

# PUBLIC WORKS COMMISSION

## AGENDA

(AGENDA ITEMS MAY BE SUBJECT TO CANCELLATION)

**DATE:** May 24, 2023

**TIME:** 1:30 P.M.

**PLACE:** Remote participation via BlueJeans: Meeting ID 274 400 328  
In-person participation at the Planning Department Conference Room, 1<sup>st</sup> Floor,  
Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii 96793

Members: Derek Ono (Vice-Chair), Joshua Berlien, Joaquin “Jack” Freitas Jr., Lauren Kaneta, Luana Kawa‘a, Pelenatita Namoa-Hanusa, Stacy Otomo (alternate), Noah Walin, and Nathan Ignacio, Matthew Schroeder

### **A. CALL TO ORDER**

Meeting Packet available at: <https://www.mauicounty.gov/Archive.aspx?ADID=30070>

### **B. INTRODUCTION OF NEW MEMBERS: Lauren Kaneta and Matthew Schroeder**

### **C. ELECTION OF OFFICERS FOR THE 2023-2024 COMMISSION YEAR**

Chair and Vice-Chair

### **D. ACCEPTANCE OF MEETING MINUTES**

Acceptance of the March 29, 2023 meeting minutes.

### **E. PUBLIC TESTIMONY**

To provide oral testimony via phone, dial 1-888-748-9073 and enter code 274 400 328

To provide video testimony, use meeting link: <https://bluejeans.com/274400328>

To provide written testimony, email [public.works@co.maui.hi.us](mailto:public.works@co.maui.hi.us) at least two business days prior to the meeting to ensure distribution 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. Request by Vice-Chair Ono: Presentation from the Department of Public Works on subdivision standards and standard details; drainage rules standards overview; standard details overview and effort to update standards
2. Proposed DRAFT of “Application for Naming and Renaming County Streets” form

### **G. AGENDA SETTING FOR NEXT MEETING**

1. Presentation by Corporation Counsel – Sunshine Law, Code of Ethics, and Duties and Responsibilities of the Public Works Commission

### **H. NEXT MEETING DATE: Friday, June 30, 2023 at 1:30 p.m.**

The Commission may determine whether to conduct the next meeting remotely or in-person.

## **I. 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.

SPECIAL ASSISTANCE: IF YOU REQUIRE AN AUXILIARY AID OR SERVICE OR ACCOMMODATION DUE TO A DISABILITY, PLEASE CONTACT THE COMMISSION STAFF NO LATER THAN TWO (2) BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING DATE AT (808) 270-7745 OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 434 WAILUKU, MAUI, HAWAII 96793 OR BY FAX TO (808) 270-7955. IF A RESPONSE IS RECEIVED AFTER THE REQUESTED TWO (2) BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING, WE WILL TRY TO OBTAIN THE AUXILIARY AID OR SERVICE OR ACCOMMODATION, BUT WE CANNOT GUARANTEE THAT THE REQUEST WILL BE FULFILLED. IF ADDITIONAL CLARIFICATIONS ARE REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.