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June 13, 2023, Committee meeting

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WASSP-2

OFFICE OF THE
COUNTY CLERK
WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE
Amendment Summary Form

Legislation: Resolution 22-260, relating to appointments to the East Maui Regional Community Board.

Proposer: Shane Sinenci, Chair 
Water Authority, Social Services, and Parks Committee.

Description: Replace Resolution 22-260 with the attached proposed CD1 version.

Motion: Move to substitute Resolution 22-260 with the attached proposed CD1 version.

Effect: The proposed CD1 version inserts the names of applicants who applied for a seat on the East Maui Regional Community Board and the seat to which they may be appointed. The CD1 version would also require a certified copy of the resolution be sent to the Chairman of the Hawaiian Homes Commission and incorporates nonsubstantive revisions.

Attachment: Proposed CD1 version of Resolution 22-260.

wassp:ltr:002aasf03:jgk

Resolution

No. _____

APPOINTMENTS TO THE EAST MAUI REGIONAL COMMUNITY BOARD

WHEREAS, the Charter amendment on Maui County Community Water Authorities and the East Maui Regional Community Board, proposed by Resolution 22-119, CD1, FD2, was approved at the 2022 General Election; and

WHEREAS, the Charter amendment establishes the 11-member East Maui Regional Community Board, with seven members appointed by the Council by resolution and four appointed by the Mayor, with various qualifications and initial terms; and

WHEREAS, the Council, through its committee, has recruited and vetted East Maui Regional Community Board applicants; and

WHEREAS, the persons listed in Exhibit "A" submitted an application for a seat on the East Maui Regional Community Board; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B" as members of the East Maui Regional Community Board, for terms beginning on the date of this Resolution's certification by the County Clerk;
2. That the Council expresses its gratitude and appreciation to all applicants for their 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; Managing Director; Director of Water Supply; Corporation Counsel; Kali Watson, Chairman, Hawaiian Homes Commission; and each of the Council's appointed members to the East Maui Regional Community Board.

APPLICANTS

EAST MAUI REGIONAL COMMUNITY BOARD

<u>Name</u>	<u>Seat</u>
1. Jonathan Scheuer	Representative of the Hawaiian Homes Commission and recommended by the Department of Hawaiian Home Lands.
1. Francis Quitazol 2. Christopher Shuler 3. William Greenleaf 4. Brendan Balthazar 5. Jennie Kaahui 6. Darren Strand 7. Robert McGrath	Experience in water resource management who resides full-time in the area where water service is provided.
1. Brendan Balthazar 2. William Greenleaf 3. Jennie Kaahui 4. Mario Gaggero 5. Alan Arakawa 6. Darren Strand	Experience in water resource management and is actively engaged in ranching, farming, aquaculture, or loko i'a in the area where water service is provided.
1. Norman "Bush" Martin Jr. 2. Harry Hueu Jr. 3. Janet Redo	Experience in water resource management and watershed restoration in the Ke'anae license area and resides in the Hāna Community Plan Area.
1. Moses Bergau Jr. 2. John Blumer-Buell	Experience in water resource management and watershed restoration in the Nāhiku license area and resides in the Hāna Community Plan Area.
1. Alicia Hueu 2. Jerome Kekiwi Jr. 3. Jesse Nakooka 4. Harry Hueu Jr. 5. Janet Redo	Experience in water resource management and watershed restoration in the Honomanū license area and resides in the Hāna Community Plan Area.
1. Antoinette "Lucienne" de Naie 2. Lurlyn Scott 3. Christopher Shuler 4. Jennie Kaahui 5. Darren Strand 6. Robert McGrath	Experience in water resource management and watershed restoration in the Huelo license area and resides in the Hāna or Pā'ia-Ha'ikū Community Plan Area.

APPROVED MEMBERS

EAST MAUI REGIONAL COMMUNITY BOARD

<u>Name</u>	<u>Seat</u>	<u>Term</u>
	Representative of the Hawaiian Homes Commission and recommended by the Department of Hawaiian Home Lands.	
	Experience in water resource management who resides full-time in the area where water service is provided.	
	Experience in water resource management and is actively engaged in ranching, farming, aquaculture, or loko i'a in the area where water service is provided.	
	Experience in water resource management and watershed restoration in the Ke'anae license area and resides in the Hāna Community Plan Area.	
	Experience in water resource management and watershed restoration in the Nāhiku license area and resides in the Hāna Community Plan Area.	
	Experience in water resource management and watershed restoration in the	

	Honomanū license area and resides in the Hāna Community Plan Area.	
	Experience in water resource management and watershed restoration in the Huelo license area and resides in the Hāna or Pā‘ia-Ha‘ikū Community Plan Area.	

INTRODUCED BY:

A handwritten signature in black ink, appearing to read "Shane M. Sinenci", written over a horizontal line.

SHANE M. SINENCI