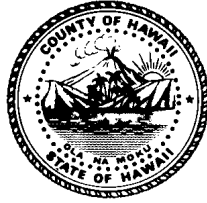


Harry Kim  
Mayor



## County of Hawaii

### ARBORIST ADVISORY COMMITTEE

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawaii 96720  
Phone (808) 961-8288 • Fax (808) 961-8742

#### Minutes

Meeting on July 12, 2007

Planning Department Conference Room – Aupuni Center – Hilo, Hawaii

**Present:** AAC members: Vice Chairperson Jan Anderson, Michael Kraus, Sharron Stanbro & Esther Imamura (Planning staff)

#### CALL TO ORDER

The meeting was called to order at 10:20 am.

#### ACCEPTANCE OF MINUTES

The minutes of the June 21, 2007 meeting was not available.

#### PUBLIC STATEMENTS

None.

#### UNFINISHED BUSINESS

1. Status on the proposals to submit Grant Requests to Kaulunani Council – M. Kraus.

Work is still continuing on the grant proposals.

2. Status on the Exceptional Tree Assessment Protocol – J. Anderson/M. Kraus.

Work is still in progress.

3. Removal of the Koki‘o Tree at Manuka State Park from the list of Exceptional Trees.

E. Imamura distributed a July 3, 2007 letter from the State of Hawaii, Department of Land and Natural Resources requesting that the recently deceased Koki‘o and ‘Ohe (Numbers 3 and 4) be removed from the list of Exceptional Trees. S. Stanbro moved and M. Kraus seconded the motion to accept the State’s letter of removal, written on July 3, 2007 and received on July 10, 2007. Motion to remove the trees from the list carried.

4. Recruitment to Fill Vacancy on the Committee.

E. Imamura stated that, at this point, the vacancy can be filled from any district. However, members agreed that it would be nice to have a cross section of the island, and mentioned that we do not have any member from the Waimea or Kau area. S. Stanbro is in contact with the Kona Outdoor Circle. E. Imamura will forward the application form to members.

**NEW BUSINESS**

None.

**ADMINISTRATIVE MATTERS**

Due to the schedule of J. Anderson, it was agreed by all that, until further notice, meetings be held on Wednesdays at 10:00 am instead of Thursdays.

**ANNOUNCEMENTS**

The next meeting will be held on Wednesday, August 22, 2007 in the Planning Department Conference Room at 10:00 am.

**ADJOURNMENT**

The meeting adjourned at 10:20 am.

**APPROVED: January 16, 2008**