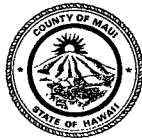


Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



Director of Council Services
Sandy K. Baz

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

March 21, 2017

MEMO TO: Patrick K. Wong
Corporation Counsel

A handwritten signature in black ink that reads "Yuki Lei K. Sugimura".

F R O M: Yuki Lei K. Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

SUBJECT: **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS**
(KULA AGRICULTURAL PARK COMMITTEE) (PEA-2(3))

At its meeting of March 20, 2017, the Policy, Economic Development, and Agriculture Committee requested the proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI" be revised by placing the name of Brandon Shim (Farm Bureau Representative) for a term expiring on March 31, 2022 on Exhibit "B" for approval.

I would appreciate receiving the revised proposed resolution by **Wednesday, March 29, 2017**, for posting on the April 7, 2017 Council meeting. To ensure efficient processing, please include the relevant Committee item number in the subject line of your response.

Should you have any questions, please contact me or the Committee staff (Shelly Espeleta at ext. 7134, or Clarita Balala at ext. 7668).

pea:ltr:002(3)acc02:ske

Attachments

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI

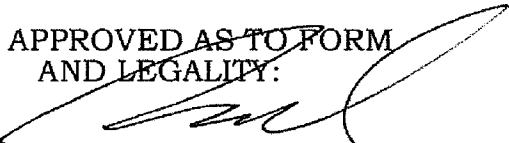
WHEREAS, by letter dated January 30, 2017, Mayor Alan M. Arakawa notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Kula Agricultural Park Committee for the County of Maui, pursuant to Sections 2.40.180 and 22.04A.070, Maui County Code ("MCC"); and

WHEREAS, Sections 2.40.180 and 22.04A.070 of the MCC require the Mayor's nominee to be approved by the Council; now, therefore,

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Kula Agricultural Park Committee for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Kula Agricultural Park Committee as nominated by the Mayor; and
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:



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2017-0072

NOMINATED MEMBERS AND TERMS

KULA AGRICULTURAL PARK COMMITTEE

Jamie Davidson (General Public)	Term 4/1/17 through 3/31/22
Brandon Shim (Farm Bureau Representative)	Term 4/1/17 through 3/31/22

APPROVED MEMBERS AND TERMS

Kula Agricultural Park Committee

Brandon Shim (Farm Bureau Representative) Term 4/1/17 through 3/31/22

DISAPPROVED MEMBERS