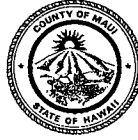


DANNY A. MATEO  
County Clerk



JOSIAH K. NISHITA  
Deputy County Clerk

**OFFICE OF THE COUNTY CLERK**

COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.mauicounty.gov/county/clerk](http://www.mauicounty.gov/county/clerk)

April 9, 2018

Honorable Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee  
Council of the County of Maui  
Wailuku, Hawaii 96793

Dear Madam:

As requested in County Communication No. 18-110, at its meeting of March 23, 2018, the Council discharged the Policy, Economic Development, and Agriculture Committee from further consideration of a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then adopted. A copy of Resolution No. 18-51 is enclosed for your information. County Communication No. 18-110 was then filed.

Respectfully,

A handwritten signature in black ink that reads "Danny A. Mateo".

DANNY A. MATEO  
County Clerk

/lks

Enclosure

cc: Director of Council Services

OFFICE OF THE  
COUNTY COUNCIL

2018 APR -9 PM 4: 06

RECEIVED

# Resolution

No. 18-51

## APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require the Mayor's nominees to be approved by the Council; now, therefore,

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

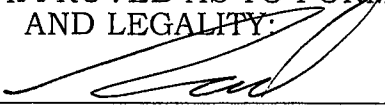
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Kula Agricultural Park Committee for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Kula Agricultural Park 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

2018-0361

2018-03-29 KAPC Term Expiration

**NOMINATED MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

Barbara Barry

Term 4/1/18 through 3/31/23

Kylie Wong (CTAHR)

Term 4/1/18 through 3/31/23

**APPROVED MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

Barbara Barry

Term 4/1/18 through 3/31/23

Kylie Wong (CTAHR)

Term 4/1/18 through 3/31/23

**DISAPPROVED MEMBER**

Exhibit "C"

**COUNCIL OF THE COUNTY OF MAUI**

**WAILUKU, HAWAII 96793**

**CERTIFICATION OF ADOPTION**

**It is HEREBY CERTIFIED that RESOLUTION NO. 18-51 was adopted by the Council of the County of Maui, State of Hawaii, on the 23rd day of March, 2018, by the following vote:**

<b>MEMBERS</b>	<b>Michael B. WHITE Chair</b>	<b>Robert CARROLL Vice-Chair</b>	<b>Alika ATAY</b>	<b>Eleanora COCHRAN</b>	<b>S. Stacy CRIVELLO</b>	<b>Donald S. GUZMAN</b>	<b>G. Riki HOKAMA</b>	<b>Kelly T. KING</b>	<b>Yuki Lei K. SUGIMURA</b>
<b>ROLL CALL</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>

  
\_\_\_\_\_  
COUNTY CLERK