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WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE

OFFICE OF THE
COUNTY CLERK

AGENDA

(HYPERLINKS TO MEETING MATERIAL ADDED)

PURSUANT TO CHAPTERS 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: Kai Nishiki (Chair), Jeri Dean (Vice-Chair), Ravi Bugga, Yvette Joyce Celiz, Karen J. Comcowich, Donald Robert Gerbig, Dawn Hegger-Nordblom, Aina Kohler, Hans Michel, Dylan Payne, Joseph D. Pluta, Leilani Pulmano

DATE: December 3, 2019
TIME: 5:30 P.M.
PLACE: Keōpūolani Hall at Waiola Church,
535 Waine'e Street
Lahaina, Maui, HI 96761

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY – At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes per agenda item. More information on oral and written testimony can be found below.
- C. POLICIES AND ACTIONS RELATED TO GOAL 2.1: READY AND RESILIENT SYSTEMS. ([Revised Draft Policies and Actions](#))
- D. NOTICE OF BOARD OF ETHICS OPINION FOR COMMITTEE MEMBER LEILANI PULMANO. The Board of Ethics issued Advisory Opinion No. 19A-11 that Ms. Pulmano's positions on the board of the Hawaii Housing Finance and Development Corporation and the CPAC do not constitute a conflict under the County's Code of Ethics. This is for notification purposes only, no action is required. ([Advisory Opinion No. 19A-11](#))
- E. NEXT MEETING DATE: DECEMBER 5, 2019
- F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SIGN UP FOR **EMAIL NOTIFICATIONS** ON THE WE ARE MAUI WEBPAGE (wearemaui.org/sign-updates) AND RECEIVE WEST MAUI CPAC MEETING AGENDAS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE RULES OF PRACTICE AND PROCEDURE FOR THE WEST MAUI COMMUNITY PLAN ADVISORY COMMITTEE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE COMMITTEE. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

WRITTEN TESTIMONY SHOULD BE SUBMITTED "ATTN: WEST MAUI CPAC" AND CAN BE HAND DELIVERED, MAILED, FAXED, OR EMAILED TO THE FOLLOWING:

DEPARTMENT OF PLANNING
2200 MAIN ST., SUITE 315
WAILUKU, HI 96793
FAX: (808) 270-6290

Email: wearewestmaui@mauicounty.gov

Questions: (808) 270-7214

THE **DRAFT WEST MAUI COMMUNITY PLAN** IS AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII. THE DRAFT WEST MAUI COMMUNITY PLAN AND BACKGROUND INFORMATION ARE ALSO AVAILABLE ON THE WE ARE MAUI WEBSITE (wearemaui.org/).

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 (MAUI), OR 1-800-272-0117 (FROM MOLOKA'I), OR 1-800-272-0125 (FROM LANA'I); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-6290 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.