

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUL

www.MauiCounty.us/WAI

Committee Chair Tom Cook

Committee Vice-Chair Yuki Lei K. Sugimura

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

WATER AND INFRASTRUCTURE **COMMITTEE (2025-2027)**

Monday, June 16, 2025 1:30 p.m.

MEETING SITE:

Online via Teams: http://tinyurl.com/WAI-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

AGENDA

PARCEL AT 644 LĀNA'I RESOLUTION 25-122, DONATION OF A AVENUE AND Α PARCEL ΑT SEVENTH STREET, LANA'I HAWAI'I, FROM FIRST HAWAIIAN BANK (WAI-9)

<u>Description:</u> The Committee is in receipt of Resolution 25-122, entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION OF A PARCEL AT 644 LĀNA'I AVENUE AND A PARCEL AT SEVENTH STREET, LĀNA'I CITY, LĀNA'I, HAWAI'I, IDENTIFIED FOR REAL PROPERTY TAX PURPOSES AS TAX MAP KEYS (2) 4-9-011:018 AND (2) 4-9-011:019, RESPECTIVELY, FROM FIRST HAWAIIAN BANK, UNDER SECTION 3.44.015(D), MAUI COUNTY CODE." Resolution 25-122's purpose is to authorize the acceptance of the donation of two parcels from First Hawaiian Bank, identified for Real Property Tax purposes as Tax Map Keys (2) 4-9-011:018 and 019, at Lana'i City, Hawai'i, comprising 14,379 and 10,510 square feet, respectively.

<u>Status:</u> The Committee may consider whether to recommend the adoption of Resolution 25-122, with or without revisions. The Committee may also consider the filing of Resolution 25-122 and other related action.

Resolution 25-122

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CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 96793

Tel: (808) 270-7838

COMMITTEE STAFF

Keone Hurdle, Jarret Pascual, Lori Ann Tengan, and Carla Nakata

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 Teams 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 Teams 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 Teams link: http://tinyurl.com/WAI-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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 virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's 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. Alternatively, written testimony will be accepted via email to WAI.committee@mauicounty.us or postal service to WAI Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

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

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 702 597 086#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

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COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513 Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888 South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

West Maui: 60 Kenui Street, Lahaina

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.