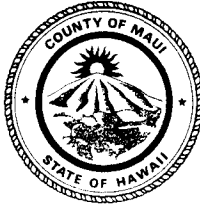


ALAN M. ARAKAWA  
MAYOR



KEITH A. REGAN  
MANAGING DIRECTOR

## OFFICE OF THE MAYOR

Ke'ena O Ka Meia  
COUNTY OF MAUI – Kalana O Maui

August 12, 2016

Honorable Michael P. Victorino, Chair  
Policy and Intergovernmental Affairs Committee  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Victorino:

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

In accordance with Sections 2.26.030 and 2.40.100 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am pleased to submit the following nomination, along with their completed application form, for your review and consideration:

**URBAN DESIGN REVIEW BOARD (ALTERNATE)**

Kris McPhee (replacing Gerard Steiner)

Term Expiration 3/31/2017

If you have any questions on this matter, please contact Mike Molina, Executive Assistant, Office of the Mayor, at 270-8211.

Sincerely,

A handwritten signature in black ink, appearing to read "Alan Arakawa".

ALAN M. ARAKAWA  
Mayor

Attachment  
Boards/commissions: MM/pn

# Resolution

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

RELATING TO THE APPOINTMENT OF KRIS MCPHEE,  
ALTERNATE, TO THE URBAN DESIGN REVIEW BOARD

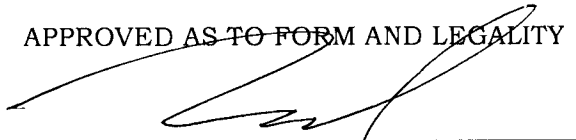
WHEREAS, by correspondence dated August 12, 2016, Mayor Alan M. Arakawa notified the Council he nominated Kris McPhee, alternate, to the Urban Design Review Board for a term expiring on March 31, 2017, to fill a vacancy replacing Gerard Steiner, alternate, pursuant to Sections 2.26.030 and 2.40.100, Maui County Code, and Section 13-2(1), Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Sections 2.26.030 and 2.40.100 of the MCC and Section 13-2(1) of the Charter require the Mayor's nominee to be approved by the Council; and; now, therefore,

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

1. That it approves the appointment of Kris McPhee to serve on the Urban Design Review Board for a term expiring March 31, 2017;
2. That the Council expresses its gratitude and appreciation to Kris McPhee for his 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



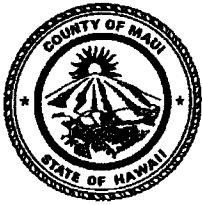
EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui

2014-2888

2016-08-11 Urban Design McPhee Replacement



## BOARD/COMMISSION APPLICATION FORM

(Please print or type)

Name: McPhee Kris Fritz  
(Last) (First) (Full Middle Name)

City of Residence: Wailuku Island: Maui

Current Employer & Position: CE III Dept of Water Supply

Business Phone: 270 7666 Business Fax: \_\_\_\_\_ Email (optional): mcphee.kris@gmail.com

Please indicate why you are interested in serving and what skills you may have to contribute:

want to help County implement designs & plans that County  
desires & feel is appropriate.  
skills: microsoft word & excel. Adobe. like research.

### Employment History:

From	To	
<u>2000</u>	<u>2006</u>	<u>Am Samoa Power Authority, Civil Engr</u>
<u>2007</u>	<u>present</u>	<u>Dept of Water Supply CE III</u>

Political Affiliation: none

Section 13.2.2 of the Charter, County of Maui, requires that no more than a bare majority of a board or commission belong to the same political party; therefore, please indicate if registered/card carrying member of a political party. If not, indicate "None" or "Independent."

Community and Professional Organizations/Activities:

malama Pregnancy Center of Maui, Board Member

Previous County Experience (employment or board member)

### Educational Background:

masters UH Manoa 1995  
Bachelors UW Seattle 1991

Signature: Kris McPhee Date: 8-10-2016

Most board/commission appointments are subject to confirmation by the Maui County Council. Most of these positions are for five-year terms. If you are selected as a nominee, the information contained on this form will be provided to the public upon request.

Please send completed forms to **OFFICE OF THE MAYOR, 200 SOUTH HIGH STREET, WAILUKU, HAWAII 96793**; or fax to 270-7870. For further information, call 270-7855; on Lana'i, call 1-800-272-0125; on Moloka'i, call 1-800-272-0117.