

## Na Ala Hele (NAH) Maui Advisory Council

### Minutes of December 14, 2016

Present: Russell Reinertson, Tom Cannon, Donna Clayton, Sue Guille, David Brown, Nick Saussy

Absent: Bruce Faulkner, Bob Hobdy, Kevin Jenkins

Ex-Officio: Scott Fretz, Torrie Nohara

Guests:

#### Call to Order, Public Notice, Quorum

Russell called the meeting to order. Public notice was posted and quorum was met.

#### Review of Meeting Minutes of November 16, 2016

The November 16, 2016 minutes were unanimously approved as submitted.

#### NAH Staff Reports:

None

#### 1. New Business:

1. Discussion of Early Consultation of the Preparation of an Environmental Impact Statement Preparation Notice Proposed Lease for the Nahiku, Keanae, Honomanu, and Huelo Licenses Areas
  - a. After a review and discussion of the above request for comments, the Council drafted a response and submitted it to Russell Reinertson for final proofing and submittal to the Department of Land and Natural Resources Chairperson.
2. Date of next meeting: January 18, 2017 at the DLNR Baseyard conference room in Kahului.
3. Public Testimony on All Agenda Items, Public Comments – Open Forum:

Adjournment: 4:30 pm