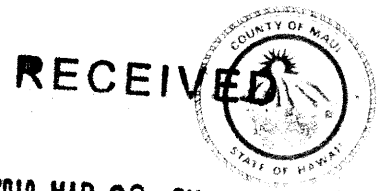


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



RECEIVED
2019 MAR 20 PM 2:31
OFFICE OF THE MAYOR
OFFICE OF THE COUNTY OF MAUI
COUNTY OF THE COUNTY 200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

March 20, 2019

Honorable Michael J. Molina, Committee Chair
Governance, Ethics, and Transparency Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Molina:

SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS (GET-2)

In accordance with Section 13-2(16) of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application, for your review and consideration:

Maui County Cultural Resources Commission

Mary Wagner (Architecture) Term Expiration 3/31/24

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211

Sincerely,

MICHAEL P. VICTORINO
Mayor

MPV:gb/so

Attachment

Resolution

No. _____

APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by letter dated March 20, 2019, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui County Cultural Resources Commission, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui County Cultural Resources Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui County Cultural Resources Commission as nominated by the Mayor; and

3. That the Council expresses its gratitude and appreciation to the appointed member for her willingness to be considered for public service and actively participate in County government; and

4. 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.
First Deputy Corporation Counsel
County of Maui

2019-0122

2019-03-20 MCCRC Term Expiration (Wagner) Revise

NOMINATED MEMBER AND TERM

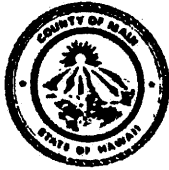
MAUI COUNTY CULTURAL RESOURCES COMMISSION

Mary Wagner (Architecture)

Term 4/1/19 through 3/31/24

APPROVED MEMBERS AND TERMS

DISAPPROVED MEMBERS



BOARD/COMMISSION APPLICATION FORM

2019 FEB 19 AM 11:36

(Please print or type)

Name: Wagner Mary Randall
(Last) (First) (Full Middle Name)
 City of Residence: Kihei Island: Maui

Current Employer & Position: self employed architect - Artel, Inc.

Business Phone: 808-250-1527 Business Fax: _____ Email (optional): artelmaui@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

I have been asked by Gladys Baisa to consider this position. I am an architect and planner, and I serve on the Board of Directors of the Kihei Community Association. I am also the Design Review Committee chair person for KCA.

Employment History:

From	To	
<u>1992</u>	<u>2019</u>	<u>President of Artel, Inc. Architects</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:

Kihei Community Association
Past President of AIA Maui

Previous County Experience (employment or board member):

Member of the Urban Design Review Board

Educational Background:

BA - Fine Arts, Tufts University - 1975
BARCH - University of Maryland - 1979

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: Mary Randall Wagner Date: 2/19/19

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.