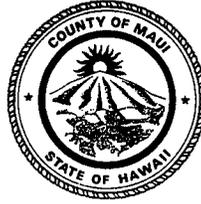


ALAN M. ARAKAWA  
MAYOR



KEITH A. REGAN  
MANAGING DIRECTOR

## OFFICE OF THE MAYOR

Ke'ena O Ka Meia  
COUNTY OF MAUI – Kalana O Maui

August 1, 2017

Honorable Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture (PEA) Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Sugimura:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS  
PIA-2**

In accordance with Section 2.28.025 of the Maui County Code, and Sections 8-8.4 and 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with his completed application form, for your review and consideration:

**LANAI PLANNING COMMISSION**

Douglas Stephenson (replacing Beverly Zigmond)

Term Expiration 3/31/2018

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

A handwritten signature in black ink, appearing to read "Alan Arakawa".

ALAN M. ARAKAWA  
Mayor

Attachment  
Boards/commissions: MM/pn

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF DOUGLAS STEPHENSON TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated August 1, 2017, Mayor Alan M. Arakawa notified the Council he nominated Douglas Stephenson to the Lanai Planning Commission for a term expiring on March 31, 2018, to fill a vacancy replacing Beverly Zigmond, pursuant to Section 2.28.025, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

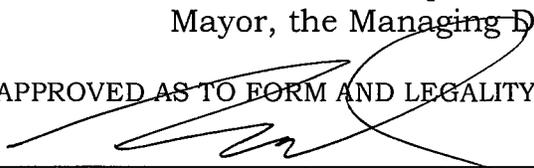
WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Lanai Planning Commission; now, therefore,

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

1. That it approves the appointment of Douglas Stephenson to serve on the Lanai Planning Commission for a term expiring March 31, 2018;
2. That the Council expresses its gratitude and appreciation to Douglas Stephenson for his willingness to be considered for public service and actively participate in County government; and
3. 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.  
Department of the Corporation Counsel  
County of Maui

2017-0072

2017-08-01 LNY PC Stephenson Replacement



# BOARD/COMMISSION APPLICATION FORM

RECEIVED  
2017 JUL 27 PM 2:40  
OFFICE OF THE MAYOR

(Please print or type)

Name: Stephenson Douglas Lee  
(Last) (First) (Full Middle Name)

City of Residence: Lanai City Island: Lanai

Current Employer & Position: Pulama Lanai Director of Fleet and Transportation

Business Phone: 808-565-3315 Business Fax: 808-565-3881 Email (optional): dstephenson@pulamalanai.com

Please indicate why you are interested in serving and what skills you may have to contribute:  
My family and I consider Lanai as our home and the Island's Future is important to us and our children. I've worked and lived with folks on Lanai for over 25 years and think that knowing many people here and listening to their concerns and ideas would be beneficial to the future planning of the Island.  
I also have a working knowledge of the islands infrastructure which may also be helpful with making more informed decisions with the commission.  
It's important to me that we respect and protect the Islands history and work to create a sustainable economy so that future generations can continue to thrive.

Employment History:		
From	To	
April 1991	Sept 2004	Castle and Cooke Resorts, Golf Professional, Koele and Manele
Sept 2004	August 2010	Castle and Cooke Resorts, Director of Golf Koele and Manele
August 2010	January 2013	Castle and Cooke Resorts, Vice President Operations
January 2013	Present	Pulama Lanai Director

Political Affiliation: Independent  
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:
- Aloha Section PGA Board of Directors 2008-2010
  - Lanai Community Benefit Fund Board of Directors 2009-2013
  - Hulope Beach Park Council 2010-2015
  - Manele Small Boat Harbor Advisory Committee 2010-Present

Previous County Experience (employment or board member):  
N/A

- Educational Background:
- Columbia Central High ,Columbia Tn 1985
  - Memphis State University 1985-86
  - State Technical School Memphis 1987-88

**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: [Handwritten Signature] Date: 7/25/17

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.

17/18  
#1775