

Minutes MMNA ZOOM BOD Meeting 4/27/21

PRESENT: All directors are present: President Debra Greene, Vice President Daniel Kanahele, Treasurer Ed Nash, Secretary LaJon Weaver, Bonnie Newman, Karen Dorrance, Dawn Neway, Alfred Wolf, and Les Iczkovitz

6:05 pm Debra called the meeting to order and declared a quorum.

APPROVAL OF MINUTES: Approval of March minutes was tabled.

TREASURER REPORT: Balance is \$6045.18

PRESIDENT REPORT

Debra reported on the spring newsletter sent out, the call to action email sent out, the BOH signatories, Kamaole Solar project update and map, the planning commission meeting on Leducor's FEA, a Town Hall on South Maui Transportation, and a meeting with the HDOT regarding our concerns with the Leducor projects and traffic impacts, and implementing a PayPal form for the website.

Ed **moved** to RATIFY the MMNA TESTIMONY, written by Debra, to the to the CULTURAL RESOURCES COMMISSION. Bonnie seconded the motion. All agreed. **The motion passed.**

Bonnie **moved** to RATIFY THE LEDCOR FEA TESTIMONY submitted yesterday by Debra on behalf of the MMNA. Karen seconded the motion. All agreed. **The motion passed.**

ZOOM MEET AND GREET

Ed **moved** to have the Meet and Greet in June, Les seconded the motion. There was a discussion. A majority agreed. **The motion passed.** It was agreed to do it on June 8th if the speakers are available.

SCHEDULE NEXT MEETING: June 29th 6PM.

Meeting adjourned 7:30

Minutes by LaJon Weaver, Secretary