

PUBLIC WORKS COMMISSION

AGENDA

(AGENDA ITEMS MAY BE SUBJECT TO CANCELLATION)

DATE: Wednesday, April 28, 2021
TIME: 1:30 P.M.
PLACE: Online only via BlueJeans; Meeting ID 228 013 111

Members: Colette Augustiro, Joshua Berlien, Alberta de Jetley, Robert Johnson, Luana Kawa'a, Pelenatita Namoa-Hanusa, Derek Ono, Michael Silva, and Ben Wilson
Alternates: John Blanchard and Stacy Otomo

A. CALL TO ORDER

Meeting Packet available at: <https://www.mauicounty.gov/Archive.aspx?AMID=215>

B. INTRODUCTION OF NEW MEMBERS

C. ELECTION OF OFFICERS FOR THE 2021-2022 COMMISSION YEAR – CHAIR AND VICE-CHAIR

D. ACCEPTANCE OF MEETING MINUTES

1. Acceptance of March 24, 2021 meeting minutes.

E. PUBLIC TESTIMONY

To provide oral testimony via phone, dial 1-888-748-9073 and enter code 228 013 111.

To provide video testimony, use meeting link: <https://bluejeans.com/228013111>

To provide written testimony, email public.works@co.maui.hi.us at least two business days prior to the meeting to ensure distributions to the Commission.

Oral and video testimony will be taken in the order that testifiers join the meeting. Written testimony will be distributed to the Commission and reviewed at the meeting.

F. NEW BUSINESS

1. **Sunshine Law Training** – The Commission may receive a presentation from the Department of the Corporation Counsel.
2. **Code of Ethics Training** – The Commission may receive a presentation from the Department of the Corporation Counsel.
3. **Duties and Responsibilities of the Public Works Commission** – The Commission may receive a presentation from the Department of Public Works.
4. **Request for Charter Amendment Proposals** – The Commission may review correspondence dated March 22, 2021 from the Charter Commission requesting submissions from the Commission of proposed or recommended amendments to the Charter of the County of Maui.

G. NEXT MEETING DATE: Wednesday, May 26, 2021

H. ADJOURNMENT

AN UNANTICIPATED EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4)HRS. ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE. THIRTEEN (13) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PUBLIC WORKS AT 270-7745 (Maui) OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 434 WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7955, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING IF ADDITIONAL CLARIFICATIONS ARE REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.