

REQUEST FOR LEGAL SERVICES

Date: August 23, 2021
From: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee


TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

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

Background Data: Please see the attached revised resolution. Please submit response to
great.committee@mauicounty.us with a reference to GREAT-2(26).

Work Requested: FOR APPROVAL AS TO FORM AND LEGALITY
 OTHER:

Requestor's signature  Michael J. Molina	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: <u>7134</u>)
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ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): August 25, 2021
REASON: To meet posting deadline for Council meeting on September 3, 2021.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

great:ltr:002(26)acc01:ske

Attachment

Resolution

No. _____

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

WHEREAS, by letter dated June 8, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Conservation Planning Committee for the County of Maui, in accordance with Section 2.82.040, Maui County Code; and

WHEREAS, Section 2.82.040, Maui County Code, requires the Mayor's nominees to be approved by the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B," as attached, as members to the Conservation Planning Committee for staggered terms;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Conservation Planning Committee 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel
County of Maui

great:misc:002(26)areso01:ske

NOMINATED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

Vernon Kalanikau (Aha Moku)
Michelle Gould (UH Maui College)
Dale Bonar (Land Trust)

Term Expiration 3/31/22
Term Expiration 3/31/23
Term Expiration 3/31/24

APPROVED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

Vernon Kalanikau (Aha Moku)
Michelle Gould (UH Maui College)
Dale Bonar (Land Trust)

Term Expiration 3/31/22
Term Expiration 3/31/23
Term Expiration 3/31/24

DISAPPROVED MEMBERS

CONSERVATION PLANNING COMMITTEE