



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Shane M. Sinenci

Committee Vice-Chair  
Gabe Johnson

Voting Members:  
Tom Cook  
Tasha Kama  
Alice L. Lee  
Tamara Paltin  
Keani N.W.  
Rawlins-Fernandez  
Yuki Lei K. Sugimura  
Nohelani U'u-Hodgins

## WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE (2023-2025)

**Tuesday, May 30, 2023**

**1:30 p.m.**

MEETING SITE:

Online via BlueJeans:  
<https://bluejeans.com/122158206>

Phone testimony: 1-408-915-6290, code 122 158 206  
In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Floor, 200 South High Street, Wailuku,  
Hawaii

## AGENDA

### RESOLUTION 22-260, APPOINTMENTS TO THE EAST MAUI REGIONAL COMMUNITY BOARD (WASSP-2)

**Description:** The Committee is in receipt of the following:

1. Resolution 22-260, entitled "APPOINTMENTS TO THE EAST MAUI REGIONAL COMMUNITY BOARD." Resolution 22-260's purpose is to approve or disapprove applicants for the seven Council-appointed positions to the East Maui Regional Community Board.
2. An Amendment Summary Form from Committee Chair Shane Sinenci with a proposed CD1 version of Resolution 22-260, entitled "APPOINTMENTS TO THE EAST MAUI REGIONAL COMMUNITY BOARD." The proposed CD1 version incorporates amendments to add the names of the applicants for the East Maui Regional Community Board into Exhibit "A," require a certified copy of the resolution to be sent to the Chairman of the Hawaiian Homes Commission, delete Exhibit "C" and any references to it, and include other nonsubstantive revisions.

**Status:** The Committee may interview the applicants for consideration of appointment to the East Maui Regional Community Board. The Committee may discuss and recommend terms of appointment between two years and five years for each recommended appointment. The Committee may consider whether to recommend adoption of Resolution

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22-260, with or without revisions. The Committee may also consider the filing of Resolution 22-260 and other related action.

[Reso 22-260](#)

[Correspondence \(ASF\) from Committee Chair 05-24-2023](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

James Krueger, Kasie Apo Takayama, Jocelyn Moniz, 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/122158206>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 122 158 206

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](http://www.mauicounty.us) or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

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