

Resolution

No. 23-62, CD1

APPOINTMENT OF MEMBERS TO MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 31, 2023, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Maui Planning Commission for the County of Maui, in accordance with Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

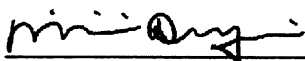
WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

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

1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Maui Planning Commission for the terms specified;
2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Maui Planning Commission as nominated by the Mayor;
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, Acting Managing Director, and the Acting Corporation Counsel.

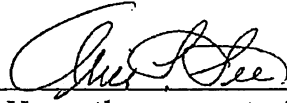
APPROVED AS TO FORM AND LEGALITY:



MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

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INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John R. Lee", is written over a horizontal line.

Upon the request of the Mayor.

NOMINATED MEMBERS AND TERMS

Maui Planning Commission

Heather Ann Wells
Sheila Walker

Term Expiration 3/31/2028
Term Expiration 3/31/2028

APPROVED MEMBER AND TERM

Maui Planning Commission

Heather Ann Wells

Term Expiration 3/31/2028

DISAPPROVED MEMBER

Maui Planning Commission

Sheila Walker

Exhibit "C"