



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 14, 2022

9:00 a.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/470076045>

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

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

RESOLUTION 22-206, AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF MA'ALAEA MAUKA/POHAKEA WATERSHED (CARE-97)

Description: The Committee is in receipt of Resolution 22-206, entitled "AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF APPROXIMATELY 257 ACRES AT MA'ALAEA MAUKA/POHAKEA WATERSHED, MAUI, HAWAI'I FOR PRESERVATION." Resolution 22-206's purpose is to authorize eminent domain proceedings for the acquisition of Tax Map Key (2) 3-6-001:018 in Ma'alaea, Maui Hawaii.

Status: The Committee may consider whether to recommend adoption of Resolution 22-206, with or without revisions. The Committee may also consider the filing of Resolution 22-206 and other related action.

[Resolution 22-206](#)

MORE →

HAWAI'I STATE ENERGY CONSERVATION CODE (CARE-67)

Description: The Committee is in receipt of County Communication 21-451, from Councilmember Kelly Takaya King, relating to the Hawai'i State Energy Conservation Code.

Status: The Committee may discuss the matter. The Committee may also receive an update and a presentation on proposed amendments to adopt the 2018 International Energy Conservation Code and amendments. No legislative action will be taken.

[County Communication 21-451](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Lesley Milner, Wilton Leauanae, Jocelyn Moniz, and James Forrest

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 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 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

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

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

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.

Written testimony via eComment. Search for the meeting date on 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 or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Waiee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (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 for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit 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.

Agenda items are subject to cancellation.