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Mike White

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Don S. Guzman

Presiding Officer Pro Tempore
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Councilmembers
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Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama



Director of Council Services
David M. Raatz, Jr., Esq.

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

May 22, 2017

RECEIVED
2017 MAY 23 AM 10:05
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: APPROVING NOMINEES TO THE NATIONAL ASSOCIATION OF
COUNTIES AND WESTERN INTERSTATE REGION BOARD OF
DIRECTORS FOR FISCAL YEAR 2018**

May I request the attached proposed resolution, entitled "APPROVING NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 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:FY2017:17Reso:ltr_NACoWIRdir

Attachment

COUNTY COMMUNICATION NO. 17-226

Resolution

No. _____

APPROVING NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2018

WHEREAS, Sections 5A and 5C of the Hawaii State Association of Counties (“HSAC”) Bylaws states that there shall be two directors serving on the Board of Directors for the National Association of Counties (“NACo”) and two directors serving on the Board of Directors for the Western Interstate Region (“WIR”); and

WHEREAS, at its meeting of April 24, 2017, the HSAC Executive Committee approved nominations to the NACo and WIR Board of Directors; and

WHEREAS, the HSAC Bylaws require each council to act on the proposed nominations of NACo and WIR Directors; now, therefore

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

1. That it does hereby approve the nomination of Arryl Kaneshiro, Kauai County Council, and Ikaika Anderson, Honolulu City Council, to serve as NACo Directors for the term ending June 30, 2018; and
2. That it does hereby approve the nomination of Dru Kanuha, Hawaii County Council, and Mike White, Maui County Council, to serve as WIR Directors for the term ending June 30, 2018; and
3. That certified copies of this resolution be transmitted to the HSAC Executive Committee.