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

May 10, 2021

The Honorable Michael P. Victorino
Mayor, County of Maui
Wailuku, Hawaii 96793

Dear Mayor Victorino:

SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (CONSERVATION PLANNING COMMITTEE) (GREAT-2(26))

At its meeting of March 19, 2021, the Council passed Bill 16 (2021) which established new requirements for members of the Conservation Planning Committee. A copy of the bill is attached for your reference.

Of the nine voting members, three must be appointed by the Mayor with the approval of the Council by resolution and serve staggered terms of three years, as follows:

- One faculty or graduate representative from the Sustainable Science Management program or Agriculture and Natural Resources program, Cultural and Natural Resource Management degree path at the University of Hawaii Maui College;
- One representative from `Aha Moku or `Aha Kiole; and
- One representative from a Hawaii-based conservation group or land trust.

May I please request you transmit proposed resolutions relating to the Mayor's appointments of the three voting members **no later than Wednesday, June 9, 2021** for the Committee's review and consideration. May I further request you transmit your written response to great.committee@mauicounty.us and include the relevant Committee item number in the subject line of your response.

Honorable Michael P. Victorino
May 10, 2021
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Bill 16 also provides for the Mayor's appointments of seven ex-officio non-voting members for terms concurrent with the Mayor's term of office, as follows:

- One representative from the State Department of Land and Natural Resources;
- One representative from the Department of Management's Information Technology Division;
- One representative from The Nature Conservancy;
- One representative from the Office of the Mayor;
- Managing Director;
- One representative from the Department of Finance; and
- One representative from the Department of Parks and Recreation.

The ex-officio non-voting members do not require Council approval.

Should you have any questions, please contact me or the Committee staff (Shelly Espeleta at ext. 7134, or Pauline Martins at ext. 8039).

Sincerely,



MICHAEL J. MOLINA, Chair
Government Relations, Ethics, and
Transparency Committee

great:ltr:002(26)aom01:wal

Enclosure

ORDINANCE NO. 5187

BILL NO. 16 (2021)

A BILL FOR AN ORDINANCE RELATING TO THE CONSERVATION
PLANNING COMMITTEE'S MEMBERSHIP

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Section 2.82.40, Maui County Code, is amended to read as follows:

"2.82.040 Conservation planning committee. A. There is established a conservation planning committee consisting of the following nine voting members and [three] seven ex-officio non-voting members:

1. [One representative: office of the mayor.] One faculty or graduate representative from the sustainable science management program or the agriculture and natural resources program, cultural and natural resource management degree path at the University of Hawaii Maui College.

2. [Managing director or director's designee.] One representative from `Aha Moku or `Aha Kiole.

3. Director of public works or director's designee.

4. Director of agriculture, County agricultural specialist, or director's designee.

5. [Director of parks and recreation or director's designee.

6.] One representative[:] from a Hawaii-based conservation group or land trust.

[7.] 6. One council member.

7. One representative who is a full-time resident of the east Maui community plan area.

8. [Two representatives: general public.] One representative who is a full-time resident of the island of Molokai.

9. One representative who is a full-time resident of the island of Lanai.

10. Ex-officio non-voting members: one representative each from (a.) the State department of land and natural resources, [the Sustainable Science Management

program at the University of Hawaii Maui College, and] (b.) the department of management's [County] information technology division, (c.) The Nature Conservancy, (d.) the office of the mayor, (e.) the managing director, (f.) the department of finance, and (g.) the department of parks and recreation.

B. The council member [shall] must be appointed by the council for a term concurrent with the council member's term of office. [The representative from the office of the mayor shall be appointed by the mayor without approval by the council for a term concurrent with the mayor's term in office. The general public and land trust/conservation members of the committee shall be nominated by the mayor, approved by the council, and serve staggered terms of five years.]

C. [Additional stakeholders may be involved as resource persons on an ad hoc basis, including subject matter experts, cultural practitioners, and stakeholders for specific lands, including lineal descendants, but shall not be considered members of the committee.] To be eligible for appointment as a member of the committee for a seat with a residency requirement, a person must be a resident of the residency area for at least ninety consecutive days immediately preceding the person's appointment. If the committee member moves out of the residency area, the committee member will immediately vacate the seat.

D. [The committee shall assist with and oversee the creation of the Countywide Greenprint, as well as provide advice and recommendations to the mayor, council, and departments related to the purposes of this chapter.] The following three voting committee members must be appointed by the mayor with the approval of the council by resolution and serve staggered terms of three years:

1. One faculty or graduate representative from the sustainable science management program or the agriculture and natural resources program, cultural and natural resource management degree path at the University of Hawaii Maui College.

2. One representative from `Aha Moku or `Aha Kiole.

3. One representative from a Hawaii-based conservation group or land trust.

E. The following three voting committee members must be appointed by the council by resolution and serve staggered terms of three years:

1. One representative who is a full-time resident of the island of Molokai.

2. One representative who is a full-time resident of the island of Lanai.

3. One representative who is a full-time resident of the east Maui community plan area.

F. The seven ex-officio non-voting members must be appointed by the mayor and serve for a term concurrent with the mayor's term of office.

At least two voting committee members must have demonstrated expertise in native Hawaiian traditional and customary practices as evidenced by one or more of the following credentials:

1. A college degree in a relevant field, such as Hawaiian studies, native Hawaiian law, native Hawaiian traditional and customary practices, including traditional environmental practices, or related subject area.

2. Work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices.

3. Substantial experience as a native Hawaiian traditional and customary practitioner.

G. The council member must be appointed by resolution for a term concurrent with the council member's term of office. The council member may be reappointed for a subsequent term after their current term ends. The voting members from County agencies must be appointed by the mayor, without approval by the council, for a term concurrent with the mayor's term of office. The mayor may reappoint voting members from County agencies for subsequent terms after their current terms end.

H. "Staggered terms" means one or more initial terms are made for less than the stated term for members grouped together in a subsection to ensure terms do not all expire at the same time. The mayor or the appointment resolution, if any, must state the duration of each initial term.

I. Additional stakeholders may be involved as resource persons for the committee on an ad hoc basis, including subject-matter experts, cultural practitioners, and stakeholder for specific lands, including lineal descendants. The additional stakeholders are not committee members.


J. The committee must assist with and oversee the creation of the countywide greenprint and provide recommendations to the mayor, council, and agencies related to this chapter's purpose.

K. Funding for the countywide greenprint may be provided by the County, subject to appropriation by the council."

SECTION 2. Material to be repealed is bracketed. New material is underscored. In printing this bill, the County Clerk need not include the brackets, the bracketed material, or the underscoring.

SECTION 3. This Ordinance will take effect upon approval.

APPROVED AS TO FORM AND LEGALITY:

 2021.02.26
10:11:59 -10'00'

Department of the Corporation Counsel
County of Maui

paf:ske:21-051b

WE HEREBY CERTIFY that the foregoing BILL NO. 16 (2021)


1. Passed FINAL READING at the meeting of the Council of the County of Maui, State of Hawaii, held on the 19th day of March, 2021, by the following vote:


Alice L. LEE Chair	Keani N. W. RAWLINS-FERNANDEZ Vice-Chair	Gabriel JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

2. Was transmitted to the Mayor of the County of Maui, State of Hawaii, on the 19th day of March, 2021.


DATED AT WAILUKU, MAUI, HAWAII, this 19th day of March, 2021.

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OFFICE OF THE MAYOR

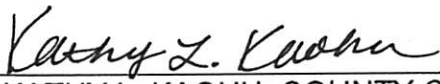

ALICE L. LEE, CHAIR
Council of the County of Maui


KATHY L. KAOHU, COUNTY CLERK
County of Maui

THE FOREGOING BILL IS HEREBY APPROVED THIS 19th DAY OF March, 2021.


MICHAEL P. VICTORINO, MAYOR
County of Maui

I HEREBY CERTIFY that upon approval of the foregoing BILL by the Mayor of the County of Maui, the said BILL was designated as ORDINANCE NO. 5187 of the County of Maui, State of Hawaii.


KATHY L. KAOHU, COUNTY CLERK
County of Maui

Passed First Reading on February 19, 2021
Effective date of Ordinance March 19, 2021

RECEIVED
2021 MAR 22 AM 10:35
OFFICE OF THE COUNTY CLERK

I HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 5187, the original of which is on file in the Office of the County Clerk, County of Maui, State of Hawaii.

Dated at Wailuku, Hawaii, on

County Clerk, County of Maui