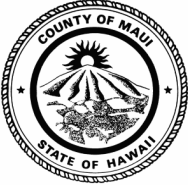


Reconvened from 02/08/2024 at 1:30 p.m.



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/ADEPT](http://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 U'u-Hodgins

Non-Voting Members:  
Tasha Kama  
Tamara Paltin

## AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC TRANSPORTATION COMMITTEE

**Tuesday, February 20, 2024**

**1:30 p.m.**

MEETING SITE:

Online via Teams: <http://tinyurl.com/mpehu7v8>

Phone testimony: 1-808-977-4067, code 279 553 693#

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

## AGENDA

### UPDATE OF CLIMATE ACTION AND RESILIENCY PLAN AND CLIMATE CHANGE, RESILIENCY, AND SUSTAINABILITY CONTRACTS (ADEPT-1(14))

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to Climate Action and Resiliency Plan and Climate Change, Resiliency, and Sustainability contracts.

**Status:** The Committee may receive updates and comments on Climate Action and Resiliency Plan and Climate Change, Resiliency, and Sustainability contracts from the Office of the Mayor and Darla Palmer-Ellison, Founder and CEO, 360 Social Business, LLC. The Committee may also discuss other related matters. No legislative action will be taken.

[Correspondence to Mayor 01-29-2024](#)

**MORE →**

## **OPERATIONAL AND BUDGETARY REVIEW OF WATERSHED PROTECTION GRANTS ADMINISTERED BY DEPARTMENT OF WATER SUPPLY (ADEPT-1(4))**

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation and discuss matters relating to an operational and budgetary review of watershed protection grants administered by Department of Water Supply.

**Status:** The Committee intends to receive a presentation and discuss matters relating to an operational and budgetary review of watershed protection grants administered by Department of Water Supply for the Fiscal Year 2024 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

[Presentation from Water Supply 03-23-2023](#)

## **OPERATIONAL AND BUDGETARY REVIEW OF ENVIRONMENTAL PROTECTION GRANTS ADMINISTERED BY THE OFFICE OF THE MAYOR (ADEPT-1(3))**

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to an operational and budgetary review of environmental protection grants administered by the Office of the Mayor.

**Status:** The Committee may receive an update on the status of environmental protection grants included in the Fiscal Year 2024 Budget. The Committee may also discuss other related matters. No legislative action will be taken.

CONTACT INFORMATION

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

COMMITTEE STAFF

Samantha Tanck, Ellen McKinley, Pauline Martins, and Megan Moniz

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/mpehu7v8>

Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 279 553 693#

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 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](http://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	Lāna'i
MEDB Building	Lāna'i District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City
(808) 793-0012	(808) 565-7094

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](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.