



# The County of Maui

Council Chamber  
200 South High Street, 8th  
Floor  
Wailuku, Hawaii 96793

## Legislation Details (With Text)

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19-24

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**File created:** 1/16/2019 **In control:** Governance, Ethics, and Transparency Committee

**On agenda:** 5/14/2019 **Final action:**

**Title:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GET-2(1))

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. County Communication 19-24, 2. Correspondence from Acting Mayor 01-28-2019, 3. Correspondence from Acting Mayor 02-07-2019, 4. Correspondence from Sheilyn Otsubo 02-11-2019, 5. Committee Chair 02-12-2019, 6. Testimony from Lewis Moka 02-11-2019, 7. Testimony from Brooke Daniels 02-11-2019, 8. Testimony from Mahina Poepoe 02-12-2019, 9. Testimony from Nani Watanabe 02-12-2019, 10. Correspondence to Corporation Counsel 02-13-2019, 11. Correspondence from Corporation Counsel 02-25-2019, 12. Correspondence to Corporation Counsel 02-28-2019, 13. Correspondence from Corporation Counsel 02-28-2019, 14. Correspondence from Mayor 03-05-2019, 15. Correspondence from Mayor 03-20-2019, 16. Correspondence from Mayor 03-20-2019, 17. Listing from Committee Chair Molina 03-21-2019, 18. Correspondence to Corporation Counsel 03-22-2019, 19. Correspondence from Corporation Counsel 03-27-2019, 20. Correspondence to Council Chair 05-09-2019

Date	Ver.	Action By	Action	Result
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### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (GET -2(1))

The Committee is in receipt of the following:

1. Correspondence dated and received on March 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Antonette Eaton to the Board of Water Supply, for a term expiring on March 31, 2024.
2. The Committee is in receipt of correspondence dated and received on March 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Mary Wagner (Architecture) to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2024.

The Council must approve or disapprove the nominations by May 19, 2019, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.