

****MEETING CANCELED AS OF 1/8/2020****
QUORUM NOT MET

MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA

RECEIVED

2020 JAN -2 AM 10: 48

Date: January 8, 2020

Time: 1:30 p.m.

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

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

OFFICE OF THE
COUNTY CLERK

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

- II. New Committee Business
 - a. Approval of minutes for the Committee Meeting of October 9, 2019
 - b. Discuss New Exceptional Trees
 - c. Letter to Planning Department to request for attendance at meetings
 - d. Letter from Council Member Riki Hokama
 - e. Discuss County budget requests
 - f. Climate Change

- III. Continued Committee Business
 - a. Review of the "Rules of Practice and Procedures for the Maui County Arborist Committee"
 - b. Review of Exceptional Tree Inspections – Request of checklist/ Updated lists to include numerical ID with Alphabetical ID
 - c. Discussion on Additional Arborist - Letter requesting the need of an additional Arborist

- IV. Chairperson's Report

- V. Agenda Development for Next Meeting

- VI. Announcements

- VII. Next Regular Meeting: **February 12, 2020**; 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.

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OFFICE OF THE
COUNTY CLERK

- I. Call to Order
 - a. Determination of Quorum - 2:01pm lack of quorum, per vice chair, Lance DeSilva.
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