



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PEA

Committee Chair
Yuki Lei K. Sugimura

Committee
Vice-Chair
Stacy Crivello

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

Tuesday, April 4, 2017

10:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2017 MAR 29 PM 4:02

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (ANIMAL CONTROL BOARD) (PEA-2(5))

Description: The Committee is in receipt of the following:

1. Correspondence dated March 28, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF AIMEE ANDERSON TO THE ANIMAL CONTROL BOARD," along with a completed application for the nominee. The purpose of the proposed resolution is to approve the nomination of Aimee Anderson to the Animal Control Board, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Larry Shapiro.
2. Correspondence dated March 29, 2017, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF PAULA GUSHIKEN TO THE ANIMAL CONTROL BOARD," along with a completed application for the nominee. The purpose of the proposed resolution is to approve the nomination of Paula Gushiken to the Animal Control Board, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Larry Shapiro.
3. Correspondence dated March 29, 2017, from Councilmember Kelly T. King, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF CHRISTINE WILDBERGER TO THE ANIMAL CONTROL BOARD," along with a completed application for the nominee. The purpose of the proposed resolution is to approve the nomination of Christine Wildberger to

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the Animal Control Board, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Larry Shapiro.

Status: The Council must approve a nomination by April 19, 2017, or the vacancy will be returned to the Mayor for consideration and action. The Committee may consider whether to recommend adoption of one of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Correspondence from Corp Counsel 03-28-2017

Correspondence from Councilmember Elle Cochran 03-29-2017

Correspondence from Councilmember Kelly T. King 03-29-2017

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE) (PEA-2(3))

Description: The Committee is in receipt of the following:

1. Correspondence dated January 30, 2017, from the Mayor, transmitting a proposed resolution appointing members to the Kula Agricultural Park Committee.
2. Correspondence dated March 29, 2017, to the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jamie Davidson (General Public) to the Kula Agricultural Park Committee for a term beginning on April 1, 2017, and expiring on March 31, 2022.

Status: There is no time limitation for Council approval or disapproval of the nomination. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 01-30-2017

Correspondence to Corp Counsel 03-29-2017

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to pea.committee@mauicounty.us.

For more 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.

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.