

KULA AGRICULTURAL PARK COMMITTEE

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 KULA AGRICULTURAL PARK COMMITTEE

AGENDA

DATE: Thursday, May 13, 2021
TIME: 1:00 p.m.
PLACE: Online only via BlueJeans: Meeting I.D.: 451 240 106

OFFICE OF THE
COUNTY CLERK

2021 MAY -7 AM 11:07

RECEIVED

Members: Barbara Barry, Kyle Caires, Jamie Davidson, JoAnn Inamasu, Jimmy Jones, Bryan Otani, Curtis Tom, Councilmember Yuki Lei Sugimura, Isla Young.

Public testimony will be taken at the start of the meeting. 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 (toll free) or 1-408-915-6290 or 1-408-740-7256 and enter code: 451 240 106

To watch the meeting or provide video testimony: Click on or use meeting link: <https://mauibluejeans.com/451240106>

To provide written testimony: Email testimony to kulaagpark@co.maui.hi.us or mail testimony to 2200 Main Street, Suite 305, Wailuku, Hawaii 96793. Emailed and mailed testimony must be received by noon one business day prior to the meeting, 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 providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Committee members **shall not** be contacted by the Chat function.

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY
Public testimony will be taken on any agenda item. Each testifier will be limited to three (3) minutes.
- C. INTRODUCTIONS
Committee members and staff will have one minute each to introduce themselves.
- D. ELECTION OF COMMITTEE VICE-CHAIR
Action anticipated: Committee members may vote to elect a vice-chair.
- E. REVIEW & APPROVAL OF MEETING MINUTES FROM FEBRUARY 11, 2021.
Action anticipated: Committee members may vote to adopt the meeting minutes with amendments or deletions as appropriate.
- F. NEW BUSINESS
 - 1. Maui County Council update provided by Councilmember Yuki Lei Sugimura – *no action required.*
 - 2. Kula Agricultural Park update provided by Director JoAnn Inamasu –
 - a. Review and Approval of the Kula Agricultural Park Application – *action anticipated: Committee members may vote to approve the Application.*
- G. NEXT MEETING DATE
Thursday, August 12, 2021, 1:00 pm
- H. ADJOURNMENT

Agenda items are subject to cancellation.

An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Committee'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, Kula Agricultural Park Committee, or are on file with the Office of Economic Development.

The address of the Committee is c/o Office of Economic Development, 2200 Main Street, Suite 305, 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 and the Governor's Emergency Proclamations. In accordance with these rules, maximum time limits of at least three minutes may be established by the Committee on individual testimony.

Written testimony, whether sent via email or USPS mail, should be received by the Office of Economic Development **by noon, at least one business day before the meeting**, to ensure distribution to the Committee. Testimony can be emailed to kulaagpark@co.maui.hi.us. Twelve copies of written testimony are required if testimony is delivered to the Office of Economic Development immediately prior to the meeting.

The links for Documents Received After Posting will be updated periodically when testimony is received, up to 12:00 pm one business day prior to the meeting.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE OFFICE OF ECONOMIC DEVELOPMENT AT 270-7710 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE OFFICE OF ECONOMIC DEVELOPMENT IN WRITING AT 2200 MAIN STREET, SUITE 305, WAILUKU, MAUI, HAWAII 96793; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Office of Economic Development at least two business days prior to the meeting date. Please refer to Chapter 2.41.090, Maui County Code for attendance requirements. Thank you for your cooperation.