

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

Council of the County of Maui

Items in Committee

(as of December 6, 2017)

website: <http://mauicounty.us/pea/>

<p style="text-align: center;"><u>VOTING MEMBERS</u></p> <p>Yuki Lei K. Sugimura, Chair</p> <p>Stacy Crivello, Vice-Chair</p> <p style="text-align: center;">Alika Atay</p> <p>Robert Carroll</p> <p>Elle Cochran</p> <p>Don S. Guzman</p> <p>Riki Hokama</p> <p>Kelly T. King</p> <p style="text-align: center;">Mike White</p>	<p style="text-align: center;">REMOTE TESTIMONY SITES</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td style="width: 33%; vertical-align: top;"> <p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p> </td> <td style="width: 33%; vertical-align: top;"> <p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> </table> <p>CONTACT INFORMATION</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Office of Council Services 200 South High Street Wailuku, Hawaii 96793</td> <td style="width: 33%; vertical-align: top;">(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai)</td> <td style="width: 33%; vertical-align: top;">(800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</td> </tr> </table> <p style="text-align: center;">Committee Staff: Shelly Espeleta and Clarita Balala</p> <p>TESTIMONY</p> <p>For information on testifying please visit www.Mauicounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> <p>DISABILITY ACCESS</p> <p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p> <p>LIVE CABLECAST</p> <p>Available on Akaku: Maui Community Media, Channel 53.</p> <p style="text-align: center;"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai)	(800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
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PEA-1 COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION

PEA-2 NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS

- PEA-3 HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)**
- PEA-4 MAUI COUNTY LEGISLATIVE PACKAGE**
- PEA-5 AGRICULTURAL TOURISM**
- PEA-6 AMENDMENTS TO THE RULES OF THE COUNCIL**
- PEA-9 MANAGEMENT OF RECORDS AND ELECTRONIC DOCUMENTS**
- PEA-10 PROPOSED CHARTER AMENDMENTS**
- PEA-11 COUNTY OF MAUI PURCHASING CARDS (pCARDS)**
- PEA-12 CYBERSECURITY**
- PEA-13 SMOKING PROHIBITIONS**
- PEA-14 COMPETITION FOR INTERISLAND AIR TRAVEL**
- PEA-15 HOMELESSNESS (PROTECTING AND PRESERVING PUBLIC HEALTH, SAFETY, AND WELFARE)**
- PEA-16 FILING FEES FOR APPLICATIONS FILED BY A COUNTY AGENCY**
- PEA-17 CYBER BREACH INSURANCE**
- PEA-18 COST RECOVERY FOR RESCUES**
- PEA-19 REQUIRING A LARGER PERCENTAGE OF REAL PROPERTY TAXES BE SET ASIDE IN THE AFFORDABLE HOUSING FUND**

- PEA-22 OLD MAUI HIGH SCHOOL CAMPUS**
- PEA-23 OPEN DATA**
- PEA-24 MAUI METROPOLITAN PLANNING ORGANIZATION**
- PEA-25 IMPORTANT AGRICULTURAL LANDS**
- PEA-26 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**
- PEA-27 ESTABLISHING ADDITIONAL QUALIFICATIONS FOR COUNTY ADMINISTRATIVE HEADS APPOINTED BY THE MAYOR**
- PEA-28 OLD KULA COMMUNITY CENTER**
- PEA-29 FEDERAL FOOD SAFETY MODERNIZATION ACT (FSMA)**
- PEA-30 EMERGENCY FUND**
- PEA-32 PUBLIC WIRELESS ACCESS POINTS AT COUNTY FACILITIES**
- PEA-33 PERFORMANCE MEASURES FOR COUNTY DEPARTMENTS**
- PEA-34 GRANTS UNDER THE OFFICE OF ECONOMIC DEVELOPMENT**
- PEA-35 TASK FORCE ON COUNTY GRANTS**
- PEA-36 ECONOMIC DEVELOPMENT REVOLVING FUND**
- PEA-37 ONE FARM PLAN**

- PEA-38 MOLOKAI DIVERSIFIED AGRICULTURAL REVOLVING LOAN PROGRAM**

- PEA-39 DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES**

- PEA-40 PLACING A LIFEGUARD TOWER AT PU`U KEKA`A**

- PEA-41 PROHIBITING SMOKING IN VEHICLES WHEN PERSONS UNDER THE AGE OF EIGHTEEN ARE PRESENT**

- PEA-42 PLANNING COMMISSIONS AND HANA ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS**

- PEA-43 EMERGENCY MANAGEMENT OFFICER**

- PEA-45 AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF THE ATTORNEY GENERAL**

- PEA-46 STATUS OF GRANT TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.**

- PEA-47 PUBLIC DISCOURSE**

- PEA-49 OFFICE OF ECONOMIC DEVELOPMENT GRANT PERFORMANCE REPORT FOR FISCAL YEAR 2016**

- PEA-50 ENTERPRISE ZONES (EZ) PROGRAM**

- PEA-51 DONATION OF 183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY PROGRAM OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY**

PEA-52 REMOVAL OF DIRECTOR OF WATER SUPPLY

**PEA-53 AMENDING SECTION 2.08.050, MAUI COUNTY CODE,
PERTAINING TO LEGISLATIVE BRANCH ORGANIZATION**

**PEA-54 AUTHORIZING THE EXCHANGE OF REAL PROPERTY AT
HALEAKALA HIGHWAY (KULA)**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 2(1), 2(2), 2(3), 2(4), 2(5), 2(6), 2(7), 2(8), 2(9), 2(10), 2(11), 2(12), 2(13), 2(14), 2(15), 2(16), 2(17), 2(18), 2(20), 2(21), 7, 8, 20, 21, 31, 44, and 48. The next available number is 55.

pea:peaitems:cb