



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/CARE

Committee Chair
Kelly Takaya King

Committee Vice-Chair
Shane M. Sinenci

Voting Members:
Gabe Johnson
Alice L. Lee
Michael J. Molina
Tamara Paltin
Yuki Lei K. Sugimura

Non-Voting Members:
Tasha Kama
Keani N.W.
Rawlins-Fernandez

CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE

Wednesday, September 1, 2021

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 470 076 045

Video testimony: <https://bluejeans.com/470076045>

View live: Akaku, Channel 53 or mauicounty.us/agendas

Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

WETLANDS RESTORATION (CARE-55)

Description: The Committee is in receipt of the following:

1. County Communication 21-358, from Councilmember Kelly Takaya King, relating to wetlands restoration.
2. Correspondence dated August 26, 2021, from Committee Chair Kelly Takaya King, transmitting a proposed resolution entitled "REFERRING TO THE PLANNING COMMISSIONS A PROPOSED BILL RELATING TO WETLANDS RESTORATION AND PROTECTION." The purpose of the proposed resolution is to refer to the Lāna'i, Maui, and Moloka'i Planning Commissions a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLES 18, 19, AND 20, MAUI COUNTY CODE, RELATING TO WETLANDS RESTORATION AND PROTECTION." The purpose of the proposed bill is to establish a program for wetlands restoration and protection in Titles 18, 19, and 20 of the Maui County Code.

Status: The Committee may receive a presentation from Robin Knox, Project Manager, South Maui Save the Wetlands Hui, as it relates to the proposed resolution and proposed bill. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication

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21-358 and other related action.

[County Communication 21-358](#)

[Correspondence from Committee Chair 08-26-2021](#)

WHOLE-SYSTEM SOLUTIONS ASSESSING AND ANALYZING CARBON EMISSIONS, AND CREATION OF DATA GATHERING, ANALYSIS, AND VISUALIZATION TOOLS FOR THE COUNTY OF MAUI'S JOINT CLIMATE ACTION AND RESILIENCE PLAN (CONTRACT C7432; MAP-COLLECTIVE, INC.) (CARE-60)

Description: The Committee is in receipt of a Miscellaneous Communication, dated July 26, 2021, from the County Clerk, transmitting a copy of Contract C7432, between the County of Maui and Map-Collective, Inc., for assessing and analyzing carbon emissions, and creation of data gathering, analysis, and visualization tools for the County's Joint Climate Action and Resilience Plan.

Status: The Committee may receive a presentation and a status update from the Climate Change, Sustainability, and Resilience Office (Office of the Mayor) relating to the grant and related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 07-26-2021](#)

WHOLE-SYSTEM SOLUTIONS COUNTYWIDE VULNERABILITY ASSESSMENT (CONTRACT C7431; GEOS INSTITUTE) (CARE-61)

Description: The Committee is in receipt of a Miscellaneous Communication, dated July 26, 2021, from the County Clerk, transmitting a copy of Contract C7431, between the County of Maui and GEOS Institute, for a Countywide Vulnerability Assessment.

Status: The Committee may receive a presentation and a status update from the Climate Change, Sustainability, and Resilience Office (Office of the Mayor) relating to the contract and related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 07-26-2021](#)

COUNTY OF MAUI JOINT CLIMATE ACTION AND RESILIENCE PLAN (CONTRACT C7436; LOTUS ENGINEERING AND SUSTAINABILITY, LLC) (CARE-64)

Description: The Committee is in receipt of a Miscellaneous Communication, dated July 26, 2021, from the County Clerk, transmitting a copy of Contract C7436, between the County of Maui and Lotus Engineering and

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Sustainability, LLC, for the County’s Joint Climate Action and Resilience Plan.

Status: The Committee may receive a presentation and a status update from the Climate Change, Sustainability, and Resilience Office (Office of the Mayor) relating to the contract and related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 07-26-2021](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Nicole Siegel, Wilton Leauanae, Rayna Yap, and James Forrest

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor’s most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

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 Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

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.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 470 076 045

Video testimony via BlueJeans link <https://bluejeans.com/470076045>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/>

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST

Live meeting is available on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.