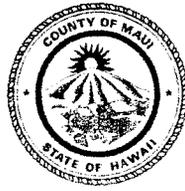


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

RECEIVED

2019 DEC -4 04:12:00

OFFICE OF THE
COUNTY COUNCIL

December 4, 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)

Pursuant to Section 2.82.040, Maui County Code I am pleased to submit the following nominations, along with their completed applications, for your review and consideration:

Conservation Planning Committee

Claire Carroll (General Public)	Term Expiration 3/31/22
Anela Evans (General Public)	Term Expiration 3/31/23
Laura Kaakua (Conservation/Land Trust)	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,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO
Mayor

Attachments
MPV:GB/so

November 29, 2019
Page 2

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated December 4, 2019, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Conservation Planning Committee for the County of Maui, pursuant to Section 2.82.040, Maui County Code ("MCC"); and

WHEREAS, Section 2.82.040 of the MCC requires the Mayor's nominees to be approved by the Council; now, therefore,

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

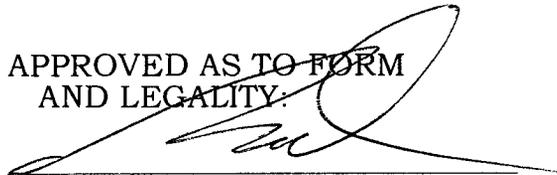
1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Conservation Planning Committee for staggered terms; and

2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Conservation Planning Committee as nominated by the Mayor; and

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, 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

2019-11-19 CPC Carroll, Evans, Kaakua Appointments

NOMINATED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

Claire Carroll (General Public)	Term Expiration 3/31/22
Anela Evans (General Public)	Term Expiration 3/31/23
Laura Kaakua (Conservation/Land Trust)	Term Expiration 3/31/24

APPROVED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

DISAPPROVED MEMBERS

CONSERVATION PLANNING COMMITTEE



BOARD/COMMISSION APPLICATION FORM

2019 OCT -1 AM 8:10

(Please print or type)

Name: CARROLL CLAIRE OFFICE OF THE MAYOR
(Last) (First) (Full Middle Name)

City of Residence: HANA Island: MAUI

Current Employer & Position: TRAVAASA HANA -HANA RANCH FLOOR MANAGER

Business Phone: 808-270-5280 Business Fax: _____ Email (optional): Claire.carroll@travaasa.com

Please indicate why you are interested in serving and what skills you may have to contribute:
 Once we lose our open space areas it is gone forever. We need to assure that through legislation certain lands are protected forever. Smart planning is absolutely necessary and we need to work with our community, government and businesses, especially major land owners.

Employment History:

From	To	
3/16	Present	Travaasa Hana -Food and Beverage floor Manager
4/04	1/16	Gammle Home Care
8/03	2/04	Wailea Marriott-Assistant Restaurant Manager
05/02	08/03	Restaurant Manager/Kapalua Bay Hotel

Political Affiliation: none

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:

Hana Advisory Committee -Chair

Hana Community Association

Volenteer to County of Maui Enrichment Program since 2009

Neighborhood crime watch Program in Hana

Previous County Experience (employment or board member):

Hana Advisory Committee

Educational Background:

Hana High and Elementry School

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: Date: 9/30/2019

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.





BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 NOV 15 PM 12:19

(Please print or type)

Name: Evans, Anela M.K.
(Last) (First) (Full Middle Name)

City of Residence: Lānaʻi City Island: Lānaʻi

Current Employer & Position: Cultural Practioner, Four Seasons Resorts Lānaʻi

Business Phone: (808) 563-9393 Business Fax: _____ Email (optional): anelaevans@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:
Knowledge of cultural and historical value and significance, knowledge of place, good relationships with community

Employment History:		
From	To	
<u>2013</u>	<u>2015</u>	<u>State of Hawaiʻi Kahoʻolawe Island Reserve Commission</u>
<u>2015</u>	<u>2018</u>	<u>Pūlama Lānaʻi Cultural and Historic Preservation Division</u>
_____	_____	_____
_____	_____	_____

Political Affiliation: none
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:
Ka Pā Hula O Kauanoē O Waʻahila, Protect Kahoʻolawe ʻOhana

Previous County Experience (employment or board member):

Educational Background:
M.A. and B.A., Hawaiian Studies, University of Hawaiʻi at Mānoa

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: *Anela M.K. Evans* Date: November 12, 2019

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 Lanaʻi, call 1-800-272-0125; on Molokaʻi, call 1-800-272-0117.



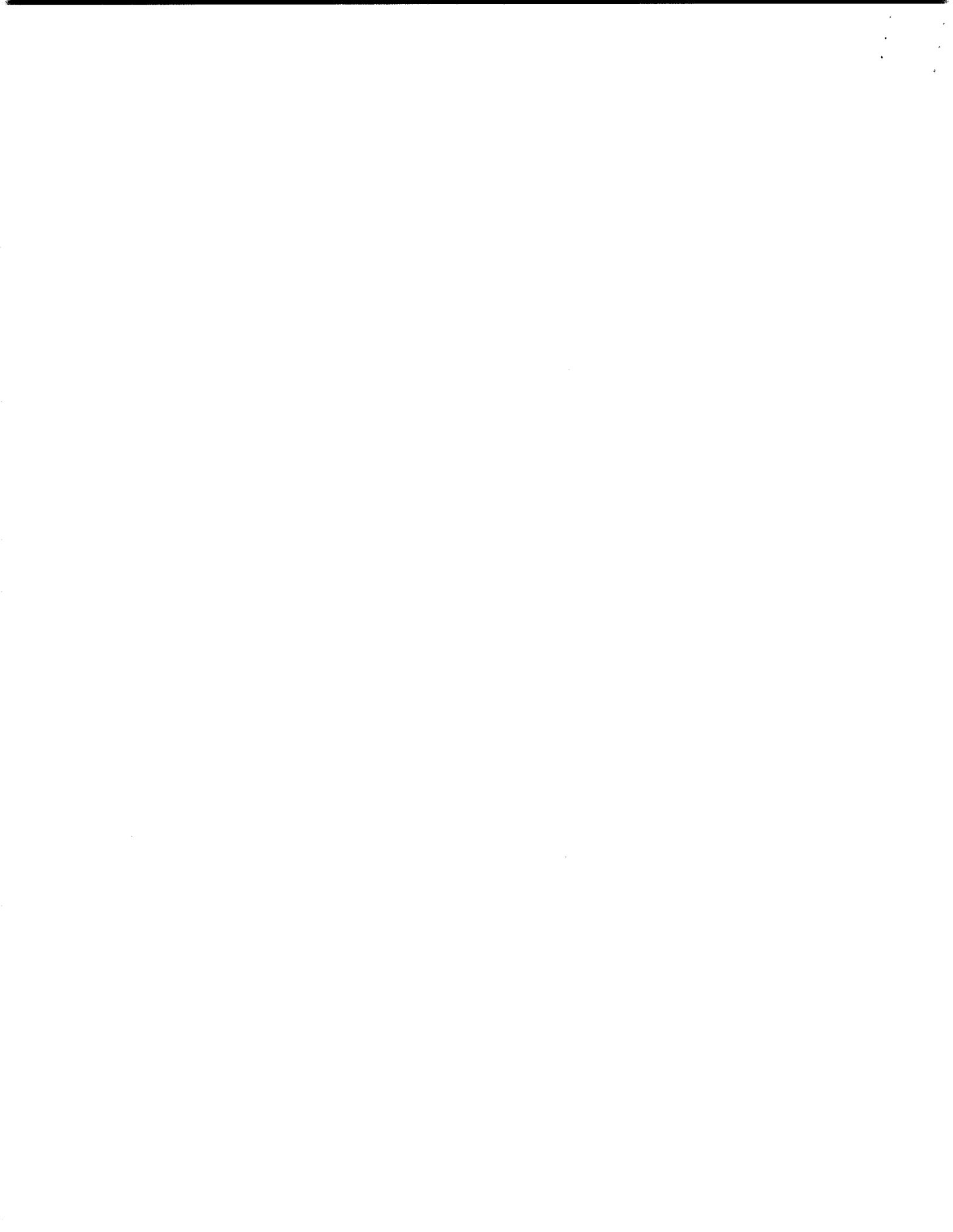
ʻĀnela Evans
P.O. Box 630374
Lānaʻi City, Hawaiʻi 96763
(808) 563-9393
anelaevans@gmail.com

Qualifications & Relevant Experience

- Broad knowledge of the island of Lānaʻi and Hawaiian history, culture and natural resources
- Participation in culturally-rooted community groups, such as Ka Pā Hula O Kauanoē O Waʻahila, and the Protect Kahoʻolawe ʻOhana
- Experience in Land and Cultural Resource Management with participation and facilitation of Kahoʻolawe accesses with the Protect Kahoʻolawe ʻOhana and the Kahoʻolawe Island Reserve Commission
- Knowledge of and training in various Hawaiian cultural protocols
- Coursework and focus in the Hawaiian Studies concentration area of Mālama ʻāina, including extensive work and research in moʻolelo ʻāina and mele wahi pana
- Community and volunteer work in strategic planning, community organization and chairing planning committees for various fundraising events and community gatherings
- Strong leadership and communication skills grounded in Hawaiian values, morals and ethics
- Highly driven, independent and accountable
- Knowledge of technology and basic computing applications such as Microsoft Office (Word, PowerPoint, & Excel) and advanced programs such as Adobe Photoshop CS6, Adobe Illustrator CS6, Adobe InDesign CS6 and basic web-building applications.
- Knowledge of video and photo-editing, basic photography and videography skills, knowledgeable in Final Cut Pro.
- Extensive knowledge of hula (28 years), mele (songs), and oli (chants)
- Knowledge of Hawaiian cultural crafts and art. Moderate experience in lauhala weaving, kapa and ʻohe kapala making, Hawaiian implement making and use.
- Knowledge in lei making and native plants, their cultural and historical relativity and significance
- Composed protocol chant used by students of Lānaʻi High and Elementary School
- Thesis research focused on hula, mele (songs and chants), moʻolelo (legends), and various cultural sites on Lānaʻi
- Management experience, including facilitating logistics for staff and activities. Moderate experience managing budgets and tracking employee time and payroll.
- Certified UTV and ATV operator

Education

- 2003 Graduation from Kamehameha Schools, Kapālama Campus
- 2007 Bachelor of Arts in Hawaiian Studies & Minor Certificate in Ethnic Studies, University of Hawaiʻi at Mānoa, GPA: 3.56



- 2011 Master of Arts in Hawaiian Studies, University of Hawai'i at Mānoa
Concentration in Mālama 'Āina and Mo'olelo 'Āina, GPA: 3.66
Thesis: *He Mele Kēia 'Āina 'O Lāna'i: Mapping a Cultural Landscape Through Song*
- 2017 First Nations' Futures Fellowship Program, Kamehameha Schools & Stanford University Woods Institute for the Environment

Community Involvement & Extra Curricular Activities

Lāna'i Culture and Heritage Center

Volunteer community and guest outreach

Ka Pā Hula O Kauanoe O Wa'ahila, Kumu Hula Maelia Loebenstein Carter

Hula dancer, responsible for planning and organizing fundraising events, aiding in instruction of childrens' and adult hula classes

Protect Kaho'olawe 'Ohana

Planning and coordinating community group accesses to Kaho'olawe, facilitating volunteer groups on Kaho'olawe as a Kua (volunteer leader) and Access Guide (trained in unexploded ordnance identification and safety), organizing and planning fundraisers and community events, website development and maintenance, Facebook, Twitter, and Instagram account facilitator

Kaho'olawe Island Reserve Commission

Volunteering on Kaho'olawe with KIRC revegetation program

NOAA Hawaiian Monk Seal Advisory Team Member

August 2017 - Present

State of Hawai'i King Kamehameha Day Commission Member

August 2018 - Present

St. Patrick School

After school hula teacher and volunteer hula teacher for May Day

Employment Experience

Lāna'i Cultural Practitioner

October 2018 - Present

Four Seasons Resort Lāna'i

Wendy Ka'ōpūiki - Director of Island Activities and Hawaiian Culture

wendy.kaopuiki@fourseasons.com

Lecturer - Elementary Hawaiian Language

August 2018 - Present

University of Hawai'i Maui College - Lāna'i Education Center

Pamela Alconcel - Lāna'i Education Center Coordinator

palconce@hawaii.edu

Assistant Manager – Culture and Resource Administration

October 2015 – October 2018

Pūlama Lāna'i

Culture and Historic Preservation Division

Kepā Maly – Senior Vice President of Culture and Historic Preservation

kmaly@pulamalanai.com, (808) 565-3300

Duties: Work with field crew to maintain cultural and historic sites, assist with coordinating and providing interpretive services for visitors (residents and guests) informing them of the natural and cultural resources on the Island of Lanai. Ensures open communication with the public seeks and develops education and outreach opportunities on diverse topics and develops applicable materials. Provide information to residents and visitors about the island's natural, cultural and historic resources through presentations, demonstrations, talks and guided tours and hikes. Work with others to increase community knowledge of natural resources activities and issues, and increase volunteer participation in related activities. Provide administrative support, including general administration, budget, etc., to the Senior Vice President – Culture and Historic Preservation.

Volunteer Coordinator

September 2013 – September 2015

State of Hawai'i Department of Land & Natural Resources

Kaho'olawe Island Reserve Commission

Michael Naho'opii, Executive Director

mnahoopii@kirc.hawaii.gov, (808) 243-5020

Duties: Coordinate and manage volunteer groups and access to Kaho'olawe, logistics planning, scheduling, and management of vessel operations for staff mobilization. Volunteer education and community outreach, informing volunteers and community members about the natural, cultural and historical resources and significance of Kaho'olawe. Field work, including operating weed eaters and chainsaw. Leading volunteer groups in natural and cultural restoration projects on Kaho'olawe. Assisting in vessel operations, serving as boat crew and operating the vessel. Operation of ATVs and 4x4 vehicles.

Lecturer

June 2013-August 2013

University of Hawai'i at Mānoa

Ethnic Studies Department

Duties: Teach Summer Course of Ethnic Studies 107: The Hawaiians

Assistant to the Director

March 2012-June 2013

Chaminade University of Hawai'i
Office of Native Hawaiian Partnerships
Bro. Bernie Phloeger, President
bernard.phloeger@chaminade.edu

Duties: Maintain the yearly office budget as well as budgets of grants that the office administers, assist in the supervision of Chaminade Native Hawaiian Scholars, Data tracking of Native Hawaiian students, represent the institution at events that require Native Hawaiian cultural protocol (such as oli for commencement ceremonies), work closely with the admissions and President's office on matters of Native Hawaiian and Pacific Islander initiatives, plan and coordinate events such as luncheons, advisory board communications and meetings, assist in hosting individuals and groups, and assist in the supervision of work study students.

Graduate Assistant

Aug. 2011 – Dec.2011

University of Hawai'i Kamakūokalani Center for Hawaiian studies
Pi'ilani Ka'aloa, Supervisor
rkaaloa@hawaii.edu

Duties: Train and assist faculty and staff in use of Apple iPads and pertinent apps

Customer Sales Representative

Aug. 2010 – Aug. 2011

Apple store, Kahala
Jen Neves, Store Leader
(808) 738-4400

Duties: Sales, customer service, troubleshooting of consumer devices with minor technical issues, training of customers in use of various Apple hardware and accompanying software, inventory and stock, and visual merchandising

Self-Employed

May 2009 – Aug. 2010

Soloist Hula Dancer, contracted through Kika, Inc.
Erin Wellbrock, Bookings Manager
(808) 735-2088

Duties: entertainment at various resorts in Waikiki

Student Administrative Support

Aug. 2005 – May 2007

Spark M. Matsunaga Institute for Peace
University of Hawai'i at Mānoa
2424 Maile Way, Saunders 523
Diane Sakai, Administrative Assistant
(808) 956-6433

Duties: various administrative duties, website maintenance for the program, updating program informational brochures, tracking of student data

Program Instructor

Summer 2005 and Summer 2006

Nā Pua No'eau Lāna'i Papa Alaka'i Program

Chantell Schilling, Coordinator

(808) 565-9100

Duties: Development of lesson plans and instruction of Hawaiian culture, values, language, and leadership skills to Lāna'i Middle School students in grades 6-8.

Supervision and facilitation of excursions to various culturally significant sites on Lāna'i.

Knowledge of Language Other Than English

ʻŌlelo Hawai'i (Hawaiian Language) – read, write and converse. Highest level of language taken: HAW 426

References

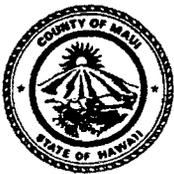
Davianna McGregor
Professor, UH Mānoa
Ethnic Studies Department
2560 Campus Rd.
George Hall 301
Honolulu, HI 96822
(808) 956-7068

Maelia Lobenstein-Carter
Kumu Hula, Ka Pā Hula O Kauanoē O Wa'ahila
1526 Kalaepōhaku Pl.
Honolulu, HI 96816
(808) 497-9962

Kepa Maly
Executive Director
Lāna'i Cultural and Heritage Center
730 Lāna'i Ave., #126
Lāna'i City, HI 96763
(808) 565-7177

Neil Hannahs
CEO & Founder
Ho'okele Strategies, LLC

hookelestrategies@gmail.com
(808) 754-6805



BOARD/COMMISSION APPLICATION FORM

RECEIVED

2019 NOV 19 AM 8:04

(Please print or type)

Name: Kaakua (Last) Laura (First) Helemaani Edmunds (Full Middle Name) OFFICE OF THE MAYOR

City of Residence: Honolulu Island: Oahu

Current Employer & Position: Hawaiian Islands Land Trust, Chief Executive Officer

Business Phone: (808)791-0732 Business Fax: _____ Email (optional): laura@hilt.org

Please indicate why you are interested in serving and what skills you may have to contribute:
I am interested in serving on the Maui County Open Space Committee to share my knowledge about land conservation tools, land stewardship, and community engagement in land protection. I have been honored to work with Maui County in the effort to purchase and protect Ka'eahu Bay, and on current efforts to protect the Hāna coastline. I would be willing to serve on the Open Space Committee during the formation period where it establishes clear and transparent objectives, processes, and procedures. As I work in land conservation, I would likely step down after the formation period before the Committee accepts applications.

Employment History:

From	To	
<u>3/2019</u>	<u>Present</u>	<u>Hawaiian Islands Land Trust, CEO</u>
<u>4/2010</u>	<u>3/2019</u>	<u>The Trust For Public Land, Aloha Island Program Manager</u>
<u>9/2009</u>	<u>2/2010</u>	<u>Envision Hawai'i, Coordinator</u>
<u>9/2008</u>	<u>9/2009</u>	<u>Third Circuit Court, The Chambers of Greg K. Nakamura, Law Clerk</u>

Political Affiliation: None
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:
Alaka'i of hālau hula Nā Pualei o Likolehua
Volunteer with Protect Kaho'olawe 'Ohana
Past: Committee Member of the Access to Justice Commission

Previous County Experience (employment or board member):
None

Educational Background:
J.D., University of Hawai'i William S. Richardson School of Law, Environmental Law Certificate Recipient
B.A Boston College, Political Science and Communication
Punahou School

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: Laura H. E. Kaakua Date: 11/15/2019

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.

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