



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BFED](http://www.MauiCounty.us/BFED)

Committee Chair  
Yuki Lei K. Sugimura

Committee Vice-Chair  
Tasha Kama

Voting Members:  
Tom Cook  
Gabe Johnson  
Alice L. Lee  
Tamara Paltin  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci  
Nohelani U'u-Hodgins

## BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE (2023-2025)

**Friday, May 26, 2023**

**9:00 a.m.**

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/654512036>

Phone testimony: 1-408-915-6290, code 654 512 036

In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Floor, 200 South High Street, Wailuku,  
Hawaii

## AGENDA

### CAPITAL IMPROVEMENTS PROJECTS WITH LAPSE DATES OF 2018 OR EARLIER (BFED-21(2))

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss Capital Improvement Projects from the Capital Improvement Projects Report and the Capital Improvement Program by District Job and Index that have a lapse date of 2018 or earlier.

**Status:** The Committee may receive information on Capital Improvement Projects with lapse dates of 2018 or earlier from the Department of Environmental Management, the Department of Finance, the Department of Fire and Public Safety, the Department of Management, the Department of Parks and Recreation, the Department of Public Works, and the Department of Water Supply. The Committee may also discuss related matters. No legislative action will be taken.

**MORE →**

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793  
Tel: (808) 270-7838

COMMITTEE STAFF

Lesley Milner, Kasie Apo Takayama, Yvette Bouthillier, and Richelle Kawasaki

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/654512036>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 654 512 036

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifiers phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on [mauicounty.us/agendas](http://mauicounty.us/agendas), click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

**COURTESY LIVE CABLECAST AND WEBCAST VIEWING**

Akaku: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

**DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.