

## **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

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)

Monday, March 20, 2023 9:00 a.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

BILL 197 (2022), A BILL FOR AN ORDINANCE AMENDING SECTION 2.82.050, MAUI COUNTY CODE. RELATING TO **GREENPRINT** (WASSP-3)

**Description:** The Committee is in receipt of Bill 197 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.82.050, MAUI COUNTY CODE, RELATING TO GREENPRINT." Bill 197's purpose is to amend Section 2.82.050, Maui County Code, to extend the deadline for the Conservation Planning Committee to adopt and submit the greenprint to the Council to December 31, 2024.

<u>Status:</u> The Committee may receive a presentation about greenprinting and consider whether to recommend passage of Bill 197 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 197 (2022) and other related action.

Bill 197 (2022)

# MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION: WATER DISTRIBUTION TO THE HOUSELESS (WASSP-1(2))

<u>Description:</u> In accordance with Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation and discuss matters relating to water

distribution to the houseless.

<u>Status:</u> The Committee may receive a presentation from Maya Marquez, Community Outreach Worker, Project Vision Hawai'i, on water distribution to the houseless and may discuss other related matters. No legislative action will be taken.

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#### 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 or contact the Office of Council Services.

#### COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui Lāna'i West Maui MEDB Building Lāna'i District Office Old Lahaina

MEDB Building Lāna'i District Office Old Lahaina Center

1305 North Holopono, Suite 9, Kihei 814 Fraser Avenue, Lāna'i City 845 Wainee Street, Suite 205, Lahaina

(808) 793-0012 (808) 565-7094 (808) 856-0123

(666) 766 6612

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

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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.