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Director of Council Services
Traci N. T. Fujita, Esq.

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

June 23, 2021

RECEIVED
2021 JUN 23 AM 11:36
OFFICE OF THE
COUNTY CLERK

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: HAWAII STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE'S NOMINATIONS TO THE
NATIONAL ASSOCIATION OF COUNTIES AND
WESTERN INTERSTATE REGION BOARD OF
DIRECTORS FOR FISCAL YEAR 2022**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATIONS TO THE NATIONAL ASSOCIATION OF COUNTIES AND WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2022," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly Takaya King in cursive.

KELLY TAKAYA KING
Councilmember

ocs:proj:hsac:fy2022:ltr:nacowirnominations

Attachment

COUNTY COMMUNICATION NO. 21-307

Resolution

No. _____

APPROVING THE HAWAI'I STATE ASSOCIATION OF
COUNTIES EXECUTIVE COMMITTEE'S
NOMINATIONS TO THE NATIONAL ASSOCIATION OF
COUNTIES AND WESTERN INTERSTATE REGION
BOARD OF DIRECTORS FOR FISCAL YEAR 2022

WHEREAS, Section 5A of the Hawai'i State Association of Counties ("HSAC") Bylaws states that in accordance with the National Association of Counties ("NACo") Bylaws, Hawai'i is eligible to be represented on the NACo Board of Directors by up to two Directors; and

WHEREAS, Section 5C of the HSAC Bylaws states that the Western Interstate Region ("WIR") Articles of Association allow Hawai'i to be represented on the WIR Board of Directors by up to two Directors; and

WHEREAS, Sections 5A and 5C of the HSAC Bylaws also provide the procedure to be followed in selecting the two NACo and WIR Directors; and

WHEREAS, apart from the NACo Board Presidential Appointment of Hawai'i County Councilmember Herbert M. "Tim" Richards III, the current NACo Directors from Hawai'i are Kaua'i County Councilmember KipuKai Kualii and Honolulu City Council Chair Tommy Waters; and

WHEREAS, at its May 13, 2021 meeting, the HSAC Executive Committee nominated Honolulu City Council Chair Tommy Waters and Kaua'i County Councilmember KipuKai Kualii to serve as NACo Directors for Fiscal Year 2022; and

WHEREAS, the current WIR Directors from Hawai'i are Maui County Councilmember Kelly Takaya King and Hawai'i County Councilmember Herbert M. "Tim" Richards III; and

WHEREAS, at its May 13, 2021 meeting, the HSAC Executive Committee nominated Maui County Councilmember Kelly Takaya King and Hawai'i County Councilmember Herbert M. "Tim" Richards III to serve as WIR Directors for Fiscal Year 2022; now, therefore,

Resolution No. _____

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

1. That the HSAC Executive Committee's nominations to the National Association of Counties and Western Interstate Region Board of Directors for Fiscal Year 2022, as provided in Exhibit "A," is approved; and
2. That a certified copy of this resolution be transmitted to the HSAC Executive Committee.

ocs:proj:hsac:fy2022:reso:nacowirnominations

Attachment

Exhibit "A"

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i, and City & County of Honolulu

4396 Rice Street, Suite 209, Līhu'e, Kaua'i, Hawai'i 96766 www.hawaiicounties.com



May 14, 2021

Alice L. Lee, Council Chair
and Members of the Maui County Council
Via E-mail to alice.lee@mauicounty.us

Dear Chair Lee and Councilmembers:

**RE: NOMINATIONS TO THE NATIONAL ASSOCIATION OF
COUNTIES AND WESTERN INTERSTATE REGION BOARDS
OF DIRECTORS**

At its meeting on May 13, 2021, the Hawai'i State Association of Counties (HSAC) Executive Committee approved the following nominations to the NACo and WIR Boards of Directors for your consideration:

NATIONAL ASSOCIATION OF COUNTIES (NACO)

Tommy Waters (City and County of Honolulu)

KipuKai Kualii (County of Kaua'i)

WESTERN INTERSTATE REGION (WIR)

Kelly T. King (County of Maui)

Herbert "Tim" Richards, III (County of Hawai'i)

Pursuant to Section 5A and 5C of the HSAC Bylaws, each Council is required to take action on these board nominations.

Thank you for your consideration in this matter. Should you have any questions, please feel free to contact me at the Office of the County Clerk, Council Services Division, at 241-4188 or via E-mail to cokcouncil@kauai.gov, or your respective HSAC representative.

Sincerely,

MASON K. CHOCK
HSAC President

cc: Councilmember Kelly T. King (Via E-mail to kelly.king@mauicounty.us)
Kasie Apo Takayama, Legislative Analyst
(Via E-mail to kasie.apotakayama@mauicounty.us)