

COST OF GOVERNMENT COMMISSION
Mayor's Lounge, Kalana O Maui, 9th Floor
200 South High Street, Wailuku, Hawaii
Thursday, February 23, 2006
9:00 a.m.
AGENDA

COMMISSIONERS

Diane Morgan, **Chair**
James Loomis, **Vice Chair**
Christen Svendsen
Jack Skillicorn
Albert Newsham

Sandra Swanson **-Resigned**
Roy Silva **-Resigned**
Sean Cunningham **-Resigned**
Buddy Duncan **-Resigned**

STAFF

Jan Inouye-Ogata
Mayor's Executive Assistant
Pili Naho'oikaika
Administrative Assistant

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact 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).

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.

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.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

Minutes of June 23, 2005 and July 21, 2005 meetings to be reviewed and approved

IV. Unfinished Business

1. Discuss Input from Employees
2. Discuss Transportation Issues
3. Discuss Revenue Sources
4. Discuss Proposed 2005 Agenda Items Report from the Department of Management
 - a. Bi-annual County Budget
 - b. Breaking up the Department of Public Works and Environmental Management
5. Discuss Committee Report No. 05-99
6. Discuss FY2006 Budget Ordinance
7. Discuss the appointment of Commissioners / Administrative issues
8. Discuss Yearly Report

V. Announcements

VI. Set Agenda for Next Meeting

The next meeting is scheduled for Thursday, March 16, 2006, at 9:00 a.m. in the Mayor's Lounge.

VII. Adjournment

JIO:pn