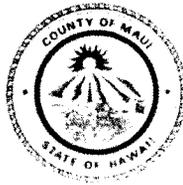


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

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OFFICE OF THE
COUNTY CLERK

October 29, 2020

The Honorable Alice Lee And
Members of the Council 200
South High Street Wailuku,
Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: NOMINEE TO BOARDS, COMMITTEES AND COMMISSIONS

In accordance with Section 2.40.150 and 12.24A.030 of the Maui County Code and Section 13-2 of the Charter of the County of Maui, I am pleased to inform you of the following appointment.

Board of Water Supply

Johanna Amorin (Replacing Harolen Kaiwi) Expiration 3/31/24

Thank you for your attention to this matter. Please contact Community Liaison Ipo Mossman at 270-8211 if you have any questions.

Sincerely,

MICHAEL P. VICTORINO
Mayor

Attachment
MPV:IM

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COUNTY COUNCIL
2020 OCT 29 AM 11:43

Resolution

No. _____

RELATING TO THE APPOINTMENT OF
JOHANNA AMORIN TO THE BOARD OF WATER SUPPLY
FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated October 28, 2020, Mayor Michael P. Victorino notified the Council he nominated Johanna Amorin to the Board of Water Supply for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy replacing Harolen Kaiwi, pursuant to Sections 8-11.3 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; now, therefore,

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

1. That it approves the appointment of Johanna Amorin to serve on the Board of Water Supply for a term expiring March 31, 2024; and
2. That the Council expresses its gratitude and appreciation to Johanna Amorin for her 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

/s/ Mimi Desjardins

MIMI DESJARDINS
Department of the Corporation Counsel
County of Maui
2019-2063
2020-10-28 BWS Amorin replace Kaiwi



BOARD AND COMMISSION APPLICATION FORM

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2020 OCT 16 PM 2:54

(Please print or type)

Name: AMORIN Johanna Kuulikoraelani
(Last) (First) (Full Middle Name)
City of Residence: Kihei Island: Mau

Current Employer & Position: JOBLINE X-PRESS, INC - President

Business Phone: 808-244-9675 Business Fax: 808-244-7675 Business Email (optional): joblineexpress@hawaiiantel.net

Please indicate why you are interested in serving and what skills you may have to contribute:

I am a native hawaiian and want to preserve our environment, Agriculture and culture for our generations to come. I have dedicated years of my life in community to serving others and my heritage dictates my genuine aloha to our Hawaii + its people.

Employment History:

From	To	
<u>1998</u>	<u>2020 -</u>	<u>Jobline X-Press, Inc.</u>
<u>1993</u>	<u>1998</u>	<u>State Judiciary Maui</u>
<u>1986</u>	<u>1993</u>	<u>Aloha Airlines</u>

Political Affiliation: None

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 you are a registered/card carrying member of a political party. If not, indicate "None."

Community and Professional Organizations/Activities:

Kaahumanu Society member 25+ years + (4 yrs President),
Na Wahine Kūi o Kamehameha / Royal Order - 25 years + - member,
Maui Native Hawaiian Chamber of Commerce - 10 yrs + member +
former V.P., Hui No Ke Ola Pono - board 9 years.

Previous County Experience (employment or board member):

Planning Commissioner - 2003 - 2008 (Chair - 1 yr)

Educational Background:

Haimuki High School - graduate, College of Commerce (Business),
Adult Ed - Accounting, Maui CC - Business

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: Johanna Amorin Date: 10/12/2020

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 email to Ipo.Mossman@mauicounty.gov. For further information, call 270-8211; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.