

MAUI COUNTY ARBORIST COMMITTEE MEETING AGENDA

Date: November 4, 2015 (1:30 pm) [Conference Room, War Memorial complex, Wailuku]

Committee Members: Kimberly Thayer, Chair; Alex Haller, Chris Reynolds, William Jacintho, William Myrter, Casey Foster, Jackie Brainard, Heather Heath, Vice chair; and Jeannie Pezzoli

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 Committee staff (Sue Kiang) at Parks & Recreation, 700 Hali'a Nakoia St. Unit 2, Wailuku, HI 96793, 808-984-4051; FAX 808-270-7942.

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—determination of a quorum
- II. Public Testimony
- III. Business Meeting
 - A. New Business
 - 1. GPS project on Exceptional Trees
 - B. Approval of the minutes of October 14, 2015
 - C. Unfinished business
 - 1. Goal setting discussion
 - 2. Planning for Phase 2 Keopuolani Park planting
 - 3. Maui County Planting Plan update on approval process
 - 4. Public education campaign
 - 5. Kula School Park project
 - D. Chairman's report
 - 1. Update on Councilmember Carroll's Parking Lot Shade Tree bill
 - 2. Feedback to Planning on Resolution #15-112 Accessory Dwellings
 - E. Committee reports
 - 1. Arbor Week
 - 2. Exceptional Trees
 - a. New nominations
 - b. Annual assessments
 - F. Arborist's report
 - G. Agenda development
 - H. Announcements: Next meeting—**December 9, 2015; 1:30 pm; War Memorial**