



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Shane M. Sinenci

Committee Vice-Chair Tasha Kama

Voting Members: Kelly Takaya 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, January 21, 2020 1:30 p.m.

**MEETING SITE:** 

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

## AGENDA

COMMITTEE'S **MATTERS** THE WITHIN SUBJECT-MATTER JURISDICTION (AHUPUA'A INVESTMENT SUMMIT: **ENVIRONMENTAL** CARE. SOCIAL RESPONSIBILITY. AND GOOD **GOVERNANCE (ESG)) (EACP-17(6)** 

**<u>Description:</u>** In accordance with Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation relating to the Ahupua'a Investment Summit, which will convene Maui community members; leaders of environmental care, social responsibility, and good governance impact investing from around the world; union leaders; lawmakers; and other stakeholders.

<u>Status:</u> The Committee may receive a presentation from Shay Chan Hodges, lan Chan Hodges, and Imogen Rose-Smith, Co-Organizers of the Ahupua'a Investment Summit. The presentation will focus on the Ahupua'a Investment Summit, taking place on January 31, 2020 and February 1, 2020 at the University of Hawaii Maui College, and related matters. legislative action will be taken.

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#### 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 INFORMATION

Office 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.