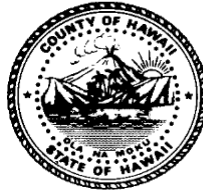


Mitchell D. Roth
Mayor



Gregory Henkel
Jennifer Scheffel
Martha Morishige
Kanoë Wilson, Chair
Leilani DeMello, Vice Chair
Vacant
Leila Kealoha
Susan Osborne
Franny Brewer

County of Hawai‘i

PUNA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai'i 96720
(808) 961-8288 • Fax (808) 961-8742

AGENDA

NOTICE IS HEREBY GIVEN of the following matters to be considered by the Puna Action Committee in accordance with the provisions of Section 92-7, Hawai‘i Revised Statutes (HRS). This meeting will be held in-person at the location listed in this notice and by Interactive Conference Technology (ICT) through Zoom.

DATE: Thursday, August 8, 2024

TIME: 5:00 P.M.

IN PERSON LOCATION: Kea‘au Community Center
16-186 Pili Mua St.
Kea‘au, HI 96749

ONLINE/ZOOM: <https://www.zoomgov.com/j/1604788961>

NOTICE REGARDING PUBLIC TESTIMONY: The public may provide oral testimony at the meeting by joining Zoom or attending in-person at the physical location listed above. Although not required, to register in advance for oral testimony please contact staff at cdp@hawaiiicounty.gov or (808) 961-8288. Pursuant to §92-3, HRS, interested persons who want to provide oral testimony may do so either at the time the committee takes public statements on the agenda, or at the time the specific agenda item is called. Please note that public testimony may be limited to three (3) minutes in length per agenda item. In addition, although not required, to ensure timely delivery of written testimony to committee members, it is requested that written testimony be submitted by 4:30 p.m. at least two business days prior to the meeting via email to cdp@hawaiiicounty.gov. When submitting written testimony, please specify for which agenda item written testimony is being submitted. All written testimony will be a part of the public record.

NOTICE REGARDING INTERACTIVE CONFERENCE TECHNOLOGY (ICT): A meeting held by ICT shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with all members participating in the meeting or with the in-person location identified in this notice. The meeting may reconvene when either audiovisual communication is restored, or audio-only communication is established after an unsuccessful attempt to restore audiovisual communication. If it is not possible to reconvene the

meeting as provided in this subsection within 30 minutes after an interruption to communication, the meeting will be automatically terminated.

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE MINUTES:** The Committee will consider approving the draft minutes from June 6, 2024.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS:** Pursuant to §92-3, HRS, interested persons who want to provide oral testimony may do so now, or at the time the specific agenda item is called. Public testimony may be limited to three (3) minutes in length per agenda item.
- IV. BUSINESS:**
 - 1. Puna Brochure Permitted Interaction Group** – Decision making on whether to create a Permitted Interaction Group to investigate the existing Puna brochure.
 - 2. State Representative Update** – District 4 State Representative Greggor Ilagan provides specific updates regarding current and future initiatives for Puna.
 - 3. Overview of CDP Action Committee Purpose and Puna CDP Implementation Priorities** –Additional speakers Council Member Ashley Kierkiewicz and Recovery Staff Zoë Callahan will provide information on the County’s Resilience Capacity Areas (RCAs). The committee will discuss which implementation projects to pursue based off findings in the Puna CDP document.

ANNOUNCEMENTS:

- The County of Hawai‘i Planning Department is pleased to announce the release of the Final Recommended Draft General Plan 2045. In-person Public Informational Workshops will include a formal presentation of the Final Recommended Draft and will be held:
 - August 28, 2024, West Hawai‘i Civic Center, Building A from 2pm to 4pm.
 - August 29, 2024, Arc of Hilo, 1099 Waianuenue Ave from 2pm to 4pm.
 - Online workshop opportunities will be available with more information to come soon.
- The Planning Department is currently seeking applicants for the Puna Action Committee and is requesting assistance to get the word out to interested community members. The application can be found on the Mayor’s office website at:
<https://www.hawaiicounty.gov/our-county/boards-commissions-application>
- The Department of Environmental Management has begun the process to Draft an Integrated Wastewater Management Plan. A recording of the first round of public meetings can be found here: <https://www.youtube.com/watch?v=DmR2EgTRQVI>

- V. AGENDA FOR NEXT MEETING:** Action Committee members will discuss potential agenda items for the next meeting.

VI. ADJOURNMENT

This agenda and all related documents are available in the Planning Department's Puna Community Development Plan Action Committee folder via the County of Hawai'i Public Documents Repository: <https://records.hawaiicounty.gov/Weblink/Browse.aspx?dbid=1&cr=1>. 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 business days prior to the meeting.

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 or cdp@hawaiicounty.gov as soon as possible, but no later than five business days prior to the meeting date, to arrange for accommodations. If a response is received after the five-business days deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. "Other reasonable modification" refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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.

PUNA CDP ACTION COMMITTEE