

APPROVED Corrected MINUTES MMNA ANNUAL MEMBERSHIP MEETING 1/18/21  
On Zoom due to covid restrictions

**All Board Members were Present:** Bonnie Newman, President; Alfred Wolf Vice President; Ed Nash Treasurer; LaJon Weaver Secretary; Karen Dorrance, Phyllis Robinson, Dawn Neway

### **Number of zoom participants-60**

6:30 pm Bonnie Newman, President, called the meeting to order with the song “This Land is Your Land” with modified verses for South Kihei. Genesis screen shared the words. She invited anyone to write another verse. Bonnie stated our mission statement: “To Promote the Well Being and Aloha Spirit of the Residents of Maui Meadows neighborhood.” She gave a 2020 year in review report. She welcomed each of the presenters and recommended us to write questions for them in the chat.

**BOARD INTRODUCTIONS:** Bonnie introduced the board. LaJon informed members 3 BOD positions are up for vote later on in this meeting. She also asked participants who were not yet members to join and described the benefits while Genesis screen shared “BENEFITS TO JOINING”. She explained how to join MMNA while Genesis screen shared “HOW TO JOIN”. Phyllis Robinson spoke about the Ohana Gardens & Food Security program and mentioned they are looking for paid and volunteer ambassadors to participate. Go to [FoodSecurityHawaii.org](http://FoodSecurityHawaii.org) or email [mauiohanagardens@gmail.com](mailto:mauiohanagardens@gmail.com).

### **PRESENTERS**

Phyllis introduced Kelly King our South Maui County Council representative who wants to lead in getting compliance (which is new for the council to do) with Ledcor and Wailea 670 with the PSLU committee. She is Chair of the CARE committee-Climate Action Resilience & Environment, and Vice chair of PSLU-the Planning Sustainable Land Use committee. We can also send questions to [kelly.king@mauicounty.us](mailto:kelly.king@mauicounty.us).

**Kelly King** spoke about working with the Alakai’i group on the South Maui Plan and that she is working on the South Maui advisory committee which will be taking applications from each community. She addressed Recycling, Covid, and the Charter Commission which can put amendments directly on the ballot.

Susan Bradford introduced Tina Wildberger, our South Maui State House Representative who is on two new committees, the Covid & Disaster Response Committee and she is the Vice chair of the Government Reform Committee to modernize and make a more more accountable and responsive government that serves people rather than stonewalls. Contact her at: [repwildberger@Capitol.hawaii.gov](mailto:repwildberger@Capitol.hawaii.gov)

**Tina Wildberger** spoke about the work she is doing on her committees, Covid, Federal stimulus, Rent and Mortgage relief, Vaccination updates, Schools, and the Aloha Safe App. She also spoke about the house now offering remote testimony to outer islands.

Bonnie introduced Lucienne de Naie as a volunteer Board Member of the Sierra Club, and the Conservation Chair. Lucienne will focus on the projects that have entitlements or are seeking entitlement approvals in 2021 including the 3 Leducor projects and the Wailea 670 project.

**Lucienne de Naie's first presentation** was on the Wailea 670 project and that to build, it needs to expand Piilani Hwy to 4 lanes. This project's last environmental review was in the 1970's. The new project rep is Dean Frampton. Contact him at: [dean@fwmaui.com](mailto:dean@fwmaui.com)

**Lucienne de Naie's second presentation** was on Leducor and their several projects in the pipeline which are not being considered together, and the many impacts. She spoke about their "Wailea Hills" parcels which are all the remaining developable lots in Wailea. She mentioned we can send comments about the draft EA to the Planning Department.

LaJon introduced CarolAnn Barrows, cofounder and director of the Pono Power Coalition (PPC). She will discuss the the 200 acre solar industrial plant planned above Maui Meadows. CarolAnn is passionate that when foreign corporations come here we need to protect the aina. Questions can also be sent to CarolAnn at [ponopowercoalition@gmail.com](mailto:ponopowercoalition@gmail.com)

**CarolAnn Barrows** discussed their motions for contested case hearings for Innergex and MECO, and spoke about the hundreds of specific testimony and the impacts which they failed to address. She spoke about a high voltage transmission line which needs to be erected that MECO wants to keep confidential. She stated Innergex can't do anything now.

Bonnie introduced Kate Blystone of South Maui Planning who is the Planner Lead for the South Maui Planning process which includes the South Maui Alakai'i Community Plan.

**Kate Blystone** spoke about how after the West Maui Plan, all focus of the Planning Department will be on South Maui. She spoke about how our voice guides the South Maui plan and that she wants to hear from us. We can sign up for their email list and get involved at: [WeAreMaui.org](http://WeAreMaui.org)

**ELECTION FOR THREE NEW BOARD MEMBERS**-Bonnie Newman introduced Daniel Kanahele and Debra Greene, two past presidents who were nominated and who accepted to run for the Board of Directors. She also introduced LaJon Weaver whose term just ended, who was nominated and accepted to run for another term. Bonnie asked if there were any other nominations. There were none. Due to being on zoom we asked if anyone opposed. No one opposed. Since there were only three nominees running for three board of director openings, Daniel, Debra and LaJon were elected to the board by acclamation.

Genesis again screen shared "HOW TO JOIN".

8:15 Bonnie thanked all for joining and adjourned the meeting.

The draft minutes of Jan 14, 2021 special meeting to plan the annual meeting will be submitted for approval at the next meeting.

Minutes by LaJon Weaver Secretary

