



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/CARE

Committee Chair
Kelly Takaya King

Committee Vice-Chair
Shane M. Sinenci

Voting Members:
Gabe Johnson
Alice L. Lee
Michael J. Molina
Tamara Paltin
Yuki Lei K. Sugimura

Non-Voting Members:
Tasha Kama
Keani N.W.
Rawlins-Fernandez

CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE

Wednesday, November 2, 2022

9:00 a.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/470076045>

Phone testimony: 1-408-915-6290, code 470 076 045

In-person testimony and viewing: Kalana O Maui Building, 9th
Floor, Mayor's Conference Room, 200 South High Street,
Wailuku, Hawaii

AGENDA

MAUI OCEAN CENTER MARINE INSTITUTE TURTLE HOSPITAL AND CORAL LAB (CARE-1(16))

Description: In accordance with Rule 7(B) of the Rules of the Council, the Committee may receive a presentation and discuss matters relating to the Maui Ocean Center Marine Institute Turtle Hospital and Coral Lab.

Status: The Committee may receive a presentation from the Maui Ocean Center Marine Institute and may discuss the matter. No legislative action will be taken.

SOUTH MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS(CARE-1(17))

Description: In accordance with Rule 7(B) of the Rules of the Council, the Committee may discuss South Maui Economic Development, Environmental, and Cultural Programs, including possible projects for fence replacement at Kealia Pond for sea turtle protection, the Ma'alea History Book Extension, and a South Maui EcoVillage.

Status: The Committee may discuss the matter. No legislative action will be taken.

MORE →

COUNTY OF MAUI JOINT CLIMATE ACTION AND RESILIENCY PLAN (CONTRACT 7436-2; LOTUS ENGINEERING AND SUSTAINABILITY, LLC) (CARE-99)

Description: The Committee is in receipt of a Miscellaneous Communication, dated October 24, 2022, from the County Clerk, transmitting Amendment 2 to Contract C7436, between the County of Maui and Lotus Engineering and Sustainability, LLC relating to the County of Maui Joint Climate Action and Resiliency Plan.

Status: The Committee may receive an update from the Office of the Mayor, Office of Climate Change, Resiliency, and Sustainability regarding the status of the contract and discuss related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 10-24-2022](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Lesley Milner, Wilton Leauanae, Jocelyn Moniz, and James Forrest

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

Video testimony via BlueJeans link: <https://bluejeans.com/470076045>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 470 076 045

In-person testimony and viewing: Kalana O Maui Building, 9th Floor, Mayor's Conference Room, 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.

Written testimony 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 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 Waiee 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 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.