

MMNA BOD MINUTES Zoom Meeting 5/2/2022

Present:

Debra Greene - President
Daniel Kanahale - Vice President
Sue Perley - Treasurer
Caleb Harper - Secretary
Karen Dorrance, Dawn Neway
Absent: Alfred Wolf

MEETING CALLED TO ORDER at 6:15 pm by Debra Greene. A quorum was declared.

1. Introduction of Board Nominees Ryan McNally and Jim van Blarigan
2. Vote on Nominees:
Dawn **moved** to approve both candidates, Karen **seconded**. The **motion passed** unanimously
3. Approval of the Minutes of the March meeting:
Caleb **moved** to approve March minutes, Dawn **seconded**. The **motion passed** unanimously
4. Treasurer's Report: \$7,280.93
5. President's Report:

Signal at Mikioi: HDOT has fulfilled all of their approval requirements, county needs to issue a permit. George Abcede, HDOT Highway's Administrator, is proposing speed limit be reduced to 35 MPH and speed tables installed. Board does not want to reduce speed limit or install speed tables. President Debra will respond on behalf of MMNA.

Innergex solar project: Maui Planning Commission has ordered mediation. County paying for first round of mediation. Mediation process begins tomorrow. We have 17 points on which we are mediating. Debra will be participating and representing MMNA.

6. Old Business:

W670/Honua'ula (HP):MMNA submitted letter to Maui Planning Commission detailing our brief Zoom meeting with HP. We received a written response to our questions from HP almost a month later. Each board member was assigned two HP responses to review. Debra will compile responses and submit them to HP.

Membership software: Awebber, if we upgrade to paid account (cost \$16.50/month for a year). \$193.80/year.

Sue **moved** to upgrade to paid subscription. Dawn **seconded**. The **motion passed** unanimously.

Membership mailer: Offer has been withdrawn because the member who had offered to contribute to the mailer lost their job.

7. New Business: None

Scheduled next meeting: June 6th, 2022 at 6:00 PM via Zoom

Meeting adjourned at 7:44 PM