

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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)

Thursday, October 5, 2023 1:30 p.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

BILL 76 (2023), AMENDING FISCAL YEAR **2024 BUDGET: OFFICE MAYOR** OF THE (ADMINISTRATION PROGRAM, **MAUI** COUNTY WETLANDS) (BFED-31)

Description: The Committee is in receipt of Bill 76 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI. OFFICE OF THE MAYOR. ADMINISTRATION PROGRAM, MAUI COUNTY WETLANDS." Bill 76's purpose is to amend the Fiscal Year 2024 Budget by amending Section 3.B.10.(a).(11), Office of the Mayor, Administration Program, Maui County Wetlands for continuing the wetland restoration work of Save the Wetlands Hui, 'Āina Kukoʻa o Waiohuli Kai, and Rooted Kekahi Me Ka 'Āina, by correcting the names of the recipients and adding Ka'ehu for Ka'ehu Bay as a recipient.

Status: The Committee may discuss Bill 76 (2023). No legislative action will be taken.

Bill 76 (2023)

Page 2 www.MauiCounty.us/BFED

amount, and adjusting the totals accordingly.

BILL 77 (2023), AMENDING FISCAL YEAR 2024 BUDGET: DEPARTMENT OF PLANNING (GRANT TO UNIVERSITY OF HAWAI'I MAUI COLLEGE SEA GRANT) (BFED-32)

Description: The Committee is in receipt of Bill 77 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF PLANNING, GRANT TO UNIVERSITY OF HAWAI'I MAUI COLLEGE SEA GRANT." Bill 77's purpose is to amend the Fiscal Year 2024 Budget by amending Section 3.B.13.(a)., Department of Planning, Administration and Planning Program by decreasing the appropriation under General - Category B (Operations and Equipment) and Total by \$12,695, and increasing the appropriation for the Grant to University of Hawai'i Maui College Sea Grant by the same

<u>Status:</u> The Committee may discuss Bill 77 (2023). No legislative action will be taken

Bill 77 (2023)

Page 3 www.MauiCounty.us/BFED

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793

Tel: (808) 270-7838

COMMITTEE STAFF

James Krueger, Kasie Apo Takayama, Yvette Bouthillier, and Megan Moniz

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, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui Lāna'i

MEDB Building Lāna'i District Office

1305 North Holopono, Suite 9, Kihei 814 Fraser Avenue, Lāna'i City

(808) 793-0012 (808) 565-7094

Molokai East Maui Makawao-Ha'ikū-Pā'ia

Molokai District Complex Hāna Cultural Center & Museum Heritage Hall

100 Ainoa Street, Kaunakakai 4974 Uakea Road, Hāna 401 Baldwin Avenue, Suite 102, Pā'ia

(808) 553-3888 (808) 248-7513 (808) 793-0099

Page 4

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 for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit 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.

Agenda items are subject to cancellation.