

State of Hawaii  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
Engineering Division

August 9, 2013

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

**Certification of Election of John R. Brooks II  
and Appointment of J. Scott Meidell to Serve as Directors of the  
Central Maui 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 Central Maui SWCD for a term ending June 30, 2016:

<u>Name</u>	<u>Title/Organization or Occupation</u>
John R. Brooks II	Assistant Land & Resources Manager

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

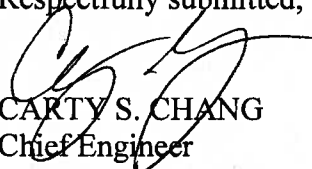
<u>Name</u>	<u>Title/Organization or Occupation</u>
J. Scott Meidell	Vice President, Land & Resources, Haleakala Ranch

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 John R. Brooks II and appoint J. Scott Meidell to serve as directors of the Central Maui 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