State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division

October 27, 2017

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

Appointment of Dan Clegg and Darren Strand 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. Directors serve for a
term of three (3) years.

The following individual has been recommended for appointment to serve as a director of the
Central Maui SWCD for the term specified:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Organization or Occupation</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Clegg</td>
<td>Land &amp; Resource Manager, Monsanto Hawaii</td>
<td>June 30, 2020</td>
</tr>
</tbody>
</table>

The following individual has been recommended for appointment to serve as a director of the
Central Maui SWCD to fulfill the unexpired term of Scott Meidell:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Organization or Occupation</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darren Strand</td>
<td>President &amp; CEO, Maui Gold Pineapple Co.</td>
<td>June 30, 2019</td>
</tr>
</tbody>
</table>

The documentation submitted by the district to support these appointments is filed in the
Engineering Division office.

RECOMMENDATION:
That the Board appoint Dan Clegg and Darren Strand to serve as directors of the Central Maui
Soil and Water Conservation District for the terms specified.

Respectfully submitted,

CARTY CHANG
Chief Engineer

Approved for submittal:

SUZANNE D. CASE, Chairperson
Board of Land and Natural Resources

Item L-1