State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division

January 11, 2013

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

Appointment of Alan Gottlieb as
West Oahu Soil and Water Conservation District Director

Under Hawaii Revised Statutes, Chapter 180, the governance of each Soil and Water Conservation District (SWCD) is placed in the hands of five directors, two of whom are appointed by the Board of Land and Natural Resources (Board) at the recommendation of the District and three of whom are elected by the land occupiers of the District. Where directors are elected, the Board must certify the election. Directors serve for a term of three (3) years.

The following individual has been recommended for appointment to serve as a director of the West Oahu SWCD to fulfill the unexpired term of Michael T. Austin ending June 30, 2014:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Organization or Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Gottlieb</td>
<td>Vice-president and General Manager, Second City Property Management</td>
</tr>
<tr>
<td></td>
<td>Vice-president of Finance and Administration, Ponoholo Ranch</td>
</tr>
</tbody>
</table>

The documentation submitted by the district to recommend the appointment is filed in the Engineering Division office.

RECOMMENDATION:
That the Board appoint Alan Gottlieb to serve as a director of the West Oahu Soil and Water Conservation District for the term specified.

Respectfully submitted,

CARTY S. CHANG
Chief Engineer

Approved for submittal:

WILLIAM J. AILA, JR., Chairperson
Board of Land and Natural Resources

Item L-1