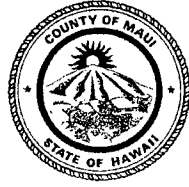


Michael P. Victorino  
Mayor

Sananda K. Baz  
Acting Managing Director



**OFFICE OF THE MAYOR**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.mauicounty.gov](http://www.mauicounty.gov)

February 7, 2019

RECEIVED  
2019 FEB - 7 PM 1:34  
OFFICE OF THE  
COUNTY COUNCIL

Honorable Michael J. Molina, Chair  
Governance, Ethics, and Transparency Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Molina:

**SUBJECT: NOMINEES TO BOARDS, COMMITTEES, AND COMMISSIONS  
GET-2**

Please accept this transmittal as a supplement to my previous correspondence to you, with attachments, dated January 28, 2019.

Upon reviewing said previous correspondence, the following revisions/corrections are needed:

**COMMITTEE ON THE STATUS OF WOMEN**

Pursuant to Section 2.40.090, MCC, and Section 367-4, HRS, the members of this committee are appointed by the Mayor with notice to, but without approval by the Council. Accordingly, please disregard the previously attached resolution appointing Sheron Bissen and Jessica Crouse to the committee, and accept by previous correspondence dated January 28, 2019 as official notice to the Council of my appointments.

**KULA AGRICULTURAL PARK COMMITTEE**

See attached revised Resolution "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE", which revises Exhibit "A" thereof, to specify that Isla Young is to be appointed as a "General Public" member of this committee.

February 7, 2019  
Page 2

MOLOKAI PLANNING COMMISSION

See attached revised Resolution "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI", which revises Exhibit "A" thereof, to specify that Laakea Poepoe is being re-appointed as the "Native Hawaiian Traditional and Customary Practices Expert" member to this commission.

As you know and can well appreciate, the attachments to previous January 28, 2019 correspondence contained twenty-two (22) separate resolutions covering thirty-eight (38) members to be appointed to the various boards, committees and commissions. It was a wonder that only the above revisions are needed, reflecting the hard-working efforts of our staff which faced a statutory deadline.

Your continued cooperation and assistance will be greatly appreciated. Please call Gladys Baisa, Community Liaison, at 270-8211, if further clarification is needed.

Sincerely,



SANDY K. BAZ  
Acting Mayor

Attachments  
Boards/commissions: GB/so

# Resolution

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

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

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz 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 nominees to be approved by the Council; now, therefore,

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

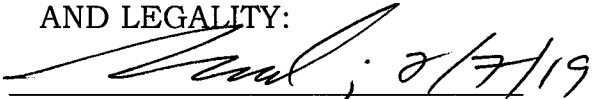
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Kula Agricultural Park Committee for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member 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

2019-0122

**NOMINATED MEMBERS AND TERMS**

**KULA AGRICULTURAL PARK COMMITTEE**

Isla Young (General Public)

Term 4/1/19 through 3/31/24

**APPROVED MEMBERS AND TERMS**

**DISAPPROVED MEMBERS**

# Resolution

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

## APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by letter dated January 28, 2019, Acting Mayor Sananda K. Baz notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Molokai Planning Commission for the County of Maui, pursuant to Sections 2.28.020 and 2.28.070, Maui County Code ("MCC"), and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; now, therefore,

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

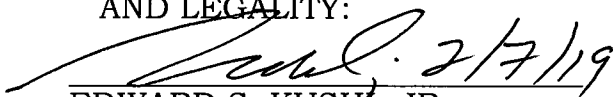
1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Molokai Planning Commission for the term as specified therein; and

2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Molokai Planning Commission 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

2019-0122

**NOMINATED MEMBERS AND TERMS**

**MOLOKAI PLANNING COMMISSION**

Laakea Poepoe (Reappoint)  
(Native Hawaiian Traditional and  
Customary Practices Expert)

Term 4/1/19 through 3/31/24

Julie-Ann Bicoy

Term 4/1/19 through 3/31/24

Bridget Mowat

Term 4/1/19 through 3/31/24



**APPROVED MEMBERS AND TERMS**

Exhibit "B"

**DISAPPROVED MEMBERS**