

**MAUI PLANNING COMMISSION
SUMMARY MINUTES
APRIL 28, 2020**

(HYPERLINK TO AUDIO RECORDING OF THE MEETING)

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 9:09 a.m., Tuesday, April 28, 2020, online via BlueJeans; Meeting ID: 945 093 330.

B. NEW BUSINESS

(Item B.1 begins at 00:01:17 of the audio recording.)

1. Continuation of Training for conducting board business using the videoconferencing platform BlueJeans
 - a. Sample presentations

Sample presentations were given by Director McLean and Mr. Tom Croly using slides and pictures. Commission further discussed receiving testimony and received sample testimony from staff members.

C. DIRECTOR'S REPORT

(Item C.1 begins at 00:46:57 of the audio recording.)

1. Discussion of Future Maui Planning Commission Agendas
 - a. May 12, 2020 agenda items

Ms. McLean went over the items scheduled for the May 12, 2020 meeting.

E. NEXT REGULAR MEETING DATE: MAY 12, 2020

F. ADJOURNMENT

The meeting was adjourned at 10:03 a.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli, Chair
Stephen Castro
Kawika Freitas
P Denise La Costa
Kellie Pali
Christian Tackett, Vice Chair
Dale Thompson

Absent

Tina Gomes

Others

Michele McLean, Director, Department of Planning
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel