



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

Monday, May 15, 2017

9:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2017 MAY -9 AM 11:09

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI REDEVELOPMENT AGENCY) (PEA-2(3))

Description: The Committee is in receipt of correspondence dated April 5, 2017, from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application form for the nominee. The purpose of the resolution is to approve or disapprove the nomination of Gwen Hiraga to the Maui Redevelopment Agency, for a term 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 04-05-2017

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

Description: The Committee is in receipt of correspondence dated April 17, 2017 (received April 18, 2017), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE ANIMAL CONTROL BOARD FOR THE COUNTY OF MAUI," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination

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of Christie Balcomb to the Animal Control Board, for a term expiring on March 31, 2022.

Status: The Council must approve or disapprove the nomination of Christie Balcomb to the Animal Control Board by June 16, 2017, or the nomination will be deemed approved. 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 04-17-2017

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MOLOKAI PLANNING COMMISSION) (PEA-2(8))

Description: The Committee is in receipt of correspondence dated April 5, 2017, from the Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LORI BUCHANAN TO THE MOLOKAI PLANNING COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Lori Buchanan to the Molokai Planning Commission, for a term expiring March 31, 2019, to fill a vacancy due to the resignation of Diane Swenson.

Status: The Council must approve or disapprove the nomination of Lori Buchanan to the Molokai Planning Commission by June 4, 2017, or the nomination will be deemed approved. 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 04-05-2017

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(9))

Description: The Committee is in receipt of correspondence dated May 4, 2017, from the Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF BARBARA MATTSON TO THE COST OF GOVERNMENT COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Barbara Mattson to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Emmanuel Baltazar.

Status: The Council must approve or disapprove the nomination of Barbara Mattson to the Cost of Government Commission by July 3, 2017, or the nomination will be deemed approved. 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 05-04-2017

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.