



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, February 16, 2016
1:30 p.m.

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

RECEIVED
2016 FEB 10 AM 10:46
OFFICE OF THE
COUNTY CLERK

A G E N D A

PRESENTATION ON MAUI ELECTRIC COMPANY'S ROOFTOP PHOTOVOLTAIC PROGRAMS AND SERVICES; AND CLEAN ENERGY GOALS (EAR-1(5))

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from Maui Electric Company on the company's rooftop photovoltaic programs and services; and clean energy Goals.

STATUS: The Committee may receive a presentation, as noted above, and discuss related matters. No legislative action will be taken.

AUTHORIZING THE ACQUISITION OF THE WAIAKOA GYM FROM THE MAUI FEDERAL CREDIT UNION (EAR-51)

DESCRIPTION: The Committee is in receipt of County Communication 16-22, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE ACQUISITION OF THE WAIAKOA GYM FROM THE MAUI FEDERAL CREDIT UNION." The purpose of the proposed resolution is to authorize the acquisition of the Waiakoa Gym, identified as tax map key (2) 2-2-014-021, located at 4600 Lower Kula Road, Kula, Maui, Hawaii, for \$1,200,000.

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 Communication 16-22 and other related action.

MORE →

EXECUTION OF PARK ASSESSMENT AGREEMENT FOR KAMALANI SUBDIVISION (KIHEI) (EAR-47)

DESCRIPTION: The Committee is in receipt of County Communication 16-5, from the Director of Parks and Recreation, transmitting a proposed resolution, entitled “APPROVING AND AUTHORIZING THE EXECUTION OF A PARK ASSESSMENT AGREEMENT FOR THE KAMALANI SUBDIVISION, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE,” and a proposed Park Assessment Agreement for Kamalani. The purpose of the proposed resolution is to approve the Park Assessment Agreement whereby developer, Kamalani Ventures LLC, has agreed to fully satisfy the conditions of Section 18.16.320, Maui County Code, by providing 6.5 acres of land and improvements for park and playground purposes, as a condition of subdivision approval for the development of 94.352 acres in the Kamalani Subdivision in North Kihei, Maui, Hawaii.

STATUS: The Committee may consider whether to adopt the proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 16-5 and other related action.

OCEAN RECREATIONAL ACTIVITY FUND (EAR-35)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, transmitting the matter relating to the Ocean Recreational Activity Fund.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

WAIEHU MUNICIPAL GOLF COURSE RATES AND REVENUES (EAR-32)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, transmitting the matter relating to Waiehu Municipal Golf Course rates and revenues.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication 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 (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) www.MauiCounty.us/EAR (808) 270-7686 (fax)</p> <p>Committee Staff: Sharon Brooks and Pauline Martins</p>	

TESTIMONY	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.
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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