

CONSERVATION PLANNING COMMITTEE (CPC)

200 S. High St., Wailuku, HI 96793

E-mail: ConservationPlanningCommittee@co.maui.hi.us

Webpage: <https://www.mauicounty.gov/176/Conservation-Planning-Committee>

REGULAR MEETING AGENDA

All 2025 meeting materials and documents related to agenda items listed are hyperlinked and available at: <https://www.mauicounty.gov/DocumentCenter/Index/5517>

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE CONSERVATION PLANNING COMMITTEE

DATE	MONDAY October 27, 2025
TIME	9:00 a.m.
REMOTE ACCESS	Interactive Conference Technology via Microsoft Teams Link: https://aka.ms/join-a-meeting Meeting Id: 260 990 055 455 7 Meeting Passcode: Qf6Mh7t7 Join by Phone: 1-808-800-0254 (toll free) Phone Conference ID: 876 947 086#
IN-PERSON LOCATION	Department of Finance Conference Room Kalana O Maui Building, Room 212 (2 nd Floor, Lobby) 200 S. High St., Wailuku, Maui, Hawaii 96793

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 COUNTY CLERK

COMMITTEE MEMBERS: **Chair:** Jordan Molina **Vice-Chair:** Jeannine Rossa
Michelle Gould, Shane Sinenci, Benjamin Ostrander, Charla Konohia, and Vernon Kalanikau.

EX-OFFICIO MEMBERS: Scott Fretz, Kimberly Albright, Scott Crawford, Kadian Shaw, Josiah Nishita, Guy Hironaka, and Wesley Bradshaw.

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Dept. of Finance Conference Room, (see address above).

NOTE: Committee members may not be physically present at this location.

REMOTE MEETING LOCATION: Interactive conferencing technology via Microsoft Teams. To view and/or provide testimony log onto, <https://aka.ms/join-a-meeting>, and enter: **Meeting ID: 260 990 055 455 7, Meeting Passcode: Qf6Mh7t7.**

PHONE ACCESS: To provide testimony by phone OR listen to the meeting, DIAL 1-808-800-0254 (toll free) and enter **Phone Conference ID: 876 947 086#**

TESTIMONY PROCEDURES

Oral or written testimony on any agenda will be accepted.

Testimony will be taken at the beginning of the meeting and when each item is called. Testifiers may only testify once per item. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

Testifiers are to provide the agenda item number testifying on; providing your name is optional.

Testifiers are limited to three (3) minutes to testify per agenda items. If unable to conclude, testifier

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may request additional time; time limit to be modified and approved by majority of the Committee.

MUTE: All participants (non-committee members) are to mute their audio and video at all times, except when called upon by the Chair or Committee Secretary to testify or speak.

REMOTE TESTIMONY: Testifiers via video may sign-up using the Chat function by sending a Direct Message to the Committee Secretary, signifying your intention to testify. Testimony shall not be submitted within the Chat function, nor using the Chat function to contact Committee members, other meeting participants, or for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

PHONE: Testifiers via Phone will be called by the Chair after video testimony has concluded.

IN-PERSON: Testifiers in-person may sign-up to testify at the physical meeting location. Testifiers in-person will be called after video and phone testimony has concluded.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Committee Staff at the Office of the Mayor by noon, two business days before the meeting to ensure distribution to the members; however, testimony submitted after such date will still be accepted by the Committee. Email written testimony to ConservationPlanningCommittee@co.maui.hi.us or mail to 200 South High Street, 9th Fl., Wailuku, Hawaii 96793. Attn: Committee Secretary for Conservation Planning Committee.

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1. CALL TO ORDER, ROLL CALL, QUORUM
 2. Public Testimony on Agenda Items – Testimony is limited to 3 minutes per agenda item.
(Public Testimony will be taken as each agenda item is discussed)
 3. Introduction of Department of Agriculture Designee Committee Member, Jeannine Rossa
 4. Developing a Greenprint for Maui County Presentation
 - a. Provided by Scott Crawford (The Nature Conservancy), Elizabeth O'Donoghue (The Nature Conservancy), Carrie Schloss (The Nature Conservancy), and Amy Wilson Morris (Land and Water Connections Consulting)
 5. Extension of the Greenprint Deadline
 - a. The Committee will have a discussion regarding the County of Maui Greenprint Conservation Plan Bill 159 (2025) and discuss timeline, framework recommendations, and next steps.
 6. Addition of a Voting Member from 'Ōiwi Resources
 - a. The Committee will have a discussion and determination regarding adding a voting member to the Committee from the County of Maui 'Ōiwi Resources.
 7. Moving the Committee to another Department
 - a. The Committee will have a discussion regarding moving the Committee out of the Office of the Mayor to a different department.
 8. Update on Filling Committee Vacancies
 - a. The Committee will have a discussion on its current vacancies and recruit applicants.

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9. Set Committee Meeting Date and Time

- a. The Committee will have a discussion and determine the regular meeting date and time for periodical Committee meetings.

10. Agenda Setting for Next Meeting

- a. The Committee will have a discussion on what items they would like included on the agenda for the next meeting.

11. Schedule Next Meeting

12. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION: For a confirmation of the meeting date and time, contact the Committee Secretary at the Office of the Mayor, 200 South High Street, Wailuku, Hawaii 96793, (808) 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), (808) 270-7870 (fax).

SPECIAL ASSISTANCE: If any person requires an auxiliary aid or service or an accommodation due to a disability, contact the Office of the Mayor as soon as possible and no later than three (3) business days prior to the scheduled meeting by calling, 808-270-7415 or by email to ConservationPlanningCommittee@co.maui.hi.us. If a response is received the day of the scheduled meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

MEETING MATERIALS ON FILE WITH THE COMMITTEE: Materials relating to this meeting are on file with the Office of the Mayor and may also be found by clicking on the hyperlinks provided on this agenda, or on the official County of Maui website at, <https://www.mauicounty.gov/176/Conservation-Planning-Committee> (see Meeting Documents by Meeting Date). Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to arrange photocopying of documents.

LINKS: For documents received after posting, the Committee webpage linked above will be updated periodically when testimony or documents are received and noted as, "Documents Received after Posting."

EXECUTIVE SESSION: An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with board members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

ATTENDANCE: If any member of the Committee is unable to attend the scheduled meeting, please contact staff at least one day prior to the meeting date. Thank you for your cooperation.