

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

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2020 SEP -3 AM 10:09

Date: September 9, 2020

Time: 1:30 p.m.

Place: Blue Jeans Video Conference

OFFICE OF THE
COUNTY CLERK

Pursuant to HRS § 92-3.5, the Board will hold this meeting using interactive conference technology. Considering the evolving Covid-19 pandemic, protecting the health and welfare of the community is of utmost concern. As such, this meeting will be held remotely, with members participating online via BlueJeans™

To attend meeting or provide testimony via video conference, use meeting link:

<https://maui.bluejeans.com/497633900>

To provide oral testimony via phone dial: **1(408)740-7256** and enter meeting code: **497633900#**

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Jamie Garcia providing your name

Committee Members: Chris Reynolds (Chair), Lance DeSilva (Vice-Chair), Alison Cohan, Chris Haynes, Barbara Fernandez, Robert Burritt, Douglas McBride, Christopher Berquist, John Patnode

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

- II. New Committee Business
 - a. Approval of minutes for the Committee Meeting of August 12, 2020
 - b. Arbor Day
 - c. DOT Project with IMUA

- III. Continued Committee Business
 - a. Review of the "Rules of Practice and Procedures for the Maui County Arborist Committee and Maui County Code"
 - b. Discussion on Additional Arborist - Letter requesting the need of an additional Arborist
 - c. Discuss Chapter 2.41 regarding committees and conventions
 - d. Hawaii County Arborist Advisory Committee request to use and adapt the Maui County Planting Plan

- IV. Chairperson's Report

- V. Agenda Development for Next Meeting

VI. Announcements

VII. Next Regular Meeting: **October 14, 2020; 1:30 p.m.; TBD**

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 (Jamie Garcia) at the Department of Parks & Recreation, 700 Hali'a Nakoia St., Unit 2, Wailuku, HI 96793; PHONE (808) 270-6139; FAX (808) 463-3895.

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.