Elle Cochran, transmitting a proposed resolution relating to a coral reef recovery plan for Maui County.
2. Correspondence dated December 16, 2013, from Committee Chair Elle Cochran, transmitting a report from the Maui Coral Reef Recovery Team entitled "Ola nā Papa i Mālama 'ia: A Practical Plan for the Technical and Cultural Restoration of Maui's Coral Reefs."
3. Correspondence dated October 28, 2015, from Robin Newbold, Chair, Maui Nui Marine Resource Council, transmitting a report entitled "Maui's Coral Reefs: Declining Trends 1993-2015."

**STATUS:**

The Committee may hold a panel discussion with members of the Maui Nui Marine Resource Council and discuss the reports. The Committee may also consider the filing of County Communication 13-303 and other related action.

#### **TERMINATION OF LICENSE AGREEMENT AFFECTING LOTS 143, 144, AND 145 OF THE PUKALANI LOTS AT KEAHUA (PUKALANI) (IEM-40)**

**DESCRIPTION:**

The Committee is in receipt of County Communication 15-241, from the Director of Public Works, transmitting a proposed resolution entitled "TERMINATION OF LICENSE AFFECTING LOTS 143, 144 AND 145 OF THE PUKALANI LOTS AT KEAHUA, KULA, ISLAND OF MAUI, HAWAII." The purpose of the proposed resolution is to terminate an unused license in favor of the County of Maui for drain and sewer line purposes on three lots in Pukalani, Maui, Hawaii.

MORE →

**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 15-241 and other related action.

**GRANT OF SEWERLINE EASEMENT TO HOSPICE MAUI, INC. (WAILUKU) (IEM-42)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-262, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF EASEMENTS FOR SEWERLINE PURPOSES TO HOSPICE MAUI, INC., PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE." The purpose of the proposed resolution is to grant to Hospice Maui, Inc. a sewer line easement for the limited purpose of installing underground sewer pipelines and related facilities within the leased premises and other real property owned by the County of Maui to connect to the public sewer system.

**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 15-262 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<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) <b>www.MauiCounty.us/IEM</b> (808) 270-7686 (fax)</p> <p>Committee Staff: Jordan Molina and Raynette Yap</p>	
<b>TESTIMONY</b>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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>	
<b>DISABILITY ACCESS</b>	<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>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*