

HANA ADVISORY COMMITTEE
TO THE MAUI PLANNING COMMISSION
SUMMARY MINUTES
APRIL 14, 2022

[\(HYPERLINK TO MEETING AUDIO RECORDING\)](#)

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 4:41 p.m., Thursday, April 14, 2022, in the Planning Department Conference Room, 250 South High Street, Wailuku, Maui, Hawaii 96793 and via BlueJeans Meeting ID: 676477919.

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

(Agenda item B. begins at 00:01:31 of the Meeting Audio Recording)

B. INTRODUCTION OF NEW COMMITTEE MEMBER - CLAYTON CARVALHO, JR.

Mr. Carvalho was not present. Ms. Esmeralda noted that the Department did not receive the new member packet for Mr. Carvalho, therefore, he was unable to submit the Oath of Office.

(Agenda item C. begins at 00:03:49 of the Meeting Audio Recording)

C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2022-2023 BOARD YEAR

(A nomination was made at 00:05:58 of the Meeting Audio Recording)

It was nominated by Committee Member Crawford, seconded by Committee Member Kahana, then unanimously

(A Vote was taken at 00:08:46 of the Meeting Audio Recording)

VOTED: that Committee Member Ward Mardfin serve as Chairperson for the 2022-2023 board year.

(Assenting: S. Crawford; L. Kahaleuahi; M. Kahana; W. Mardfin)

(Absent: D. Wariner)

(Excused: B. Lind)

(A nomination was made at 00:11:33 of the Meeting Audio Recording)

It was nominated by Committee Member Crawford, seconded by Committee Member Kahaleuahi, then unanimously

(A Vote was taken at 00:11:52 of the Meeting Audio Recording)

VOTED: that Committee Member Becky Lind serve as Vice-Chairperson for the 2022-2023 board year.

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

(Agenda item D. begins at 00:12:47 of the Meeting Audio Recording)

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.

(A Motion was made at 01:13:24 of the Meeting Audio Recording)

It was moved by Committee Member Crawford, seconded by Committee Member Kahana, then unanimously

(A Vote was taken at 01:14:00 of the Meeting Audio Recording)

VOTED: that the comments of the Committee be forwarded by the Planning Director to the project team.

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

(Agenda item E. begins at 01:20:15 of the Meeting Audio Recording)

E. DIRECTOR'S REPORT

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

Mr. Yoshida gave an overview of Hana region applications that are being processed, and he noted that the next quarterly meeting of the Committee is scheduled in June.

(Agenda item F. begins at 01:24:39 of the Meeting Audio Recording)

F. ADJOURNMENT

Chair Mardfin adjourned the meeting at 6:06 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Douglas Ward Mardfin, Chairperson
Scott Crawford
Mary Ann Kahana
Lipoa Kahaleuahi

Absent:

Dean Wariner

Excused:

Becky Lind, Vice-Chairperson (Due to Technical Difficulties)

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