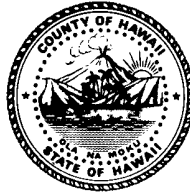


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NOTICE OF PUBLIC MEETING

SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

NOTICE IS HEREBY GIVEN of the following matters to be considered by the South Kohala Action Committee in accordance with the provisions of Section 92-7, Hawai'i Revised Statutes.

DATE: Monday, October 24, 2022

TIME: 5:00 P.M.

PLACE: Hokulua United Church of Christ (UCC)
69-100 Puakō Beach Drive
Waikoloa Village, HI 96738

Please note there will not be a Zoom attendance option for this meeting.

AGENDA

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

- Information Sharing on Recent Events in the South Kohala District
- Report back from committee member Nagata on tour of the Hawai'i Water Service utility in Waikoloa

PUBLIC COMMENT ON AGENDA ITEMS: Written testimony may be submitted via email at cdp@hawaiiicounty.gov or in person at the Hilo or Kona Planning Department, up to two (2) business days prior (Thursday, October 20, 2022) to the meeting (see the Notice Section below). In addition, members of the public may provide oral testimony at the meeting on any of the agenda items. Comments may be made either during the public comment portion of the agenda or just prior to the relevant business item. With discretion of the Chair of the CDP Action Committee, comments may be limited to three (3) minutes in length per agenda item.

APPROVAL OF THE MINUTES: The Action Committee will consider the draft minutes for the May 9, 2022 meeting.

BUSINESS:

1. **A Review of the Action Committee Framework:** The Action Committee will review the legal framework and guidelines that govern Action Committees.
 - Communication no. 2022-18: Action Committee Framework Packet
2. **Hawai'i Island Tourism Discussion:** The Action Committee will review the Hawai'i Island Destination Management Plan and discuss best practices for tourism in the South Kohala district. This could lead to the creation of investigatory subcommittees and community liaison groups, as applicable.
 - Communication No. 2022-19: Hawai'i Island Destination Management Action Plan
3. **South Kohala Community Development Plan (CDP) Discussion:** The Action Committee will discuss a project to review the South Kohala CDP in preparation for a future update. The South Kohala CDP update is not anticipated to begin in the near future and must be initiated by the Planning Director. This is an Action Committee driven project to identify specific areas that may need to be updated, revisit the CDP implementation table and monitoring plan, and other efforts to assist the future planning effort. This could lead to the creation of investigatory subcommittees and community liaison groups, as applicable.
4. **Discussion on the Action Committee Request for a Mānā Road Wildfire After-Action Report:** The Action Committee will discuss the request they had made for an after-action report on the 2021 Mānā Road fire and evacuation of the Waikoloa Village and discuss ways they may choose to follow-up.
 - Communication No. 2021-07: South Kohala Action Committee Letter Regarding the Mānā Road Fire
5. **Action Committee Community Project Discussion.** The Action Committee will discuss and propose possible community action initiatives. This will include exploring mutual interests between Action Committee members to potentially create investigatory subcommittees and community liaison groups, as applicable. Joint initiatives with community members or partner organizations are encouraged.
 - Possible creation of a Waimea Historic Preservation subcommittee
 - Possible creation of a Roads and Bridges subcommittee

AGENDA FOR NEXT MEETING: Action Committee members will discuss logistics (meeting date/time) and potential agenda topics for the next meeting.

ADJOURNMENT

This agenda and all related documents are available in the Planning Department's South Kohala Community Development Plan Action Committee folder via the County of Hawai'i Public Documents Repository: <https://records.hawaiicounty.gov/WebLink/1/fol/17198/Row1.aspx>. These documents may also be requested from the Planning Department by calling (808) 961-8288 or emailing cdp@hawaiicounty.gov.

NOTICE: The purpose of the public hearings is to afford all interested persons a reasonable opportunity to be heard on the above items. A person desiring to submit oral or written testimony shall indicate their name and whether the testimony is on their behalf or as a representative of an organization or individual. Written testimony can be submitted via email or hard copy. Hard copies should include an original and nine copies and be submitted no later than 4:30pm two days prior to the hearing date.

Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at (808) 961-8288 as soon as possible, but no later than five working days prior to the meeting date, to arrange for accommodations. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged.

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. (Article 15, Section 2-91.3(b), Hawai'i County Code). A lobbyist means, "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." (Article 15, Section 2-91.3(a)(6), Hawai'i County Code). Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

SOUTH KOHALA CDP ACTION COMMITTEE