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COUNTY COUNCIL

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

January 16, 2020

MECHNED

2020 JAN 16 PM 4: 55

The Honorable Alice L. Lee Council Chair County of Maui Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: AMENDING SECTION 2.82.040, MAUI COUNTY CODE, RELATING TO CONSERVATION PLANNING

COMMITTEE (PAF 20-010)

May I request the attached proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.82.040, MAUI COUNTY CODE, RELATING TO CONSERVATION PLANNING COMMITTEE," be placed on the next Council meeting agenda.

Sincerely

MICHAEL J. MOLINA Councilmember

paf:ske:20-010c

Enclosure

ORDINANCE NO.	
BILL NO.	(2020)

A BILL FOR AN ORDINANCE AMENDING SECTION 2.82.040, MAUI COUNTY CODE, RELATING TO CONSERVATION PLANNING COMMITTEE

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Section 2.82.040, Maui County Code, is amended to read as follows:

- **"2.82.040 Conservation planning committee.** A. There is established a conservation planning committee consisting of the following nine voting members and three [ex-officio non-voting] <u>ex officio nonvoting</u> members:
- 1. [One] A representative[:] from the [Office] of the mayor.
 - 2. [Managing director or director's designee.
 - 3.] Director of public works or director's designee.
 - [4.] 3. Planning director or director's designee.
 - [5.] 4. Director of parks and recreation or director's designee.
- [6.] <u>5.</u> [One] <u>A</u> representative[:] <u>from a</u> Hawaii-based conservation group or land trust.
 - [7.] 6. One council member.
 - [8.] 7. [Two] Three representatives[:] from the general public [.], with one representative each from Maui, Molokai, and Lanai.
- [9.] <u>8.</u> [Ex-officio non-voting] <u>Ex officio nonvoting</u> members[:] <u>will consist of</u> one representative each from the State department of land and natural resources, the Sustainable Science Management program at the University of Hawaii Maui College, and the County information technology division.
- B. The council member [shall] will be appointed by the council for a term concurrent with the council member's term of office. The representative from the office of the mayor [shall] will be appointed by the mayor without approval by the council for a term concurrent with the mayor's term [in] of office. The [general public and land trust/conservation] conservation group or land trust member and general public members of the committee [shall] will each be nominated by the mayor, approved by the council, and serve staggered terms of five years.

C. Additional stakeholders, including subject matter experts, cultural practitioners, and stakeholders for specific lands, including lineal descendants, may be involved as resource persons on an ad hoc basis, [including subject matter experts, cultural practitioners, and stakeholders for specific lands, including lineal descendants,] but [shall] will not be considered members of the committee.

D. The committee [shall] will assist with and oversee the creation of the [Countywide] countywide greenprint, [as well as] and provide advice and recommendations to the mayor, council, and departments related to the purposes of this chapter."

SECTION 2. Material to be repealed is bracketed. New material is underscored. In printing this bill, the County Clerk need not include the brackets, the bracketed material, or the underscoring.

SECTION 3. This ordinance takes effect on approval.

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

paf:ske:20-010a