

**MAUI COUNTY ARBORIST COMMITTEE  
MEETING AGENDA**

**Date: December 10, 2008 (1:30 pm) [Parks Conference Room, War Memorial]**

**Committee Members: Terry Nutt, Jordan Hart, Jeannie Pezzoli, William Jacintho, Harlan Hughes,  
Sue Lipp, Robert Hobdy , Richard Kempf, Monroe Bryce**

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF MAUI COUNTY ARBORIST COMMITTEE.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee staff (Lance Tokushima) at Parks & Recreation, 275 Uhu St., Kahului, HI 96732, 808-270-7382; FAX 808-270-7330.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Arborist committee members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the committee staff at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items, below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code. Sec. 2.64.010). Please contact the staff to make arrangements for inspection or photocopying of documents.

- I. Call to Order–determination of a quorum
  
- II. Business Meeting
  - A. Approval of the minutes of October 15, 2008.
  
  - B. Unfinished business
    - 1. Maui County Planting Plan, review of ongoing revisions.
    - 2. Letter to MCC Chancellor – Requesting Additional Water at Northeast Parking lot.
  
  - C. New business
    - 1. Keopuolani Park Planting
  
  - D. Committees -
    - 1. Arbor Week – Recap.
  
  - E. Chairman’s report
    - 1. Kalana O Maui Planting Plan
    - 2. Eha Street Planting
  
  - F. Arborist Report:
  
  - G. Agenda development for next meeting
  
  - H. Announcements: **Next scheduled meeting - 01/14/2009 at 1:30 pm in the Parks Conference Room at War Memorial complex**
  
  - I. Adjournment