

Council Chair  
Kelly T. King

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Riki Hokama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



Director of Council Services  
Maria E. Zielinski

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

January 4, 2019

RECEIVED  
2019 JAN -4 AM 11: 20  
OFFICE OF THE  
COUNTY CLERK

Mr. Josiah K. Nishita, County Clerk  
Office of the County Clerk  
County of Maui  
Wailuku, Hawaii 96793

Dear Mr. Nishita:

**SUBJECT: ESTABLISHING THE MEMBERSHIP OF THE  
STANDING COMMITTEES OF THE COUNCIL**

May I request the attached proposed resolution, entitled  
"ESTABLISHING THE MEMBERSHIP OF THE STANDING COMMITTEES  
OF THE COUNCIL," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly T. King in cursive.

KELLY T. KING  
Council Chair

paf:cmn:18-208q

Attachment

COUNTY COMMUNICATION NO. 19-8

# Resolution

No. \_\_\_\_\_

## ESTABLISHING THE MEMBERSHIP OF THE STANDING COMMITTEES OF THE COUNCIL

WHEREAS, by Resolution 19-5, the Council established eight standing committees for the 2019-2021 Council term; and

WHEREAS, the Council now wishes to establish the membership of the standing committees; now, therefore,

BE IT RESOLVED by the Council of the County of Maui that the following voting members are appointed to the various standing committees of the Council:

1. Affordable Housing Committee

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Economic Development and Budget Committee

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Resolution No. \_\_\_\_\_**

3. **Environmental, Agricultural, and Cultural Preservation Committee**

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. **Governance, Ethics, and Transparency Committee**

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. **Healthy Families and Communities Committee**

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Resolution No. \_\_\_\_\_**

6. Multimodal Transportation Committee

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. Planning and Sustainable Land Use Committee

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Water and Infrastructure Committee

\_\_\_\_\_, Chair  
\_\_\_\_\_, Vice-Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BE IT FURTHER RESOLVED** by the Council of the County of Maui that all Council members who are not voting members of a standing committee shall serve as non-voting members of the committee and may

**Resolution No.** \_\_\_\_\_

participate in the proceedings, but shall not be counted toward quorum for the committee.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to read 'E. Kushi, Jr.', written over a horizontal line.

EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui

paf:cmn:18-208o