

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

March 15, 2005

9:30 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/COW/>

e-mail: [cow.committee@co.maui.hi.us](mailto:cow.committee@co.maui.hi.us)

### **COMMITTEE MEMBERS**

**Michael J. Molina, Chair**

**Dain P. Kane, Vice-Chair**

**Michelle Anderson**

**Robert Carroll**

**G. Riki Hokama**

**Jo Anne Johnson**

**Danny A. Mateo**

**Joseph Pontanilla**

**Charmaine Tavares**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, 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 Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

### **COW-8 COUNTY INTEGRATED INFRASTRUCTURE MANAGEMENT STRATEGY**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 05-27, from the Managing Director regarding the Administration's newly developed strategy to manage infrastructure projects.

**STATUS:** The Committee may receive a presentation from the Department of the Managing Director. The Committee may consider the filing of County Communication No. 05-27 and other related action.

### **COW-3(2) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (APPROVAL OF WIR BOARD DIRECTOR AND APPOINTMENT OF HSAC REPRESENTATIVE AND ALTERNATE)**

**DESCRIPTION:** By correspondence dated March 8, 2005, Councilmember Kane requested consideration of: (1) conditional approval of his appointment to the National Association of Counties (NACo)

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Western Interstate Region (WIR) Board of Directors pending formal nomination by HSAC, and (2) the appointment of a member and alternate of the Maui County Council to serve on the HSAC Executive Committee.

**STATUS:**

The Committee may consider whether to conditionally approve an appointment to the WIR Board of Directors pending formal nomination by HSAC, as well as the appointment of a member and alternate to serve on the HSAC Executive Committee. The Committee may also consider other related action.

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