

Resolution

No. 24-144

APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 2.43.010, and 2.43.020, Maui County Code, and Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and shall act thereon within thirty days; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board of Water Supply as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their 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 and the Managing Director.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Yukari Murakami

YUKARI MURAKAMI

Deputy Corporation Counsel

LF2024-0098

2024-07-19 Mass Nominations BWS Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Board of Water Supply

Jake Dylan Musson
Umialiloa Harding

Term Expiration 3/31/2029
Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Board of Water Supply

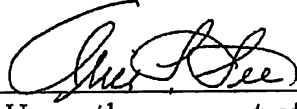
Exhibit "B"

DISAPPROVED MEMBERS

Board of Water Supply

Exhibit "C"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John F. Lee", is written above a horizontal line.

Upon the request of the Mayor.