



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EACP

Committee Chair
Shane M. Sinenci

Committee
Vice-Chair
Tasha Kama

Voting Members:
Kelly T. King
Alice L. Lee
Michael J. Molina
Tamara Paltin
Yuki Lei K. Sugimura

Non-Voting Members:
Riki Hokama
Keani N.W.
Rawlins-Fernandez

ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE

Tuesday, March 12, 2019

1:30 p.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2019 MAR -6 AM 11:09

RECEIVED

A G E N D A

COUNTY ARCHAEOLOGIST (EACP-20)

Description: The Committee is in receipt of County Communication 19-81, from Councilmember Shane M. Sinenci, relating to a County archaeologist.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 19-81 and other related action.

County Communication 19-81

MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION (OVERVIEW OF ENVIRONMENTAL PROTECTION AND SUSTAINABILITY DIVISION, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT) (EACP-17(3))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Environmental Protection and Sustainability Division, Department of Environmental Management, providing an overview of the Division, how it is progressing in fulfilling its functions, the efficacy of Chapter 3.55, Maui County Code, in meeting the funding needs of the Division and whether any adjustments are needed, and the Division's requests as they relate to the Fiscal Year 2020 Budget, and other related issues.

Status: The Committee may receive a presentation from the Environmental

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Protection and Sustainability Division, Department of Environmental Management, on issues relating to the Division. No legislative action will be taken.

Correspondence to Environmental Management 02-25-2019

INTERGOVERNMENTAL AGREEMENTS WITH STATE DEPARTMENT OF HEALTH RELATING TO CONTRACTS FOR GLASS RECYCLING AND E-WASTE (EACP-21)

Description: The Committee is in receipt of County Communication 19-85, from the Acting Director of Environmental Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH RELATING TO CONTRACTS FOR GLASS RECYCLING AND E-WASTE." The purpose of the proposed bill is to authorize the Mayor to enter into intergovernmental agreements with the State Department of Health, relating to contracts for glass recycling and electronic device recycling ("e-waste"), pursuant to Section 2.20.020, Maui County Code.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-85 and other related action.

County Communication 19-85

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

Carla Nakata, Kasie Apo-Takayama, and Nicole Siegel

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. 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. Email testimony to eacp.committee@mauicounty.us.

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.