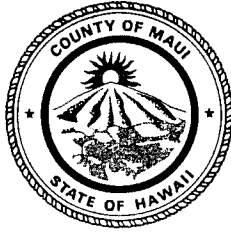


ALAN M. ARAKAWA  
Mayor



PATRICK K. WONG  
Corporation Counsel

EDWARD S. KUSHI  
First Deputy

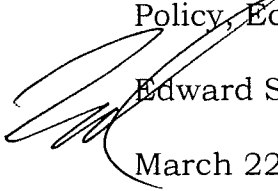
LYDIA A. TODA  
Risk Management Officer  
Tel. No. (808) 270-7535  
Fax No. (808) 270-1761

DEPARTMENT OF THE CORPORATION COUNSEL  
COUNTY OF MAUI  
200 SOUTH HIGH STREET, 3<sup>RD</sup> FLOOR  
WAILUKU, MAUI, HAWAII 96793  
EMAIL: CORPCOUN@MAUICOUNTY.GOV  
TELEPHONE: (808) 270-7740  
FACSIMILE: (808) 270-7152

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COUNTY COUNCIL

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MEMO TO: Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee

FROM:  Edward S. Kushi, Jr., First Deputy Corporation Counsel

DATE: March 22, 2017

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

In response to your memorandum dated March 21, 2017, attached please find the original, revised resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI" (Approved).

Please contact me if you have any questions.

2017-0098  
PEA-2(3) 2017-03-22 Memo to Chair

# 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

2017-0072/2017-0098

PEA-2(3) 2017-03-22 KAPC Term Expiration

**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 MEMBER AND TERM**

**KULA AGRICULTURAL PARK COMMITTEE**

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

**DISAPPROVED MEMBERS**