

REQUEST FOR LEGAL SERVICES

RECEIVED

By Dept of the Corporation Counsel at 11:56 am, Aug 24, 2021

Date: August 23, 2021
From: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee

TRANSMITTAL
Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(CONSERVATION PLANNING COMMITTEE) (GREAT-2(26))

Background Data: Please see the attached revised resolution. Please submit response to
great.committee@mauicounty.us with a reference to GREAT-2(26).

Work Requested: [X] FOR APPROVAL AS TO FORM AND LEGALITY
[] OTHER:

Table with 2 columns: Requestor's signature (Michael J. Molina) and Contact Person (Shelly Espeleta, Telephone Extension: 7134)

- [] ROUTINE (WITHIN 15 WORKING DAYS) [] RUSH (WITHIN 5 WORKING DAYS)
[] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS)

[X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): August 25, 2021
REASON: To meet posting deadline for Council meeting on September 3, 2021.

FOR CORPORATION COUNSEL'S RESPONSE

Table with 3 columns: ASSIGNED TO: MDJ, ASSIGNMENT NO.: 2021-0013, BY: jcm

TO REQUESTOR: [X] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW)
[] RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):

DEPARTMENT OF THE CORPORATION COUNSEL

Date August 25, 2021 By /s/ Mimi Desjardins (Rev. 7/03)

Resolution

No. _____

APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI

WHEREAS, by letter dated June 8, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A," as attached, as members to the Conservation Planning Committee for the County of Maui, in accordance with Section 2.82.040, Maui County Code; and

WHEREAS, Section 2.82.040, Maui County Code, requires 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 approves the appointment of the persons listed in Exhibit "B," as attached, as members to the Conservation Planning Committee for staggered terms;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Conservation Planning Committee as nominated by the Mayor;
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

/s/ Mimi Desjardins

Deputy Corporation Counsel
County of Maui

great:misc:002(26)areso01:ske

NOMINATED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

Vernon Kalanikau (Aha Moku)
Michelle Gould (UH Maui College)
Dale Bonar (Land Trust)

Term Expiration 3/31/22
Term Expiration 3/31/23
Term Expiration 3/31/24

APPROVED MEMBERS AND TERMS

CONSERVATION PLANNING COMMITTEE

Vernon Kalanikau (Aha Moku)
Michelle Gould (UH Maui College)
Dale Bonar (Land Trust)

Term Expiration 3/31/22
Term Expiration 3/31/23
Term Expiration 3/31/24

DISAPPROVED MEMBERS

CONSERVATION PLANNING COMMITTEE