

**COST OF GOVERNMENT COMMISSION**

Ka Lana O Maui Building, 9<sup>th</sup> Floor, Mayor's Conference Room  
200 South High Street, Wailuku, Hawaii 96793  
Thursday, June 10, 2010  
9:00 – 11:30 a.m.

**AGENDA**

**COMMISSIONERS**

Ann Moe, Chair  
Yarrow Flower, Vice-Chair  
Norma Barton  
Harold Davis  
Bradford Ing  
Rebecca Kikumoto  
Ivan Lay  
Jody Yoshida

**STAFF**

Shelley Pellegrino  
Mayor's Executive Assistant  
Aulani Delatori  
Administrative Assistant  
Jeffrey Ueoka  
Deputy Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at the Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three minutes. If written testimony is submitted at the meeting, 13 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

RECEIVED  
JUN -3 PM 12:49  
OFFICE OF THE  
COUNTY CLERK

- I. **Call to Order**
- II. **Public Testimony**
- III. **Review and Discuss May 13, 2010 Meeting Minutes**
- IV. **Review and Discuss Correspondence Received**
- V. **Presentation regarding CIP processes and policies by Tamara Horcajo, Director of Parks and Recreation, and Karla Peters, Parks Project Manager for the Department of Parks and Recreation**
- VI. **Presentation regarding CIP processes and policies by Milton Arakawa, Director of Public Works, and Cary Yamashita, Engineering Division Chief for Public Works**
- VII. **Discuss objectives, process, and timelines for proposed subcommittees for the 2010–2011 Annual Report**
  - A. CIP Subcommittee
  - B. Waiehu Golf Course Subcommittee
  - C. Boards and Commissions Subcommittee

**VIII. Discuss creation of additional or alternative subcommittees for 2010–2011**

**IX. Determine Next Meeting Date and Agenda**

The next meeting is scheduled for July 8, 2010 in the Mayor's Conference Room at 9:00 a.m.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.