

COST OF GOVERNMENT COMMISSION
Mayor's Lounge, Kalana O Maui, 9th Floor
200 S. High Street, Wailuku, Hawaii
Thursday, May 8, 2003
9:00 a.m.

AGENDA

COMMISSIONERS

Jack Crow, Chair

Douglas Halbert

Robert Hanusa

Sandra Nitta

Arthur Rego

Sara Thompson

Marianne Vasquez

John Woodruff

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, 12 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 the April 15, 2003 meeting will be reviewed

IV. Election of Officers

Commission will elect officers for the year of May 1, 2003 to April 30, 2004

V. Unfinished Business

a. Evaluation of County Leases

Members to discuss concerns identified during review of the "County of Maui Lease/License Schedule - by TMK" documentation (dated 03/13/2003), from the Department of Finance, which was handed out at 3/18/03 meeting.

- b. **County Grants**
Members will review grants related to the restoration of fish ponds in Kihei and the Kihei Community Association planning grants.
- c. **Risk Management**
Update by County Risk Manager, Suzanne Doodan.
- d. **County Vehicle Policy**
Members to be updated on the review of the individual departments vehicle use policies with respect to addressing non-County business use of vehicles and maintenance.
- e. **Boundless Playground**
Members to discuss progress of the project to date with representatives of Takumi Engineering (project consultant) and the County of Maui project sponsor.
- f. **Water Department Building**
Review of any documentation relating to formal RFP for building purchase and any proposals received. Update on progress to recover escrow funds.
- g. **Annual Report**
Members to comment on annual report of Commission activities in 2002.
- h. **Committee on Procurement and Contracts**
Members to discuss scope and direction for this sub-Committee.
- I **County Affordable Housing Funds**
The Commission will review the activities of this program and determine whether further action is necessary.
- j. **Parks Assessment**
The Commission will review the activities of this program and determine whether further action is necessary.

VI. Set Agenda for Next Meeting

The next meeting is scheduled for 9:00 a.m., Thursday, June 12, 2003 in the Mayor's Lounge.

VII. Adjournment