

RECEIVED

2019 SEP -4 AM 10:03

MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA

OFFICE OF THE
COUNTY CLERK

Date: September 11, 2019

Time: 1:30 p.m.

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

Committee Members: Chris Reynolds (Chair), Hanna Mounce, Lance DeSilva, Arine Bulkley, Chris Haynes, Alison Cohan, Barbara Fernandez, Robert Burritt, Douglas McBride

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

- II. New Committee Business
 - a. Approval of minutes for the Committee Meeting of August 14, 2019
 - b. Discuss New Exceptional Trees
 - c. Letter to Planning to request for attendance at meetings
 - d. Discussion of damage to both State and County trees due to fire

- III. Continued Committee Business
 - a. Election of New Committee Vice Chair
 - b. Review of the "Rules of Practice and Procedures for the Maui County Arborist Committee"
 - c. Review of Exceptional Tree Inspections – Request of checklist
 - d. Discussion on Additional Arborist - Letter to the Director of Parks requesting the need of an additional Arborist

- IV. Chairperson's Report

- V. Agenda Development for Next Meeting

- VI. Announcements

- VII. Next Regular Meeting: **October 9, 2019; 1:30 p.m.**; War Memorial Complex Large Conference Room

- VIII. 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 (Joyce Nakagawa) at the Department of Parks & Recreation, 700 Hali'a Nakoia St., Unit 2, Wailuku, HI 96793; PHONE (808) 270-1794; FAX (808) 270-6141.

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.