

PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A MEETING OF THE **HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION**

AGENDA

DATE: DECEMBER 1, 2020
TIME: 3:00 PM
PLACE: Online only via BlueJeans: Meeting I.D. **872355665**

Members: Linda Clark; Lehua Cosma; Lipoa Kahaleuahi; David "Kawika" Kaina; Ward Mardfin; Maya Ross; Dean Wariner

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes with 30 seconds to conclude.

To listen to the meeting or provide oral testimony via phone: Dial 1-888-748-9073 and enter code: **872355665**

To watch the meeting or provide video testimony: Click on or use meeting link <https://bluejeans.com/872355665>

To provide written testimony: Email testimony to planning@mauicounty.gov by noon, one business day to ensure distribution to the Committee.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Suzette Esmeralda, Secretary to Boards and Commissions, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS: DOUGLAS MARDFIN and DEAN WARINER
- C. ELECTION OF CHAIR AND VICE CHAIR FOR THE 2020 – 2021 BOARD YEAR
- D. NEW BUSINESS

1. Training for conducting board business using the videoconferencing platform BlueJeans

E. NEXT SCHEDULED REGULAR MEETING DATE: DECEMBER 4, 2020

F. ADJOURNMENT

Agenda items are subject to cancellation.

An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities, Pursuant to Sec. 92-5(a)(4), Hawaii Revised Statutes.

Documents relating to this meeting may be found on the County of Maui official website at <https://www.mauicounty.gov/>, under Boards and Commissions, Hana Advisory Committee to the Maui Planning Commission, or are also on file with the Department of Planning.

The address of the Commission is c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793.

Oral or written testimony will be received on any agenda item subject to the provisions of Chapter 92, Hawaii Revised Statutes, the Commission's Rules of Practice and Procedure, and the Governor's Emergency Proclamations. In accordance with these rules, maximum time limits of at least three minutes may be established by the Commission on individual testimony. Please note that anyone wishing to provide oral testimony pertaining to an agenda item that is a "contested case" pursuant to Chapter 91, Hawaii Revised Statutes, may be asked to testify under oath or affirmation, and may be subject to limited cross examination in accordance with Section 91-10(3), Hawaii Revised Statutes.

Written testimony, whether sent via fax, email, or USPS mail, should be received by the Department of Planning by **noon, one business day** before the meeting to ensure distribution to the Committee. Testimony can be faxed to the Department of Planning at (808) 270-7634, or emailed to planning@mauicounty.gov. Fifteen copies of written testimony are required if testimony is delivered to the Department of Planning immediately prior to the meeting.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII

Hana Advisory Committee
Agenda – December 1, 2020
Page - 3

96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your cooperation.