

## **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EACP

Committee Chair Shane M. Sinenci

> Committee Vice-Chair Tasha Kama

Voting Members: Kelly T. King Alice L. Lee Michael J. Molina Tamara Paltin Yuki Lei K. Sugimura

Non-Voting Members: Riki Hokama Keani N.W. Rawlins-Fernandez

## ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE

Tuesday, August 6, 2019

1:30 p.m.

MEETING SITE:

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

## AGENDA

### 3 CAN PLAN (EACP-31)

- **Description:** The Committee is in receipt of County Communication 19-305, from Councilmember Shane M. Sinenci, relating to the "3 Can Plan".
  - <u>Status:</u> The Committee may receive a presentation and discuss the matter. The Committee may also consider the filing of County Communication 19-305 and other related action.

County Communication 19-305

# STATUS UPDATE ON ANAERGIA SERVICES LLC PROJECTS (EACP-8)

**Description:** The Committee is in receipt of the following:

- 1. County Communication 18-128, from Councilmember Elle Cochran, relating to a request for an Anaergia project status update.
- 2. Correspondence dated June 13, 2018, from the Chair of the Committee, transmitting the following:
  - a. Contract M1016 between the County of Maui and Maui Resource Recovery Facility, LLC.
  - b. Amendment 1 to Contract M1016.
  - c. Amendment 2 to Contract M1016.
  - d. Contract C6207 between the County of Maui and Maui All Natural Alternative, LLC.
- <u>Status:</u> The Committee may receive a presentation and discuss the matter

relating to Anaergia Services LLC's renewable energy and waste conversion projects at the Wailuku-Kahului Wastewater Reclamation Facility and Central Maui Landfill, and related contracts. The Committee may consider the filing of County Communication 18-128 and other related action.

County Communication 18-128

Correspondence from Committee Chair 6-13-2018

#### REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATIONOffice of Council Services(808) 270-7838 (phone)(808) 270-7686 (fax)200 South High Street(800) 272-0098 (toll-free from Lanai)Wailuku, Hawaii 96793(800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF Kasie Apo Takayama and Nicole Siegel

#### BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

#### TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to eacp.committee@mauicounty.us.

#### DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

#### LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.