Council Chair Kelly T. King

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

Councilmembers Riki Hokama Alice L. Lee Michael J. Molina Tamara Paltin Shane M. Sinenci Yuki Lei K. Sugimura



COUNTY COUNCIL

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

January 4, 2019

Director of Council Services Maria E. Zielinski

RECEIVED

Mr. Josiah K. Nishita, County Clerk Office of the County Clerk County of Maui Wailuku, Hawaii 96793

Dear Mr. Nishita:

## SUBJECT: ESTABLISHING THE MEMBERSHIP OF THE STANDING COMMITTEES OF THE COUNCIL

May I request the attached proposed resolution, entitled "ESTABLISHING THE MEMBERSHIP OF THE STANDING COMMITTEES OF THE COUNCIL," be placed on the next Council meeting agenda.

Sincerely,

Kelly 7. King

KELLY T. KING Council Chair

paf:cmn:18-208q

Attachment

COUNTY COMMUNICATION NO. 19-8

## Resolution

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

ESTABLISHING THE MEMBERSHIP OF THE STANDING COMMITTEES OF THE COUNCIL

WHEREAS, by Resolution 19-5, the Council established eight standing committees for the 2019-2021 Council term; and

WHEREAS, the Council now wishes to establish the membership of the standing committees; now, therefore,

BE IT RESOLVED by the Council of the County of Maui that the following voting members are appointed to the various standing committees of the Council:

1. Affordable Housing Committee

\_\_\_\_\_, Chair \_\_\_\_\_, Vice-Chair \_\_\_\_\_\_

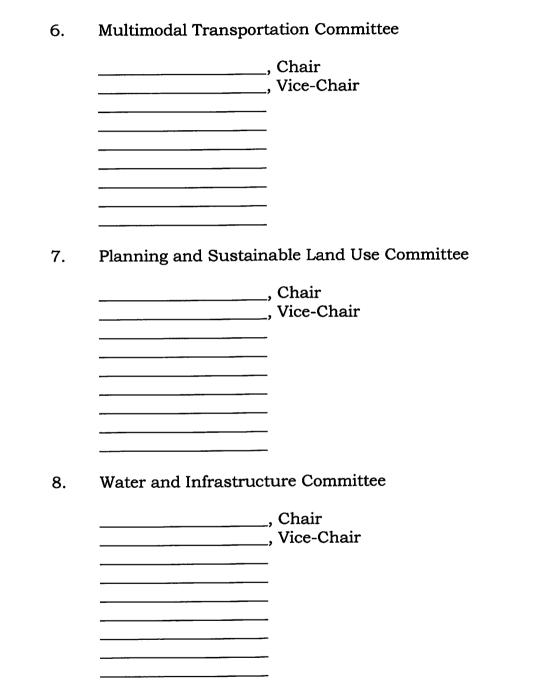
2. Economic Development and Budget Committee

 , Chair , Vice-Chair

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

3.	Environmental, Agricultural, and Cultural Preservation Committee
	, Chair , Vice-Chair
4.	Governance, Ethics, and Transparency Committee
	, Chair , Vice-Chair
5.	Healthy Families and Communities Committee
	, Chair , Vice-Chair

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



BE IT FURTHER RESOLVED by the Council of the County of Maui that all Council members who are not voting members of a standing committee shall serve as non-voting members of the committee and may

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

participate in the proceedings, but shall not be counted toward quorum for the committee.

APPROVED AS TO FORM AND LEGALITY

2 6

EDWARD S. KUSHI, JR. First Deputy Corporation Counsel County of Maui

paf:cmn:18-2080