

## MMNA BOD MINUTES Anual General Meeting via Zoom 1/24/2022

Present:

Debra Greene - President

Daniel Kanahale - Vice President

Sue Perley - Treasurer

Caleb Harper - Secretary

Karen Dorrance, Les Iczkovitz, Dawn Neway, Bonnie Newman, Alfred Wolf

6:00-6:25 Mixer, come and meet your neighbors!

Over 40 people on the call at 6:10, close to 90 in attendance overall

6:25-6:29 Pule, Daniel Kanahale MMNA Vice President

Meeting called to order at 6:29 PM by President Debra Greene.

6:30-6:35 Welcome and Intros, Debra Greene MMNA President

6:35-6:50 President's Report – Year in review & hot topics for the 'hood

- MMNA Actions:
  - Testified at numerous hearings and committee meetings
  - Sent detailed letters outlining concerns to Ledcor representatives, General Manager of Wailea Resort Association, HDOT officials
  - Organized a meeting with HDOT officials about 4 lane hwy expansion (they said no-go)
  - Contractors are still going through permitting for the traffic light at Mikioi
- Partnered with Pono Power Coalition on Innergex Paeahu Solar project legal action
- Kama'ole Potentia Project
  - Toured the site
  - Suggested they allow for grazing under the panels
  - Asked for a map showing both solar projects (they said no)
  - Asked to be informed when the final footprint is established
- Hosted an online zoom mixer
- Composed and adopted a position statement on wireless infrastructure in Maui Meadows
- Trick or Treat and Christmas Caroling
- Created door hangers
- Membership is on an individual basis, not a household membership

6:50-7:05 State House Representative Tina Wildberger – Flood damage/relief & priorities for 2022

7:05-7:20 Shane Demattos, Wildlife Biologist, Division of Forestry and Wildlife – What we can do about the pigs and deer invading our neighborhood

7:20-7:35 Albert Perez, Director of Maui Tomorrow – Update on Ledcor legal actions & defending our community plans:

7:35-7:50 Council Member Kelly King – Accomplishments and priorities in our area for the coming year

7:50-8:05 Genesis Young, President of Pono Power Coalition – Update on Innergex Paeahu solar project

8:05-8:20 Lucienne de Naie, Chairperson of Maui Sierra Club – Update on Wailea 670/Honua'ula

8:20-8:25 Election of Board Members

- Terms were up for Dawn Neway, Les Iczkovitz, and Sue Perley. No candidates opposed them so all three were voted in to serve for another term.

8:25-8:30 Wrap up and Thank Yous

8:35 Meeting adjourned