

PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE **HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION**

AGENDA

(HYPERLINKS TO MEETINGS MATERIALS ADDED)

DATE: APRIL 14, 2022
TIME: 4:30 PM

REMOTE MEETING LOCATION: Interactive conference technology via BlueJeans
Videoconferencing: **Meeting ID: 676477919**

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Planning Department Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793. Note: The Board Members may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

Members: Lipoa Kahaleuahi (Chair); Clayton Carvalho, Jr.; Scott Crawford; Mary Ann Kahana; Becky Lind; Ward Mardfin; Dean Wariner

A. CALL TO ORDER AND ROLL CALL

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 watch the meeting or provide video testimony: Click on or use meeting link: <https://bluejeans.com/676477919>

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 **Meeting I.D.: 676477919**

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.

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.

To provide written testimony: Email testimony to planning@mauicounty.gov or submit written testimony by mail to the Hana Advisory Committee, c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793. While the Committee requests that written testimony be submitted by noon, one business day prior to the meeting, to allow time for it to be transmitted to and reviewed by Committee Members, testimony submitted after such date and time must still be accepted by the Committee.

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

- B. INTRODUCTION OF NEW COMMITTEE MEMBER - CLAYTON CARVALHO, JR.
- C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2022-2023 BOARD YEAR
- D. UNFINISHED BUSINESS

- 1. JORDAN E. HART, DEPUTY DIRECTOR on behalf of the DEPARTMENT OF PLANNING presenting information and progress in establishing a methodology and process for the MAUI COUNTY IMPORTANT AGRICULTURAL LANDS STUDY which will identify and map parcels which may be eligible for designation as Important Agricultural Lands on the Island of Maui. Seeking input from the Committee and public on the project's technical report and island reports for Maui, Molokai, and Lanai. (This item was deferred at the Committee's March 10, 2022 meeting)

The reports and interactive map are available at:

<https://pacificcartography.mysocialpinpoint.com/maui-ial-mapping-project>

The Committee may provide comments on the methodology and process being established.

Public testimony will be taken on this item.

[\(Documents Received After Posting\)](#)

- E. DIRECTOR'S REPORT
 - 1. Scheduling of other Hana Region Applications
 - 2. Discussion of Future Hana Advisory Committee Meetings
- F. ADJOURNMENT

Agenda items are subject to cancellation.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with Committee members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Hana Advisory 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 by clicking on the links provided on this Agenda, on the County of Maui official website at <https://www.mauicounty.gov/>, under Boards and Commissions, Hana Advisory Committee, and are on file with the Department of Planning.

The address of the Committee is c/o Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793, phone number is 808-270-7735, and email is planning@mauicounty.gov.

The links for Documents Received After Posting will be updated periodically when testimony or documents are received.

Petitions to intervene shall be in conformity with the Rules of Practice and Procedure for the Maui Planning Commission and shall be filed with the Committee and served upon the applicant no less than ten (10) days before the first contested case hearing date. Filing of all documents to the Committee is c/o the Maui County Department of Planning, 2200 Main Street, Suite 315, Wailuku, Maui, Hawaii 96793.

Oral testimony will be received on any agenda item subject to the provisions of Chapter 92, Hawaii Revised Statutes and the Maui Planning Commission's Rules of Practice and Procedure. In accordance with these rules, maximum time limits of at least three minutes may be established by the Committee on individual oral 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, will 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.

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.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact THE DEPARTMENT OF PLANNING AT 808-270-7735 (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 96793 OR FAX NUMBER 808-270-7634; AT LEAST THREE (3) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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