

**MAUI METROPOLITAN PLANNING ORGANIZATION (MAUI MPO)
POLICY BOARD SPECIAL MEETING**

Friday, August 12, 2016
1:00 PM

Planning Conference Room
Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

AGENDA

<p><u>BOARD MEMBERS</u></p> <p>David Goode, Chair Don Couch, Vice Chair Elle Cochran Stacy Crivello Ford Fuchigami Don Medeiros William Spence</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the County Department of Transportation, 2145 Kaohu Street, RM102, Wailuku, HI 96793, (808) 270-7511, (808) 270-7505 (fax).</p> <p>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 (3) minutes. If written testimony is submitted at the meeting, 15 copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the County Department of Transportation at least five (5) working days in advance of the meeting.</p>
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I. CALL MEETING TO ORDER

II. PUBLIC TESTIMONY

III. OLD BUSINESS

- a. Review, discussion and action on the Hiring of an Executive Director

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-4, Hawaii Revised Statutes, and Section 92-5(a)(2), Hawaii Revised Statutes, to consider the evaluation and hiring of an officer.

IV. ADJOURNMENT