

<p>RECEIVED</p> <p>2016 AUG -5 AM 9: 12</p> <p>OFFICE OF THE COUNTY CLERK</p>	<p><b>SALARY COMMISSION</b>  <b>County of Maui</b>  <b>Kalana O Maui, 9th Floor</b>  <b>Mayor's Conference Room</b>  <b>200 South High Street, Wailuku, Hawaii</b>  <b>Friday, August 12, 2016</b>  <b>8:30 a.m.</b>  <b>AGENDA</b></p>
<p><u>COMMISSIONERS</u></p> <p>Joseph Talon <b>Chair</b></p> <p>James Likes <b>Vice-Chair</b></p> <p>Edward Tamori</p> <p>Gail Kanetani</p> <p>Tammie Ann Matsuura</p> <p>Wallace Tom</p> <p>Christian Tackett</p> <p>Kelly Ann Swanson</p> <p>Harold Ames</p>	<p>AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Commission Staff at 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).</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 13 copies are requested.</p> <p>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.</p> <p>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.</p>

**I. Call to Order/Roll Call**

**II. Welcome New Member Kelly Ann Swanson**

**III. Public Testimony**

**IV. Approve the Minutes of the July 8, 2017 Salary Commission Meeting.**

**V. Presentations**

- Presentations from Dept. of Housing and Human Concerns, Dept. of Parks and Recreation, Dept. of Transportation, and Dept. of Personnel Services.

**VI. Correspondence**

- Correspondence from Kauai County Salary Commission regarding Salary Commission Proposed Action for 2016-2017 Fiscal Year.
- Correspondence from Hawaii County regarding Proposed Action for 2016-2017 Fiscal Year.

**VII. Discussion**

- a) Discussion of presentation on July 8, 2016 from Dept. of Public Works, Dept. of Planning, Dept. of Environmental Management, and Dept. of Water Supply..
- b) Discussion of presentation on August 12, 2016 from Dept. of Housing & Human Concerns, Dept. of Parks & Rec., Dept. of Transportation, and Dept. of Personnel Services.

**VIII. Determine Next Meeting Date and Set Agenda**

**IX. Adjournment**

**NOTE: With reference to agenda items, one or more Executive Session meetings may be held pursuant to Section 92-5(a) of the Hawaii Revised Statutes.**