MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA

Date: August 12, 2009 (1:30 pm) [Aquatics Conference Room, War Memorial]
Committee Members: Jordan Hart (Chair), Monroe Bryce (Vice Chair), Terry Nutt, Jeannie Pezzoli, William Jacintho, Harlan Hughes, Sue Lipp, Robert Hobdy, Richard Kempf

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF MAUI COUNTY ARBORIST COMMITTEE.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee staff Bridget Apuna at Parks & Recreation, 275 Uhu St., Kahului, HI 96732, 808-270-7382; FAX 808-270-7953.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Arborist committee members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the committee staff at least three days in advance. DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items, below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code. Sec. 2.64.010). Please contact the staff to make arrangements for inspection or photocopying of documents.

I. Call to Order

II. Meeting Business:
   a. Planning Department Requests comment from the committee on ground covers and the Maui County Planning Plan.
   b. Approval of the minutes of February, May, July 2009.
   c. Arbor Week Preparation.

III. Unfinished Business:
   a. Review of Revisions to Maui County Planting Plan.
   b. Final Nominations for *Parking Lot of the Year*.
   c. Status of parks employee tree maintenance instructional meeting.

IV. New Business:
   a. Request for irrigation installation, for proposed plantings.

V. Committees:
   a. Arbor Week Preparation.

VI. Chairman's report:
   a. Identification of outstanding issues to completed Kalana O Maui and WCC Planting Projects.

VII. Arborist's Report:

VIII. Agenda Development:

IX. Announcements:

a. **<u>Next scheduled meeting</u> - September 9, 2009 at 1:30 pm in the Aquatics Conference Room at War Memorial complex.**

X. Adjournment.