



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/HFC](http://www.MauiCounty.us/HFC)

Committee Chair  
Riki Hokama

Committee Vice-Chair  
Yuki Lei K. Sugimura

Voting Members:  
Tasha Kama  
Kelly Takaya King  
Michael J. Molina  
Tamara Paltin  
Keani N.W.  
Rawlins-Fernandez

Non-Voting Members:  
Alice L. Lee  
Shane M. Sinenci

## HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Tuesday, March 17, 2020

9:00 a.m.

MEETING SITE:

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

RECEIVED  
2020 MAR 11 PM 2:10  
OFFICE OF THE COUNTY CLERK

## AGENDA

### CORONAVIRUS UPDATE (HFC-13(9))

**Description:** In accordance with Rule 7(B) of the Rules of the Council, the Committee anticipates receiving one or more presentations on the coronavirus in Maui County.

**Status:** The Committee may receive one or more presentations and discuss related matters. No legislative action will be taken.

### MAUI AGRICULTURAL FESTIVAL AND 4-H LIVESTOCK FAIR, WAR MEMORIAL COMPLEX (HFC-19)

**Description:** The Committee is in receipt of correspondence dated March 11, 2020, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE PROPOSED MAUI AGFEST & 4-H LIVESTOCK FAIR LICENSE AGREEMENT, PURSUANT TO SECTION 13.04A.100(D), MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize the proposed Maui Agfest & 4-H Livestock Fair License Agreement for the period 2020 through 2025 and to authorize the license period to extend in excess of five consecutive days per event.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-197, the correspondence, and other related action.

MORE →

County Communication 19-197  
Proposed Resolution 3-11-2020

**OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PARKS AND RECREATION (HFC-46)**

**Description:** The Committee is in receipt of County Communication 20-81, from Council Vice-Chair Keani N. W. Rawlins-Fernandez, relating to an operational and budgetary review of the Department of Parks and Recreation.

**Status:** The Committee may receive a presentation from the Department of Parks and Recreation relating to an operational and budgetary review of the Department’s Fiscal Year 2020 Budget and discuss related matters. The Committee may also consider the filing of County Communication 20-81 and other related action.

County Communication 20-81

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

Lesley Milner and Rayna Yap

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](http://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 [hfc.committee@mauicounty.us](mailto:hfc.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.