

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/ADEPT

Committee Chair Gabe Johnson

Committee Vice-Chair Shane M. Sinenci

Voting Members: Tom Cook Alice L. Lee Keani N.W. Rawlins-Fernandez Yuki Lei K. Sugimura Nohelani Uʻu-Hodgins

Non-Voting Members: Tasha Kama Tamara Paltin

AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC TRANSPORTATION COMMITTEE

Thursday, March 23, 2023 1:30 p.m.

MEETING SITE:

Online via BlueJeans: https://bluejeans.com/803243398

Phone testimony: 1-408-915-6290, code 803 243 398
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

<u>AGENDA</u>

MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION: OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF AGRICULTURE (ADEPT-1(1))

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the Department of Agriculture.

Status: The Committee may receive a status update from the Department of Agriculture relating to an operational and budgetary review of the Department's Fiscal Year 2023 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

COMMITTEE'S WITHIN **MATTERS** THE SUBJECT-MATTER JURISDICTION: **OPERATIONAL** AND BUDGETARY REVIEW WORKFORCE DEVELOPMENT AND **ECONOMIC DIVERSITY** OFFICE GRANTS **ADMINISTERED** BY THE OF **ECONOMIC DEVELOPMENT (ADEPT-1(2))**

<u>Description:</u> Under with Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of grants related to encouraging workforce development and economic diversity administered by the Office of Economic Development.

Status: The Committee may receive a status update from the Office of Economic Development relating to an operational and budgetary review of the Office's workforce development and economic diversity grants within the Fiscal Year 2023 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

WITHIN **MATTERS** THE SUBJECT-MATTER COMMITTEE'S **BUDGETARY** JURISDICTION: **OPERATIONAL** AND **REVIEW OF** GRANTS ADMINISTERED ENVIRONMENTAL BY THE OFFICE OF THE MAYOR (ADEPT-1(3))

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the environmental grants administered by the Office of the Mayor.

Status: The Committee may receive a status update from the Office of the Mayor relating to an operational and budgetary review of the Office's environmental grants within the Fiscal Year 2023 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION: OPERATIONAL AND BUDGETARY REVIEW OF WATERSHED GRANTS ADMINISTERED BY THE DEPARTMENT OF WATER SUPPLY (ADEPT-1(4))

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the watershed grants administered by the Department of Water Supply.

Status: The Committee may receive a status update from the Department of Water Supply relating to an operational and budgetary review of the Department's watershed grants within the Fiscal Year 2023 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

THE COMMITTEE'S **MATTERS** WITHIN SUBJECT-MATTER JURISDICTION: OPERATIONAL AND BUDGETARY REVIEW OF THE AND ENVIRONMENTAL PROTECTION SUSTAINABILITY DIVISION OF THE DEPARTMENT OF **ENVIRONMENTAL** MANAGEMENT (ADEPT-1(5))

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the Environmental Protection and Sustainability Division of the Department of Environmental Management.

<u>Status:</u> The Committee may receive a status update from the Department of Environmental Management relating to an operational and budgetary review of the Environmental Protection and Sustainability Division's Fiscal Year 2023 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION: OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF TRANSPORTATION (ADEPT-1(6))

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to conduct an operational and budgetary review of the Department of Transportation.

Status: The Committee may receive a status update from the Department of Transportation relating to an operational and budgetary review of the Department's Fiscal Year 2023 Budget. The Committee may also 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, Lesley Milner, 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/803243398

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 803 243 398

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 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

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

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.