

MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

[\(HYPERLINK TO MEETING MATERIAL ADDED\)](#)

DATE: August 1, 2019
TIME: 11:00 a.m.
PLACE: Planning Department Conference Room
Kalana Pakui Building, 1st Floor
250 South High Street, Wailuku, Hawai'i 96793

Members: Tanya Lee-Greig (Chair); Ivan Lay (Vice Chair); Michael "Kaleo" Ropa; Yvette Celiz; Ian Bassford; Louella Albino, Daniel Kanahale, Randall Wagner

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - KA`APUNIALI`IONALANIKI`EKI`IE AIWOHI
- C. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Commission. More information on oral and written testimony can be found below.
- D. NEW BUSINESS
 - 1. Annual Commissioner Training Part I (M. Desjardins)
 - a. Contested case hearings and procedures
 - b. Basics of Robert's Rules of Order
 - c. Roles and duties of Cultural Resources Commission members
 - d. Ethics for Cultural Resources Commission members, including dealing with conflicts of interest
 - 2. Annual Commissioner Training Part II (M. Desjardins)
 - a. Chapter 92, Hawaii Revised Statutes – "Sunshine Law"
 - 3. Annual Commissioner Training Part II (A. Kehler)

- a. Maui County Code, Chapter 2.88 – Maui County Cultural Resources Commission
- b. Maui County Code, Title 19, Article III – Historic District Ordinances

E. UNFINISHED BUSINESS

1. Follow up discussion on Ke‘eaumoku Kapu’s presentation received at the June 6, 2019 meeting regarding issues and opportunities on lands in and around County Historic District No. 1 in Lahaina. Based on this presentation, the Commission may develop recommendations to the Mayor, County Council, and County Agencies for implementing meaningful interpretive programs for public lands in County Historic District No. 1. [DRAFT LETTER](#)

The Commission may encourage the county, state, and federal governments, and the private sector to implement appropriate strategies, curatorships, and meaningful interpretive programs at significant historical and archaeological structures, sites, and districts pursuant to 2.88.060.M.4, Maui County Code

F. NEXT MEETING DATE: September 5, 2019

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION’S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI’I 96793, OR MAY BE FOUND ON THE OFFICIAL COUNTY OF MAUI WEBSITE, WWW.MAUICOUNTY.GOV, BOARDS AND COMMISSIONS, MAUI COUNTY CULTURAL RESOURCES COMMISSION.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION SHALL BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT BEFORE THE COMMENCEMENT OF THE FIRST PUBLIC HEARING.

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ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISÉD STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: PLEASE BE ADVISED THAT APPLICATIONS FOR COMMUNITY PLAN AMENDMENT, STATE DISTRICT BOUNDARY RECLASSIFICATION, CHANGE IN ZONING, AND CONDITIONAL PERMIT REQUIRE THE APPROVAL OF THE MAUI COUNTY COUNCIL. IN ORDER TO BE NOTIFIED OF FUTURE AGENDAS OF THE MAUI COUNTY COUNCIL PLEASE NOTIFY THE OFFICE OF COUNCIL SERVICES AT (808) 270-7838 OR BY MAIL TO THE MAUI COUNTY COUNCIL, 200 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\CRCI\AGENDAS\2019 Agendas\080119 CRC AGENDA.doc