



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

Tuesday, January 26, 2016
1:30 p.m.

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

OFFICE OF THE
COUNTY CLERK

2016 JAN 20 PM 1:39

RECEIVED

AGENDA

DONATION OF MATERIALS TO INSTALL BACKBOARDS AT THE KALAMA PARK TENNIS COURTS (KIHEI) (EAR-46)

DESCRIPTION: The Committee is in receipt of County Communication 15-302, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF MATERIALS AND SUPPLIES TO INSTALL THREE BACKBOARDS TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept a donation of materials and supplies valued at \$3,000 to the Department of Parks and Recreation from the McPherson Foundation to install three backboards at the tennis courts at Kalama Park in Kihei.

STATUS: The Committee may consider whether to adopt the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-302 and other related action.

GRANT OF LEASE OF COUNTY RECREATIONAL SPACE TO TOM MORROW EQUESTRIAN ARENA (HAIKU) (EAR-48)

DESCRIPTION: The Committee is in receipt of County Communication 16-6, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO TOM MORROW EQUESTRIAN ARENA." The purpose of the proposed resolution is to authorize the nonprofit, Tom Morrow Equestrian Arena, to continue to lease a portion of the 4th Marine Division Memorial Park in Haiku.

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 16-6 and other related action.

MAUI ISLAND PLAN, CHAPTER 4, ECONOMIC DEVELOPMENT RELATING TO TOURISM (EAR-41)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 15-153, from Councilmember Don Couch, on the matter of the Maui Island Plan, Chapter 4, Economic Development, relating to tourism.
2. Correspondence dated January 19, 2016, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled, "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO REGULATE AGRICULTURAL TOURISM ACTIVITIES IN THE AGRICULTURAL DISTRICT," with a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO REGULATE AGRICULTURAL TOURISM ACTIVITIES IN THE AGRICULTURAL DISTRICT," attached as an exhibit. The purpose of the proposed resolution is to refer to the Lanai, Maui, and Molokai planning commissions a bill that would regulate agricultural tourism activities in the Agricultural District, implementing Section 205-2(d)(11) and 205-2(d)(12), Hawaii Revised Statutes.

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 15-153 and other related action.

INDUSTRIAL HEMP (EAR-20)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-213, from Councilmember Donald G. Couch, Jr., on the matter of industrial hemp as defined in Act 56 (2014).
2. Correspondence dated January 20, 2016, from Committee Chair Don S. Guzman, transmitting a proposed resolution entitled "URGING SUPPORT OF A SENATE BILL TO ESTABLISH A PILOT PROGRAM TO ALLOW THE CULTIVATION OF INDUSTRIAL HEMP AND DISTRIBUTION OF ITS SEEDS IN HAWAII." The purpose of the proposed resolution is to urge the United States Congress to support a proposed bill establishing a pilot program to allow the cultivation of industrial hemp and distribution of its seeds in Hawaii through limited activities by the Board of Agriculture for agricultural or academic research

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 14-214 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>
<p>CONTACT INFORMATION</p>	<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>	
<p>TESTIMONY</p>	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<p>DISABILITY ACCESS</p>	<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>	
<p>LIVE CABLECAST</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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