

MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA

RECEIVED

2018 MAY -3 PM 3:43

Date: May 16, 2018

Time: 1:30 p.m.

Place: War Memorial Complex Large Conference Room, 700 Hali'a Nakoa St., Wailuku

OFFICE OF THE
COUNTY CLERK

Committee Members: Kimberly Thayer (Chair), Alex Haller (Vice Chair), Chris Reynolds, William Myrter, Hanna Mounce, Lance DeSilva, Arine Bulkley, Chris Haynes, Alison Cohan.

- I. Call to Order
 - a. Determination of quorum

- II. Committee Business
 - a. Approval of minutes for the Committee meeting of April 11, 2018
 - b. Election of Committee Chair & Vice Chair
 - c. Proposed changes to off-street parking ordinance (Maui County Code Chapter 19.36B) – determine date for special meeting with Planning Department

- III. Subcommittee Business
 - a. Exceptional Tree Assessment Reports
 - b. Exceptional Trees nomination package – status update
 - c. New Exceptional Tree nominations
 - d. Arbor Day – discussion on theme, honorary chair, and planting project

- IV. Chairperson's Report

- V. Agenda Development for Next Meeting

- VI. Next Regular Meeting: **June 13, 2018**; 1:30 p.m.; War Memorial Complex Large Conference Room

- VII. Adjournment

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee staff (Karissa Kaeo) at the Department of Parks & Recreation, 700 Hali'a Nakoa St., Unit 2, Wailuku, HI 96793; PHONE (808) 463-3283; FAX (808) 270-7942.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Oral testimony will be limited to a maximum of three minutes. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is sent via email or fax, please submit at least 24 hours before the meeting so that copies can be provided to Committee members in a timely manner. INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS DUE TO DISABILITIES should call the Committee staff at least three days in advance of the scheduled meeting.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the listed agenda items, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Section 2.64.010). Please contact Committee staff to make arrangements for inspection or photocopying of documents.