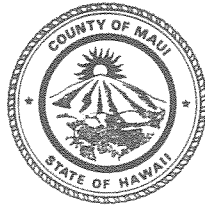


ALAN M. ARAKAWA  
MAYOR



KEITH A. REGAN  
MANAGING DIRECTOR

**OFFICE OF THE MAYOR**

Ke'ena O Ka Meia  
COUNTY OF MAUI – Kalana O Maui

August 4, 2017

Honorable Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture (PEA) Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Sugimura:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS  
PIA-2**

In accordance with Section 2.28.010 of the Maui County Code, and Sections 8-8.4 and 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with her completed application form, for your review and consideration:

**MAUI PLANNING COMMISSION**

Katherine Smith (replacing Doreen Canto)

Term Expiration 3/31/2018

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

ALAN M. ARAKAWA  
Mayor

Attachment  
Boards/commissions: MM/pn

RECEIVED  
2017 AUG -4 AM 11:55  
OFFICE OF THE  
COUNTY COUNCIL

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF KATHERINE SMITH TO THE MAUI PLANNING COMMISSION

WHEREAS, by correspondence dated August 4, 2017, Mayor Alan M. Arakawa notified the Council he nominated Katherine Smith to the Maui Planning Commission for a term expiring on March 31, 2018, to fill a vacancy replacing Doreen Canto, pursuant to Section 2.28.010, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

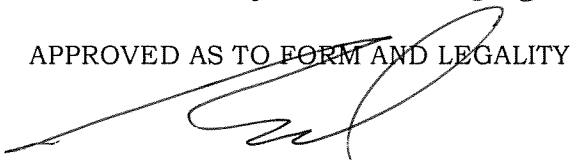
WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Maui Planning Commission; now, therefore,

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

1. That it approves the appointment of Katherine Smith to serve on the Maui Planning Commission for a term expiring March 31, 2018;
2. That the Council expresses its gratitude and appreciation to Katherine Smith for her willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

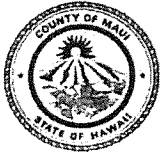


EDWARD S. KUSHI, JR.

Department of the Corporation Counsel  
County of Maui

2017-0072

2017-08-04 Resolution MPC Smith Replacement



# BOARD/COMMISSION APPLICATION FORM

RECEIVED

2017 JUN 15 PM 3:11

(Please print or type)

Name: Smith (Last) Katherine (First) OFFICE OF THE MAYOR Kama'ema'e (Full Middle Name)

City of Residence: Lahaina (Kapalua) Island: Maui

Current Employer & Position: Freelance Writer and Historian

Business Phone: 808-268-0787 Business Fax: 808-321-3121 Email (optional): honumaui@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:  
I wish to serve my community within my personal passion for the history of Maui. Since I retired from Marketing Management at a fortune 500 company and moved to Maui in 1992, I am a student of 'Olelo Hawai'i, pre-contact Hawaiian history and post-contact history of Maui. In my role as a feature writer, I also study Japanese immigrant family history and WWII military history of the Pacific Theatre. Communications, research and analytical skills and passion within the context of Maui's cultural past and present practices are what I will bring to my work on the commission.

Employment History:		
From	To	
<u>1970</u>	<u>1975</u>	<u>Registered Medical Technologist (ASCP) Blood Bank Specialist</u>
<u>1975</u>	<u>1980</u>	<u>Technical Trainer and Lecturer, Ortho Diagnostics Inc</u>
<u>1980</u>	<u>1992</u>	<u>Product Director, J&amp;J Pharmaceutical Division, Ortho Biotech</u>
<u>2005</u>	<u>Present</u>	<u>Author, writer, pro bono PR for Maui nonprofits, marketing consultant</u>

Political Affiliation: Democrat  
Section 13-2(2) of the Charter, County of Maui, requires that not more than a bare majority of members of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:  
Member, Maui Native Hawaiian Chamber of Commerce  
BOD Lahaina Restoration Foundation  
Member, Lahuiokalani Kā'anapali Church, Honokowai  
Member, Maui Arts League

Previous County Experience (employment or board member):  
\_\_\_\_\_  
\_\_\_\_\_

Educational Background:  
BS Medical Technology, George Washington University, Washington, DC  
AA Pine Manor College, Chestnut Hill, MA  
High School Diploma, The Vail-Deane School, Elizabeth, NJ.

**Consent to be Nominated and Certification of Truthfulness and Accuracy of Information:**  
I declare that the above statements are true and accurate to the best of my knowledge.  
Signature: Katherine D Smith Date: June 10, 2017

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.

17/18  
#1771