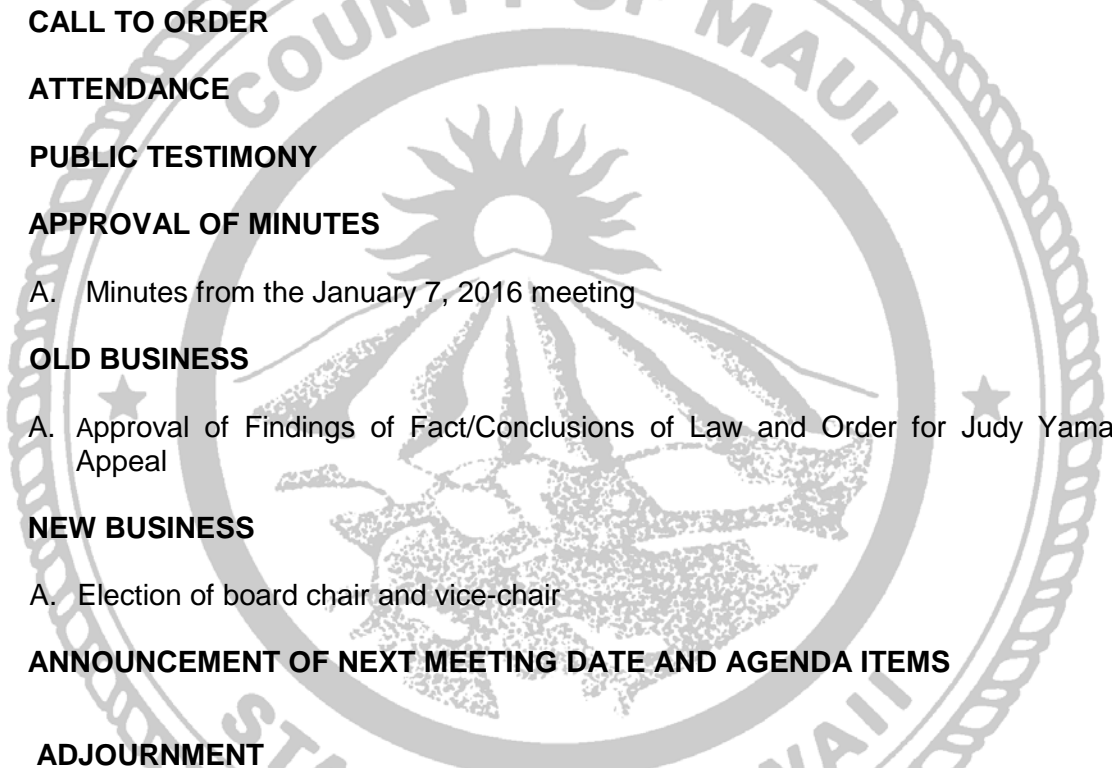


**ANIMAL CONTROL BOARD
COUNTY OF MAUI**

FEBRUARY 4, 2016
9:00 A.M.

Cameron Center – Conference Room 1
95 Mahalani Street
Wailuku, Hawaii 96793

AGENDA

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- I. **CALL TO ORDER**
 - II. **ATTENDANCE**
 - III. **PUBLIC TESTIMONY**
 - IV. **APPROVAL OF MINUTES**
 - A. Minutes from the January 7, 2016 meeting
 - V. **OLD BUSINESS**
 - A. Approval of Findings of Fact/Conclusions of Law and Order for Judy Yamanoue Appeal
 - VI. **NEW BUSINESS**
 - A. Election of board chair and vice-chair
 - VII. **ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS**
 - VIII. **ADJOURNMENT**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

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

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E., LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.), PLEASE CALL KIM FERGUSON AT 270-7805 AT LEAST FIVE (5) WORKING DAYS BEFORE THE SCHEDULED MEETING.