Council Chair
Mike White

Vice-Chair
Don S. Guzman

Presiding Officer Pro Tempore
Michael P. Victorino

Council Members
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama

COUNTY COUNCIL

COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/council

Director of Council Services
David M. Raatz, Jr., Esq.

November 27, 2015

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COUNTY CLERK

Mr. Danny A. Mateo, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Mateo:

SUBJECT: **RESCHEDULING THE COUNCIL'S JANUARY 1, JANUARY 15 AND FEBRUARY 19, 2016 MEETINGS**

Please place the attached proposed resolution entitled "RESCHEDULING THE COUNCIL'S JANUARY 1, JANUARY 15 AND FEBRUARY 19, 2016 MEETINGS" on the next Council agenda.

Sincerely,

MIKE WHITE
Council Chair

Attachment

Resolution

No. _____

RESCHEDULING THE COUNCIL'S JANUARY 1, JANUARY 15 AND FEBRUARY 19, 2016 MEETINGS

WHEREAS, Rule 2(B) of the Rules of the Council provides that regular meetings of the Council shall be held in the Council Chamber at the County Building on every first and third Friday of each month, to the extent feasible; and

WHEREAS, Rule 2(B) also authorizes the Council by resolution to reschedule a regular meeting for a different date or place within the same month; and

WHEREAS, January 1, 2016 is the first Friday of January and is a holiday; and

WHEREAS, rescheduling the Council's regular meetings of January 1 and January 15, 2016, to January 8 and January 22, 2016, respectively, would allow the Council's Committees to meet as normally scheduled; and

WHEREAS, Council members will be attending the 2016 National Association of Counties Legislative Conference in Washington, D.C. ("NACo Conference"), starting on February 19, 2016; and

WHEREAS, rescheduling the Council's regular meeting of February 19, 2016, to February 26, 2016, would allow for greater participation by the Council members at the NACo Conference; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That the Council's regular meeting of Friday, January 1, 2016, at 9:00 a.m., shall be rescheduled to Friday, January 8, 2016, at 9:00 a.m.;

2. That the Council's regular meeting of Friday, January 15, 2016, at 9:00 a.m., shall be rescheduled to Friday, January 22, 2016, at 9:00 a.m.;

Resolution No. _____

3. That the Council's regular meeting of Friday, February 19, 2016, at 9:00 a.m., shall be rescheduled to Friday, February 26, 2016, at 9:00 a.m.; and

4. That certified copies of this resolution be transmitted to the Mayor and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel
County of Maui