

State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division

July 12, 2013

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

**Certification of Election of Lynn P. McCrory
and Appointment of Lance Dunbar to Serve as Directors of the
Molokai-Lanai Soil and Water Conservation District**

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 duly elected to serve as a director of the Molokai-Lanai SWCD for a term ending June 30, 2016:

<u>Name</u>	<u>Title/Organization or Occupation</u>
Lynn P. McCrory	Senior Vice President, Lanai Resorts LLC

The following individual has been duly recommended for appointment to serve as a director of the Molokai-Lanai SWCD for a term ending June 30, 2016:

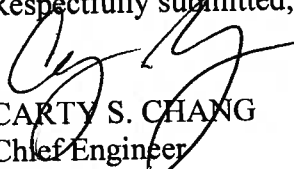
<u>Name</u>	<u>Title/Organization or Occupation</u>
Lance Dunbar	Molokai Landowner

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


RECOMMENDATION:

That the Board certify the election of Lynn P. McCrory and appoint Lance Dunbar to serve as directors of the Molokai-Lanai Soil and Water Conservation District for the terms specified.

Respectfully submitted,


CARTY S. CHANG
Chief Engineer

Approved for submittal:


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

ITEM L-3

