

MAUI COUNTY ARBORIST COMMITTEE MEETING AGENDA

Date: December 14, 2016 (1:30 pm) [Conference Room, War Memorial complex, Wailuku]

Committee Members: Kimberly Thayer, Chair; Alex Haller, Chris Reynolds, William Myrter, Casey Foster, Heather Heath, Vice chair; Mark Dobbertin, Lance DeSilva.

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 quorum
- II. Public testimony
- III. Approval of minutes of October 12, 2016
- IV. Committee business
 - a. Report on Nov.9, 2016 Arbor Day ceremony
 - b. Finalize Kula School Park planting
- V. Subcommittee reports
 - a. Tree concerns—Street trees (Heath); Kihei monkey pods on Piilani Highway (Kiang)
 - b. Exceptional trees—Nomination of Monkey pods at Olowalu (Malina)
- VI. Chairman's report
- VII. Arborist report
- VIII. Agenda development
- IX. Next meeting—**January 11, 2017**; 1:30 pm; War Memorial conference room
- X. Adjournment