October 27, 2021

MEMO TO: GREAT-7 File

F R O M: Michael J. Molina, Chair

Government Relations, Ethics, and Transparency Committee

SUBJECT: TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO

CONSERVATION PLANNING COMMITTEE (GREAT-7)

The attached legislative proposal pertains to Item 7 on the Committee's agenda.

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Attachment

Resolution

No.		

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

WHEREAS, in accordance with Section 2.82.040, Maui County Code, the Conservation Planning Committee will consist of nine voting members and seven ex-officio non-voting members; and

WHEREAS, of the nine voting members, the Council's three members must be appointed by resolution and serve staggered terms of three years each; and

WHEREAS, one representative must be a full-time resident of the island of Moloka'i, one representative must be a full-time resident of the island of Lāna'i, and one representative must be a full-time resident of the East Maui Community Plan Area; and

WHEREAS, at least two voting members must have demonstrated expertise in native Hawaiian traditional and customary practices as evidenced by one or more of the following credentials: 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; work history that demonstrates an appropriate level of knowledge in native Hawaiian traditional and customary practices, including traditional environmental practices; and substantial experience as a native Hawaiian traditional and customary practitioner; and

WHEREAS, the Council's deadline to receive applications for consideration to the Conservation Planning Committee was 4:30 p.m. on October 15, 2021, transmitted to the Government Relations, Ethics, and Transparency ("GREAT") Committee; and

WHEREAS, the GREAT Committee received applications from Mahina Poepoe, Benjamin Ostrander, and Samuel Akoi IV, respectively; now, therefore,

Resolution No	Reso	lution	No.	
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BE IT RESOLVED by the Council of the County of Maui:

- 1. That it approves the appointment of Mahina Poepoe as a member to the Conservation Planning Committee representing the island of Moloka'i, for the term specified on Exhibit "A;"
- 2. That it approves the appointment of Benjamin Ostrander as a member to the Conservation Planning Committee representing the island of Lāna'i, for the term specified on Exhibit "A;"
- 3. That it approves the appointment of Samuel Akoi IV as a member to the Conservation Planning Committee representing the East Maui Community Plan Area, for the term specified on Exhibit "A;"
- 4. That the Council expresses its gratitude and appreciation to the applicants for their willingness to be considered for public service and actively participate in County government; and
- 5. That certified copies of this Resolution be transmitted to the Mayor's Office of Climate Change, Sustainability, and Resilience; Mayor; Managing Director; and the Corporation Counsel.

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APPOINTED MEMBERS AND TERMS

Conservation Planning Committee Members	<u>Term</u>
Mahina Poepoe (Molokaʻi)	
Benjamin Ostrander (Lānaʻi)	
Samuel Akoi IV (East Maui)	