

**POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE  
COMMITTEE**

**Council of the County of Maui**

**Items in Committee**

(as of May 1, 2018)

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

<p align="center"><b><u>VOTING MEMBERS</u></b></p> <p><b>Yuki Lei K. Sugimura, Chair</b></p> <p><b>Stacy Crivello, Vice-Chair</b></p> <p><b>Alika Atay</b></p> <p><b>Robert Carroll</b></p> <p><b>Elle Cochran</b></p> <p><b>Don S. Guzman</b></p> <p><b>Riki Hokama</b></p> <p><b>Kelly T. King</b></p> <p><b>Mike White</b></p>	<p align="center"><b>REMOTE TESTIMONY SITES</b></p> <table border="0"> <tr> <td data-bbox="563 685 810 842"> <p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td data-bbox="863 685 1110 842"> <p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p> </td> <td data-bbox="1198 685 1430 815"> <p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> </table> <p><b>CONTACT INFORMATION</b></p> <table border="0"> <tr> <td data-bbox="842 871 1142 976"> <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/PEA</b></p> </td> <td data-bbox="1166 871 1445 1028"> <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> </td> </tr> </table> <p align="center">Committee Staff: Shelly Espeleta and Clarita Balala</p> <p><b>TESTIMONY</b></p> <p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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><b>DISABILITY ACCESS</b></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><b>LIVE CABLECAST</b></p> <p>Available on Akaku: Maui Community Media, Channel 53.</p> <p align="center"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/PEA</b></p>	<p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p>
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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**
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- PEA-25 IMPORTANT AGRICULTURAL LANDS**
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- 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-40 PLACING A LIFEGUARD TOWER AT PU`U KEKA`A**
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- PEA-43 EMERGENCY MANAGEMENT OFFICER**
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- PEA-71 APPROVING THE ACQUISITION OF APPROXIMATELY 262 ACRES IN PULEHUNUI AND OMAOPIO (MAKAWAO)**
- PEA-73 APPOINTMENT OF COMMUNITY PLAN ADVISORY MEMBERS**
- PEA-74 ESTABLISHMENT OF THE KAHANA BAY SPECIAL IMPROVEMENT DISTRICT 1**

**PEA-75 WEST MAUI COMMUNITY PLAN UPDATE**

*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(19), 2(20), 2(21), 2(22), 2(23), 2(24), 2(25), 2(27), 2(28), 2(29), 2(30), 2(31), 2(32), 7, 8, 20, 21, 31, 39, 41, 44, 45, 48, 51, 52, 54, 55, 58, 60, 66, and 72. The next available number is 76.*

pea:peaitems:cb