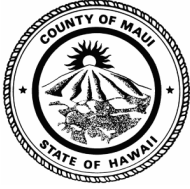


**Recess to 11/20/24 @ 1:30pm in Planning Conf Rm**



# **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Tamara Paltin

Committee Vice-Chair  
Nohelani U'u-Hodgins

Voting Members:  
Tom Cook  
Tasha Kama  
Keani N.W.

Rawlins-Fernandez  
Shane M. Sinenci  
Yuki Lei K. Sugimura

Non-Voting Members:  
Gabe Johnson  
Alice L. Lee

## **DISASTER, RESILIENCE, INTERNATIONAL AFFAIRS, AND PLANNING COMMITTEE (2023-2025)**

**Wednesday, October 30, 2024**

**1:30 p.m.**

### **MEETING SITE:**

Online via Teams: <http://tinyurl.com/DRIP-Committee>  
Remote oral testimony is also available online via the same  
Teams link.

In-person testimony and viewing: DPS Conference Room, 6th  
Floor, Kalana O Maui Building, 200 South High St., Wailuku,  
Maui, HI

## **AGENDA**

### **DISCUSSION ON THE ESTABLISHMENT OF THE PROPOSED WEST MAUI HOSPITAL AND MEDICAL CENTER THROUGH THE GUARANTEE OF STATE SPECIAL PURPOSE REVENUE BOND ISSUANCE (DRIP-2(23))**

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to the establishment of the proposed West Maui Hospital and Medical Center.

**Status:** The Committee may receive a presentation from Jo Anne Johnson Winer, President, West Maui Hospital Foundation, Inc., and Charles Slaton, Chief Executive Officer, Critical Access Healthcare Management, LLC, on the establishment of the proposed West Maui Hospital and Medical Center, the financing of the proposed West Maui hospital through State special purpose revenue bonds, and other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 10-24-2024](#)

**MORE →**

## DISCUSSION ON PROPOSED CHANGE IN ZONING FOR PULELEHUA (DRIP-2(24))

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to a proposed Conditional Change in Zoning to West Maui Project District 5 (Pulelehua) for real property identified as tax map keys (2) 4-3-001:082 and (2) 4-3-001:083, collectively comprising 304.255 acres, in Mahinahina, Kahana, Lahaina, Maui, Hawai'i.

**Status:** The Committee may discuss the proposed Conditional Change in Zoning to West Maui Project District 5 (Pulelehua) with the Department of Environmental Management, Department of Housing, Department of Parks and Recreation, Department of Planning, Department of Water Supply, Maui Nui Resiliency Hui, and Maui Oceanview LP, and other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 10-24-2024](#)

**CONTACT INFORMATION**

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

**COMMITTEE STAFF**

Jarret Pascual, James Krueger, Maria Leon, 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/DRIP-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Department of Personnel Services (DPS) Conference Room, Kalana O Maui Building, 6th Floor, 200 South High Street, Wailuku, Maui, Hawai'i

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. Alternatively, written testimony will be accepted via email to [DRIP.committee@mauicounty.us](mailto:DRIP.committee@mauicounty.us) or postal service to DRIP Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

**COURTESY PHONE TESTIMONY**

Dial 1-808-977-4067 and enter meeting code 607 929 65#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

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

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

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.