

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, October 5, 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

KA AINA (GRANT G5522; ROOTED KEKAHI ROOTED KEKAHI ME **ME KA AINA) (CARE-78)**

Description: The Committee is in receipt of a Miscellaneous Communication, dated December 7, 2021, from the County Clerk, referring Grant G5522 relating to the Waipuilani Beach Reserve Project for the Office of Economic Development, Ordinance 5217 (FY 2022).

Status: The Committee may receive a presentation from Rooted Kekahi Me Ka 'Āina regarding the status of the grant, and discuss related matters. The Committee may consider the also filing the Miscellaneous Communication and other related action.

Miscellaneous Communication 12-07-2021

MAUI COUNTY ENVIRONMENTAL GRANTS (CARE-75)

<u>Description:</u> The Committee is in receipt of County Communication 21-547, from

Councilmember Kelly Takaya King, relating to Maui County environmental

grants.

<u>Status:</u> The Committee may receive an update on the status of environmental

grants included in the Fiscal Year 2023 Budget. No legislative action will

be taken.

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County Communication 21-547

FLOODPLAIN AND DRAINAGE AREA MANAGEMENT (CARE-18)

<u>Description:</u> The Committee is in receipt of County Communication 20-529, from Councilmember Kelly Takaya King, relating to floodplain and drainage

management.

<u>Status:</u> The Committee may receive a presentation from the Department of Public Works on drainage in South Maui, including Waipuilani, Kulanihakoi, Kihei, and Maui Meadows and discuss related matters. The Committee may also consider the filing of County Communication 20-529 and other related action.

County Communication 20-529

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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 Lāna'i West Maui

MEDB Building Lāna'i District Office Old Lahaina Center

1305 North Holopono, Suite 9, Kihei 814 Fraser Avenue, Lāna'i City 845 Wainee Street, Suite 205, Lahaina

(808) 793-0012 (808) 565-7094 (808) 856-0123

Molokai East Maui Makawao-Ha'ikū-Pā'ia

Molokai District Complex Hāna Cultural Center & Museum Heritage Hall

100 Ainoa Street, Kaunakakai 4974 Uakea Road, Hāna 401 Baldwin Avenue, Suite 102, Pā'ia

(808) 553-3888 (808) 248-7513 (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.

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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.