

State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division

June 23, 2011

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

**Certification of Election and Appointment of
West Oahu Soil and Water Conservation District Directors**

Under Chapter 180, Hawaii Revised Statutes, 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 individuals have been duly elected to serve as directors of the West Oahu SWCD for a term ending June 30, 2014:

<u>Name</u>	<u>Title/Organization or Occupation</u>
Michael T. Austin	Plant Manager
Peter Gibson	Agricultural Consultant

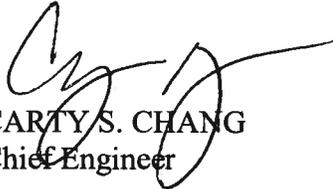
The following individual has been recommended for appointment to serve as a director of the West Oahu SWCD for a term ending June 30, 2014:

<u>Name</u>	<u>Title/Organization or Occupation</u>
John McHugh	Agricultural Consultant

RECOMMENDATION:

That the Board certify the elections and appoint the person recommended to serve as directors of the West Oahu Soil and Water Conservation Districts for the terms specified.

Respectfully submitted,


CARTY S. CHANG
Chief Engineer

Attachments

Approved for submittal:



William J. Aila, Jr., Chairperson
Board of Land and Natural Resources

ITEM L-2

NOTICE ON ELECTION AND APPOINTMENT OF SWCD DIRECTORS

TO: Department of Land and Natural Resources
Engineering Division
P.O. Box 373, Honolulu, HI 96809

FROM: WEST SWCD

SUBJECT: ELECTION OR APPOINTMENT OF DIRECTORS FOR THE TERM
ENDING JUNE 30, 2014

ELECTION

This is to inform DLNR that Michael T. Austin was elected as director.
(Attach nominating petition).

APPOINTMENT

This is to inform DLNR that _____ is recommended for
appointment by the Board of Land and Natural Resources.

APPOINTMENT BY DISTRICT

This is to inform DLNR that _____ was appointed as a
director to fulfill the unexpired term of _____.

DIRECTOR'S ADDRESS, PHONE NO. AND OCCUPATION

Mike T Austin PO Box 8
Plant Manager Kunia, HI 96759

REPLACED DIRECTOR'S NAME AND STATUS

Jerry JPH 5/24/2011
DISTRICT CHAIR OR SECRETARY DATE

182

TO: BOARD OF LAND AND NATURAL RESOURCES
P.O. Box 621
Honolulu, Hawaii 96809

5/24/2011

NOMINATING PETITION FOR THE OFFICE OF DIRECTOR OF
WEST Soil and Water Conservation District

The undersigned occupiers of land lying within the aforesaid Soil and Water Conservation District of the State of Hawaii do hereby nominate

Name Michael T. Austria
Occupation Kunia Station manager
Address 94-880 Kunia Rd
Kunia Hi 96759

as a candidate* for the office of Director of the West Oahu Soil and Water Conservation District at the election held on may 24/11.

Name	Address	No. of Votes**
<u>See on Tree</u>	<u>55-473 Iosepa St Laie Hi</u>	<u>1</u>
<u>LORRY JEFFS</u>	<u>FAIRM, INC WALKER 96762</u>	<u>27</u>
<u>"</u>	<u>Supon Rd Pile 115</u>	<u>4</u>
<u>"</u>	<u>Punahoa TIREMS</u>	<u>11</u>

* Petition will not be accepted unless filed with the official in charge of administration of Hawaii Soil and Water Conservation Districts, Board of Land and Natural Resources, P.O. Box 621, Honolulu, Hawaii 96809.

** Chapter 180, Hawaii revised Statutes, Section 180-1, provides that each person, firm or corporation shall have one vote provided, however, that each land occupier of more than 100 acres shall be entitled to one vote for each 100 acres. Land occupiers are either tenants of owners or both. Twenty-five (25) or more votes are needed to nominate a director. A land occupier may sign more than one petition.

NOTICE ON ELECTION AND APPOINTMENT OF SWCD DIRECTORS

TO: Department of Land and Natural Resources
Engineering Division
P.O. Box 373, Honolulu, HI 96809

FROM: WEST SWCD

SUBJECT: ELECTION OR APPOINTMENT OF DIRECTORS FOR THE TERM
ENDING JUNE 30, 2014

ELECTION

This is to inform DLNR that Peter Gibson was elected as director.
(Attach nominating petition).

APPOINTMENT

This is to inform DLNR that _____ is recommended for
appointment by the Board of Land and Natural Resources.

APPOINTMENT BY DISTRICT

This is to inform DLNR that _____ was appointed as a
director to fulfill the unexpired term of _____.

DIRECTOR'S ADDRESS, PHONE NO. AND OCCUPATION

Peter Gibson (808) 225-3577
AGRIC CONSULTANT
624 Hunakai St
Honolulu, HI 96816

REPLACED DIRECTOR'S NAME AND STATUS


DISTRICT CHAIR OR SECRETARY


DATE

TO: BOARD OF LAND AND NATURAL RESOURCES
P.O. Box 621
Honolulu, Hawaii 96809

5/24/2011

JB

NOMINATING PETITION FOR THE OFFICE OF DIRECTOR OF
West Oahu Soil and Water Conservation District

The undersigned occupiers of land lying within the aforesaid Soil and Water Conservation District of the State of Hawaii do hereby nominate

Name Peter Gibson
Occupation AGRIC. CONSULTANT
Address 674 Hunakai ST
Honolulu 96816

as a candidate* for the office of Director of the West Oahu Soil and Water Conservation District at the election held on 24 MAY 2011.

<u>Name</u>	<u>Address</u>	<u>No. of Votes**</u>
<u>MICHAEL AUSTIN</u>	<u>PO Box 8 KUNIA, HI 96759</u>	<u>16</u>
<u>LARRY JEFFS</u>	<u>P.O. Box 27 KUNIA 96759</u>	<u>16</u>

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NOTICE ON ELECTION AND APPOINTMENT OF SWCD DIRECTORS

TO: Department of Land and Natural Resources
Engineering Division
P.O. Box 373, Honolulu, HI 96809

FROM: WEST SWCD

SUBJECT: ELECTION OR APPOINTMENT OF DIRECTORS FOR THE TERM
ENDING JUNE 30, 2011

ELECTION

This is to inform DLNR that ~~John McHugh~~ was elected as director.
(Attach nominating petition).

APPOINTMENT

This is to inform DLNR that John McHugh is recommended for
appointment by the Board of Land and Natural Resources.

APPOINTMENT BY DISTRICT

This is to inform DLNR that _____ was appointed as a
director to fulfill the unexpired term of _____.

DIRECTOR'S ADDRESS, PHONE NO. AND OCCUPATION

John McHugh Aq Consultant
95-1048 Kelakala St (808) 487-1391
Mililani, HI 96789

REPLACED DIRECTOR'S NAME AND STATUS

Larry J. [Signature] 5/24/2011
DISTRICT CHAIR OR SECRETARY DATE