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**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

OFFICE OF THE
COUNTY CLERK

Date: January 9, 2019

Time: 1:30 p.m.

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

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

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

- II. New Committee Business
 - a. Approval of minutes for the Committee meeting of November 14, 2018
 - b. Review of Exceptional Tree List

- III. Continued Committee Business
 - a. Public Outreach & Education
 - b. Kepaniwai Park – Status update
 - c. Exceptional Trees Nomination Package – Status update

- IV. Chairperson's Report

- V. Agenda Development for Next Meeting

- VI. Next Regular Meeting: **February 13, 2019; 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 (Ashley DeCastro) at the Department of Parks & Recreation, 700 Hali'a Nakoia St., Unit 2, Wailuku, HI 96793; PHONE (808) 270-6160; FAX (808) 270-7942.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Oral testimony regarding an agenda item will be taken when the agenda item is discussed, and 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.