

APPROVED

Na Ala Hele (NAH) Maui Advisory Council

Minutes of April 20, 2022

Present: Russell Reinertson, Tom Cannon

Absent: Kevin Jenkins, Terry Quisenberry, Sue Guille, Dave Brown, Nick Saussy, Bob Hobby

Ex-Officio: Stephanie Franklin, NAH, and Corey Rosa, NAH.

Call to Order, Public Notice, Quorum

Russell called the meeting to order at 2:23pm. Public notice was posted; however Quorum was not met.

Review of Meeting Minutes of March 16, 2022

The minutes were not reviewed due lack of Quorum. Item tabled until next meeting.

Na Ala Hele Staff Reports:

Trails & Access Specialist – Stephanie Franklin provided an update on staff activities. While they are still waiting for FEMA recovery funds for Polipoli, crews have been busy doing general and quarterly maintenance on Program trails in Polipoli and around the island. In Polipoli, about 75% of downed trees have been cut or cleared by contractors. The Forest Reserve remains closed because some trails are still blocked. Also the road has been severely undermined in a couple of areas and is unsafe for vehicular traffic.

Flow Farm Pacific: Kahakapao Recreational Area (KRA) Maintenance Report: No formal report was submitted. Justin did lead several volunteers from the Maui Mountain Bike Coalition in rebuilding some berms on Pineapple Express. MMBC is planning some more Volunteer Days in the coming months as well.

Maui Motocross Park Update: No Update

Old Business

1. Election of Officers – Without Quorum, no decisions on Officers were made. Russell proposed that if no one wanted to volunteer for the Secretary position, perhaps the responsibility for drafting Minutes and Agendas can be rotated through each Council Member on a monthly rotating basis.
2. Selection of New Council Member -- Not Discussed
3. Kamehamehenui Forest – Update on Management Plan Progress -- The contractor is still working to develop the master plan. NAH staff have been hiking around the property, in preparation for an ARC Survey to be done in the coming week. Drone flights will be made to gather GIS data for the plans. When asked, Stephanie said that we could possibly begin building trails
4. Onau Trail – Update on Access Issues – Not Discussed
5. Waia'ilio Trail – Update on Scouting and Locating Historic Trail – Stephanie reported that this is on hold for now, but they will be organizing a drone survey soon.
6. Ko'olau Forest Reserve trail potential – Not Discussed
7. Waihee Ridge Trail Reservation System – Not Discussed
8. Maalaea Community Association's Open Space Parcel – Not Discussed

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9. Olivine Pools – Discussion of potential trail – Not Discussed

New Business

1. Suggestions for New Na Ala Hele Trails – – Not Discussed
2. Agenda Items for Next Meeting -- – Not Discussed
3. Date of Next Meeting – No date set at this time.

Public Testimony on All Agenda Items, Public Comments - Open Forum:

Public comments on issues not on the agenda for consideration for council's agenda at the next meeting – No public comments submitted.

Adjournment: After 20 minutes of informal discussion, Meeting was adjourned at approximately 2:43pm.

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