

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
SUMMARY MINUTES
MARCH 10, 2022

[\(HYPERLINK TO MEETING AUDIO RECORDING - PART 1\)](#)

[\(HYPERLINK TO MEETING AUDIO RECORDING - PART 2\)](#)

A. CALL TO ORDER

The meeting of the Hana Advisory Committee to the Maui Planning Commission was called to order by Chairperson Lipoa Kahaleuahi at 4:31 p.m., Thursday, March 10, 2022, online only via BlueJeans Meeting No. **718039689**.

A quorum of the Committee was present. (See Record of Attendance.)

(Agenda item B. begins at 00:00:56 of the Meeting Audio Recording - PART 1)

B. RESOLUTION THANKING OUTGOING MEMBER - MAYA ROSS

Mr. Yoshida read the Resolution into the record.

(A Motion was made at 00:07:24 of the Meeting Audio Recording - PART 1)

It was moved by Committee Member Ward Mardfin, seconded by Committee Member Becky Lind, then unanimously

(A Vote was taken at 00:07:47 of the Meeting Audio Recording - PART 1)

VOTED: to approve the Resolution for Committee Member Maya Ross.

(Assenting: S. Crawford; L. Kahaleuahi; B. Lind; M. Ross; W. Mardfin)
(Absent: M. Kahana; D. Wariner)

(Agenda item C.1. begins at 00:18:48 of the Meeting Audio Recording - 1)

C. COMMUNICATION

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.

The report is also 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.

Mr. Hart, Deputy Planning Director, and Mr. Andres Lyons, of Kapalaea Consultants, conducted a PowerPoint presentation on the study.

There being no objections from the Committee, the Committee agreed to schedule a meeting for April 14, 2022, at 4:30 p.m. to continue discussion on item C.1.

(Agenda item D. begins at 00:01:26 of the Meeting Audio Recording - PART 2)

D. DIRECTOR'S REPORT

1. Scheduling of other Hana Region Applications
2. Discussion of Future Hana Advisory Committee Meetings

Mr. Yoshida reported that the Maui Planning Commission approved the permitting for the Kaupo School improvements.

Mr. Yoshida gave an over of applications pending for the Hana Region.

(Agenda item E. begins at 00:09:02 of the Meeting Audio Recording - PART 2)

E. ADJOURNMENT

It was moved by Committee Member Maya Ross, seconded by Committee Member Beck Lind, then unanimously

VOTED: to adjourn the meeting at 6:41 p.m.

(Assenting: S. Crawford; L. Kahaleuahi; B. Lind; M. Ross; W. Mardfin)
(Absent: M. Kahana; D. Wariner)

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Lipoa Kahaleuahi, Chairperson
Maya Ross, Vice-Chairperson
Scott Crawford
Becky Lind
Douglas Ward Mardfin
Mary Ann Kahana (Logged on at approximately 5:10 p.m.)

Absent:

Dean Wariner

Others:

Jordan Hart, Deputy Planning Director, Department of Planning
Clayton Yoshida, Planning Program Administrator, Current Division, Department of Planning
Daniel Kunkel, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning