

Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

March 1, 2018

RECEIVED

2018 MAR -2 AM 7:59

OFFICE OF THE
COUNTY CLERK

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

Dear Mr. Mateo:

**SUBJECT: NOMINATION OF COUNCILMEMBER
MASON K. CHOCK OF THE KAUAI COUNTY
COUNCIL, TO THE WESTERN INTERSTATE REGION
BOARD OF DIRECTORS FOR THE TERM ENDING
JUNE 30, 2018**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATION OF COUNCILMEMBER MASON K. CHOCK OF THE KAUAI COUNTY COUNCIL, TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR THE TERM ENDING JUNE 30, 2018," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike White".

MIKE WHITE
Council Chair

ocs:proj:hsac:FY2018:18Reso:ltr_WIR_nomination:ssm

Attachment

COUNTY COMMUNICATION NO. 18-101

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATION OF COUNCILMEMBER MASON K. CHOCK OF THE KAUAI COUNTY COUNCIL, TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR THE TERM ENDING JUNE 30, 2018

WHEREAS, Section 5C of the Hawaii State Association of Counties ("HSAC") Bylaws states that the Western Interstate Region ("WIR") Articles of Association allow Hawaii to be represented on the WIR Board of Directors by up to two Directors; and

WHEREAS, Section 5C of the HSAC Bylaws provides the procedure to be followed in selecting the two WIR Directors; and

WHEREAS, the current WIR Directors from Hawaii are Councilmember Mike White of the Maui County Council and Councilmember Dru Kanuha of the Hawaii County Council; and

WHEREAS, Councilmember Dru Kanuha has requested he be replaced as one of the two Hawaii WIR directors for the remainder of the term; and

WHEREAS, at its February 26, 2018 meeting, the HSAC Executive Committee nominated Councilmember Mason K. Chock of the Kaua'i County Council to serve as a WIR Director; now, therefore,

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

1. That it does hereby approve the HSAC Executive Committee's nomination of Councilmember Mason K. Chock of the Kauai County Council, to the Western Interstate Region Board of Directors for the term ending June 30, 2018; and
2. That a certified copy of this resolution be transmitted to the HSAC Executive Committee.