

**Meeting Minutes**  
 Kekaha Host Community Benefits Fund  
**Meeting No. 83**  
 Kekaha Neighborhood Center, Kekaha, Kauai, HI  
 March 20, 2017  
 Meeting Time: 6:15 pm – 8:00 pm

| <b>CAC Attendees Present:</b> Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Stanley Lazaro, Randy Chinen, and Jolina Felix |  |  |
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| <b>Excused Absent:</b> Secretary Evelyn Olores, Dennis Eguchi and Darick Akita  |  |  |
| <b>Non-Voting Members Present:</b> Yvonne Hosaka and Nalani Brun  |  |  |
| Agenda Item   | Minutes  | Action   |
| <b>I. Call To Order / Roll Call</b>   | Meeting Called to order by Chair, Tony Ricci<br>Tony Ricci – Roll Call: Present: Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Stanley Lazaro, Jolina Felix and Randy Chinen<br>Absent: Secretary, Evelyn Olores, Dennis Eguchi and Darick Akita  | 6:24 pm  |
| <b>II. Approval of Agenda</b>   | Looking for a motion to approve the agenda.  | Motion to approve moved by Randy Chinen, seconded by Jolina Felix. No further discussion. All in Favor. Motion passed unanimously.                       |
| <b>III. Approval of Minutes</b>   | Motion to approve minutes dated 02/27/17 moved by Stan Lazaro, seconded by Jolina Felix.   | Motion to approve minutes dated 02/27/17 moved by Stan Lazaro. Seconded by Jolina Felix. No further discussion. All in favor. Motion passed unanimously. |
| <b>IV. Financial Report</b>   | Read by Treasurer, Robert Jackson.<br>Ok members, I don't know if you noticed the last sheet, Nalani provided for us a breakdown that shows the actuals of how much money that have flowed through this program and that number is \$1,800,657.00 and what's available today is \$448,483.89 that's available for grant.   |  |
| <b>Tony Ricci</b>   | Ok. Thank you. Any questions? Can I get a motion to approve the financial report?  | Motion to approve Financial report moved by Stan Lazaro, seconded by Randy Chinen. No further discussion. All in favor. Motion passed unanimously.       |
| <b>V. Public Testimony</b>  | Ok. Is there any public testimony that does not involve what is on the meeting agenda? Ok. Please come forward.  |  |
| <b>Geri Norby of Kekaha &amp; Jan Alwin of Kekaha</b>   | Hello I am Geri Norby of Kekaha. I am Jan Alwin of Kekaha. We are here tonight in regards to the scouts with the 337 Kekaha pack. Jan and I right now have the tigers, the wolves and some of the bears and we are having great difficulty in getting the money that was funded for different needs for our pack. It's like pulling teeth and we want to know how we can sift through this without stress over things like that. |  |
| <b>Tony Ricci</b>   | Ok now is this in regards to the money that we granted to the Scouts of America 2 years ago?   |  |
| <b>Geri Norby</b>   | Yes  |  |
| <b>Tony Ricci</b>   | We are in the second year and have been asking them for a final report right? Where are we at with that Yvonne.  |  |
| <b>Yvonne Hosaka</b>  | So I left a message for Billy Rayl and haven't been able to connect with him yet.  |  |
| <b>Jan Alwin</b>  | The problem that we are having is they don't seem to want to let us use any of the money. Every time we ask for something, they don't return our calls, they don't respond at all and now we are no longer allowed to contact Billy directly, we have to go through this other lady in Lihue and we have no idea how much money we have, we have no idea how much money we've spent  |  |
| <b>Tony Ricci</b>   | Yes. And we are requesting the same information as they are due for a progress report. We will send a formal letter request for their progress report.   |  |

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| <b>Geri Norby</b>                   | Well fortunately, right now we're supposed to have a track for our Pine Derby that we need by the 29 <sup>th</sup> of March. We've been told for two months that it's on order, and so here's the 29 <sup>th</sup> almost here. This isn't acceptable anymore.  |  |
| <b>Tony Ricci</b>                   | Ok. So we know and we're going to be scheduling them to be on our calendar for a progress report. How much did we give them.  |  |
| <b>Yvonne Hosaka</b>                | It was a 2-year grant for \$20,000. They are on their 2 <sup>nd</sup> year, ending in August of 2017. Geri do you have a contact name and number for the Kauai person?  |  |
| <b>Jan Alwin</b>                    | I do. Not with me. Brenda Carello is her name   |  |
| <b>Tony Ricci</b>                   | Is she the head of Kauai? Overall?  |  |
| <b>Jan Alwin</b>                    | What happened is the gentlemen that applied for the grant was fired and they couldn't replace him so they found these two women and they just kinda divided it up between them. What is your number and we'll call you with Brenda's number.  |  |
| <b>Yvonne Hosaka</b>                | 645-1185 and what was her last name?  |  |
| <b>Jan Alwin</b>                    | Carvello  |  |
| <b>Stan Lazaro</b>                  | Carvalho  |  |
| <b>Yvonne Hosaka</b>                | Ok. Thank You.  |  |
| <b>Tony Ricci</b>                   | Ok. We will look into it on our end. We need them to come and do a progress report. Thank you.  |  |
| <b>Geri Norby</b>                   | How do we get on the meeting agenda   |  |
| <b>Tony Ricci</b>                   | Yvonne  |  |
| <b>Geri Norby</b>                   | Ok. Thank you   |  |
| <b>Yvonne Hosaka</b>                | If you leave your email on the sign in sheet I can email you the upcoming meetings. We meet every 3 <sup>rd</sup> Monday of each month at 6:15 pm here at the neighborhood center.  |  |
| <b>Tony Ricci</b>                   | Ok. We will defer New Business a. Welcome new CAC members as they are out sick and move to New Business b. Discussion and Possible Decision Making, Waimea Project Grad.  |  |
| <b>VI. New Business</b>             | <b>b. Discussion and Possible Decision-Making, Waimea Project Grad Proposal</b>   |  |
| <b>Tony Ricci</b>                   | Could a representative of this proposal come forward please and state your name for the record.   |  |
| <b>Waimea Project Grad Proposal</b> | Hello. I'm U'i Corr-Yorkman and I'm Lynn Tamashiro. We are working with the Waimea High School Project Grad this year. Basically, I know everyone is familiar with project grad but this is our 20 <sup>th</sup> year in putting on project grad for Waimea High School. The purpose of project graduation is to allow our graduating seniors a place for them to celebrate their graduation with their classmates on the night of graduation. This year we have approximately 134 students and we also have invited 6 of the students that attend the 2 charter schools in Kekaha to join in the Project Grad celebration. We are asking for funds for the students who are from Kekaha. What we have planned will cost approximately \$250 per student. We have been fundraising diligently and are also trying to secure more funds to make sure that everyone is able to come to the project graduation. Our registration packets went out to all of the students and it is due at the end of the month. We are asking a co-pay of \$25 per student and we are making sure that every student is coming by going to campus to make sure we collect all of the registration forms and make sure every student has the opportunity to come. Our main goal is to offer them a safe place to celebrate as everyone on our island knows and have experienced, sometimes the night of graduation can be a little tragic because of the lack of activities for our graduating students especially on the west side where opportunities are more lacking and so we are hoping that we can continue to put this on as I mentioned this is the 20 <sup>th</sup> year and we just want to make sure that the kids are in a safe environment. |  |
| <b>Tony Ricci</b>                   | Ok. Thank you guys for doing all the work in volunteering, we know that there's a lot involved. Ok. So you're asking for \$7500. How many Kekaha students.  |  |
| <b>Ui Corr-Yorkman</b>              | We have 24 students at Waimea High School and 6 from the charter schools.   |  |
| <b>Tony Ricci</b>                   | So you have that based at \$250 per student ok. So 30. Now I know we've helped project grad before and so these 30 students, if their fee is covered, we'd like to still see that they still have to participate in the volunteer work and fundraising and they stay involved and it's not a free ride. Ok. Any questions? Ok. So I'm gonna put it to a vote. Yes or no? All in Favor. What's your question. We're done already   |  |
| <b>Yvonne Hosaka</b>                | Motion?   |  |
| <b>Tony Ricci</b>                   | Oh. I need an official motion. Can I get a motion?  | Robert Jackson moved to approve \$7500 for Waimea Project Grad. Seconded by Jolina Felix. No Further |

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|                           |   | discussion. All in favor. Motion passed unanimously. |
| <b>Tony Ricci</b>         | It's approved and you're good to go. New Business c. Kiakahi, you can help me pronounce that when you come up.  |  |
| <b>VI. New Business</b>   | <b>c. Presentation and Discussion – Kiakahi Volleyball Organization – Equipment Project Proposal</b>  |  |
| <b>Brandi Hori-Moises</b> | <p>I am Brandi Hori-Moises. Our organization was established in 2009 we are committed to providing the youth with opportunities to build personal core values with an emphasis on obtaining life skills necessary to achieve an overall balance of health and wellness. We teach Kiakahi athletes to successfully progress as a team forming unbreakable bonds of friendship thereby adhering to the core values of teamwork, determination, effort and purpose. Since achieving our non-profit status in 2014, the program has afforded prospective members with ample opportunities to participate in both neighbor-island and mainland sanctioned tournaments. Such events have allowed for the possibility of obtaining future scholarly funding in hopes of furthering their collegiate education pursuits thereby becoming successful contributors to both their local communities and society as a whole. Following the competitive structure of most high school programs, athletes are prepared to compete at the next level while being provided with a positive outlet to focus on improving their volleyball capabilities while being subject to a safe and drug/violence free environment which is an added benefit especially for our community kids. It keeps them out of trouble and keeps them focused and allows them to make positive choices and improve overall lifestyle outcomes. Our membership is open to all community members in age groups ranging from 6 to 18. The majority of our membership does reside on the west side of Kaua'i and in recent years our organization has extended to both central and eastside communities. This structure allows us to bring all of these athletes from all over Kaua'i and represent them at tournaments especially at the upper levels, high school levels where they go into combines and it also improves our competitive structure for the entire KIF not just for the west side which is a bonus. Our current membership includes 50 athletes, 8 board members, 10 coaches which most assistant coaches are also board members as well along with other parents and volunteers. In regards to Kekaha Community affiliation, 62% of our players have an affiliation with Kekaha. 67% of our board and staff membership are also from Kekaha. All of our club operations are based out of Kekaha including our banking, our postal service but due to lack of facilities here in Kekaha, our main practice site is located at the Waimea Ed Center. Along with lack of gym space, we noticed that in recent years, participation in youth sports have become increasingly difficult for athletes. Our program is strictly volunteer-based and located on the west side serving both communities of Waimea and Kekaha. We live in a very rural community and most players do not possess the financial means to participate in youth sports. In previous years, we've been able to defray costs by using a system where we recycle uniforms every 3 years, keep the players numbers the same so that they can use it year after year so that we don't add that additional cost to families. Most of them have been using it for the past 2 years. Some of my girls were even taping their clothes and equipment to make it last but then it becomes a safety issue. So I just wanted to say that yes, on the west side of this community, there is an urgent movement amongst the Westside community for the rebirth of the volleyball culture which requires a unified collaboration amongst all communities to promote the culture of volleyball because it has changed. There is an effort going on right now where we are bringing back what we once had in bringing back the community to support one another and be on that same path and being on point with each other. It's not just about volleyball, it's a way of life. We owe it to all of those coaches before us who taught us this game which allowed us to not only succeed in volleyball but it allowed us to obtain our education, to be successful as adults and now our children are in this program and it's different because our economic situation is much different. So we are here to ask for your support so that we can continue what the coaches before us laid out.</p> |  |
| <b>Tony Ricci</b>         | Ok. Thank you. So let's get on with some questions. How many actual students ok I understand you guys work with The W when they're doing their thing and so lot of your club is also going to that The W Volleyball Camp also?  |  |
| <b>Brandi Hori-Moises</b> | They do attend correct and also one of our volleyball players also attends the basketball camp.   |  |
| <b>Tony Ricci</b>         | Ok. So how many kids are actually from Kekaha?  |  |
| <b>Brandi Hori-Moises</b> | I have 31 out of the 50.  |  |
| <b>Tony Ricci</b>         | That live in Kekaha?  |  |
| <b>Brandi Hori-Moises</b> | Either they are from Kekaha or attend school in Kekaha and support the Kekaha community.  |  |
| <b>Tony Ricci</b>         | Ok so the breakdown is, what are you asking for? What is the money going to be used for?  |  |
| <b>Brandi Hori-Moises</b> | It's going towards uniforms, the Waimea Ed Center Facility usage fees along with the Southside Complex fees which is the other facility we use for our power tournaments because if we do it at Waimea Ed Center it's not financial viable because our tournaments will go for 12 hours rather than just 6 hours at the sports complex.   |  |
| <b>Tony Ricci</b>         | Ok. And what is the equipment.  |  |
| <b>Brandi Hori-Moises</b> | The equipment. It's volleyball nets, the volleyball "inaudible", volleyballs. Right now my kids have 6 good volleyballs. The rest, we have a total of 25 and the foam is breaking off most of them and they fall into the   |  |

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|                           | girls eyes.   |
| <b>Tony Ricci</b>         | Ok so these numbers that you've given us for the uniform package, the \$2403.12, is that what it costs to cover the 31 Kekaha participants?   |
| <b>Brandi Hori-Moises</b> | Correct. It's \$77.57 per participant.  |
| <b>Tony Ricci</b>         | Ok so these numbers are broken down by the 31 and not the 50. Now the equipment is a straight line, that was not broken down?   |
| <b>Brandi Hori-Moises</b> | Correct.  |
| <b>Tony Ricci</b>         | Now what else kinds of things do you guys do for fundraising and that kind of thing?  |
| <b>Brandi Hori-Moises</b> | We have a full bunch of fundraisers. We've completed some of them already. We are set to try and hit the \$14,000 mark. We've done food booths, Waimea town celebration, car wash and we have this flip site that we did through social media, pizza hut nights, applied for some other grants.   |
| <b>Tony Ricci</b>         | Ok. That's good. You're actively fundraising. And when is your tournament scheduled for?  |
| <b>Brandi Hori-Moises</b> | We leave on June 12 <sup>th</sup> and return on the 21 <sup>st</sup> .  |
| <b>Tony Ricci</b>         | And what is your season?  |
| <b>Brandi Hori-Moises</b> | Our season runs from October to June or July. Depending on what kind of tournaments we participate in and depending on the High School Schedule.  |
| <b>Tony Ricci</b>         | Ok. Does anyone have any questions?   |
| <b>Robert Jackson</b>     | I have one. You said that the girls, The W, when is their season?   |
| <b>Brandi Hori-Moises</b> | It's at the same time so like my daughter plays basketball so we share players.   |
| <b>Tony Ricci</b>         | And so the NBC  |
| <b>Brandi Hori-Moises</b> | The NBC is usually during the summer.   |
| <b>Tony Ricci</b>         | So how often do you guys practice?  |
| <b>Brandi Hori-Moises</b> | We practice 3 days a week and we have power tournaments.  |
| <b>Tony Ricci</b>         | In Waimea?  |
| <b>Brandi Hori</b>        | Yes. In Waimea.   |
| <b>Tony Ricci</b>         | If Evelyn was here she'd be like where's our sand volleyball pit. You guys don't play in the sand?  |
| <b>Brandi Hori Moises</b> | No. Too much kukui's.   |
| <b>Tony Ricci</b>         | Ok. Any other questions?  |
| <b>Randy Chinen</b>       | Ok. So Brandi I understand because my daughter Brandy played and the fees are pretty high compared to the other teams that she could have been a part of because Kiakahi wants you to be excellent in volleyball so I definitely understand why they are asking for funding because I know a lot of the players could not afford this so you got my support definitely. |
| <b>Brandi Hori Moises</b> | Thank you.  |
| <b>Tony Ricci</b>         | So if this was to be approved, the Kekaha students fees would be represented in this grant but we'd still like for them to continue fundraising and everything else. It's important that they don't think they got a free ride. Ok. Anybody else? Questions?  |
| <b>Thomas Nizo</b>        | Ok so just entertain me for a little bit because I don't want to hold this up. So like the Waimea Ed Center, where is that, the green building?   |
| <b>Brandi Hori-Moises</b> | Yes. Next to the church.  |
| <b>Thomas Nizo</b>        | And then the Southside complex, where is that?  |
| <b>Brandi Hori-Moises</b> | That is located at the Kauai Christian Fellowship Church in Poipu. They built that complex.   |
| <b>Thomas Nizo</b>        | Oh where the skate park used to be?   |
| <b>Brandi Hori Moises</b> | Yes. The gym court  |
| <b>Thomas Nizo</b>        | So, the \$1834.58, the \$2294.00 are fixed costs?   |
| <b>Brandi Hori Moises</b> | Yes. They are.  |
| <b>Thomas Nizo</b>        | Whether you have that 31 participants or not, you'd still be using that facilities or not?  |
| <b>Brandi Hori Moises</b> | We would still have use of that facility and we would still have to pay those fees?   |
| <b>Thomas Nizo</b>        | So are the fixed costs in here?   |
| <b>Brandi Hori Moises</b> | Yes. The fixed cost for the Southside is \$3700 divided by 50 which is the total membership in the club, so it comes out to \$74 per participant so for the 31 Kekaha x 74 = \$2294.00. So the fixed cost is \$3700   |

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| <b>Thomas Nizo</b>        | Ok.   |
| <b>Jolina Felix</b>       | I can attest to that because The W used them last year for the camp and it is pretty high.  |
| <b>Thomas Nizo</b>        | Ok. For me, I can, I guess I have to think about, what did we do for the baseball?  |
| <b>Tony Ricci</b>         | The baseball is next for decision.  |
| <b>Thomas Nizo</b>        | Ok. My thing is, like baseball, they really don't get charged for a facility right, it's a county facility.   |
| <b>Tony Ricci</b>         | The W does. The Volleyball and Basketball camp do and when he asked us for funding it also included transportation. Part of the cost for facility was broken down per each participant so he did that number at estimated per student and the only thing was since the bus was coming from Kekaha, it picked up kids along the way  |
| <b>Thomas Nizo</b>        | And so, your membership, is it always at 50 or does it fluctuate?   |
| <b>Brandi Hori Moises</b> | The number fluctuates from season to season.  |
| <b>Tony Ricci</b>         | So this year it's 50  |
| <b>Brandi Hori Moises</b> | Yes. Correct.   |
| <b>Tony Ricci</b>         | The 31 from Kekaha. And the 31 from Kekaha are committed players? It's not all of a sudden 10 disappear?  |
| <b>Brandi Hori Moises</b> | Exactly   |
| <b>Stan Lazaro</b>        | Brandi, I noticed all of your community service projects are all in Waimea. Would you be willing to do community service projects here in Kekaha?   |
| <b>Brandi Hori Moises</b> | Yes. Absolutely if the opportunity did come up and we were presented with it, we would definitely be on board to doing community service projects if we were notified of it.  |
| <b>Tony Ricci</b>         | Well, we won't go through notifying you. This is where we would ask you to do your homework to come up with something here. 4 <sup>th</sup> of July, help with the clean up thing or the day after, a beach walk to clean up there. That kind of thing because the 4 <sup>th</sup> of July is a big event.  |
| <b>Brandi Hori Moises</b> | Yes. Absolutely.  |
| <b>Tony Ricci</b>         | Anything else? Good point to bring up Stan. It is important because it is Kekaha centric. Any other questions?  |
| <b>Thomas Nizo</b>        | So right now, all of your expenses are \$24,465? Budgeted? And the other column says actual?  |
| <b>Brandi Hori Moises</b> | So the actual is what we have acquired so far. Some of the numbers have changed since, like our fundraisers actual is now little over \$6600 right now through our fundraisers since we've submitted this proposal.   |
| <b>Tony Ricci</b>         | And when are the registration fees due?   |
| <b>Brandi Hori Moises</b> | Our registration fees, it varies. We like to collect it right at the beginning of the season that way we can pay for all of the facility use fees, insurance and equipment. Most families can't so we do allow payment plans and we also allow them to obtain those funds through fundraisers as well so that helps with participation and doesn't keep those kids from not being able to do volleyball.  |
| <b>Tony Ricci</b>         | I'm glad to hear that. Thank you. Ok. Anything else. Ok. So, you're right there. We're going to go right into your next proposal. New Business d. Travel Grant.   |
| <b>New Business VI.</b>   | <b>d. Presentation and Discussion, Kiakahi Volleyball Organization, Kekaha Participants Travel Grant.</b>   |
| <b>Tony Ricci</b>         | Ok. So we've already gotten the synopsis of your organization. Let's work on these numbers.   |
| <b>Brandi Hori-Moises</b> | Ok. So for our travel team, we are requesting for 7 of our Kekaha participant players, 7 of our 8. So we've broken down the cost in the amount of \$10,144.78 towards the uniform package, the ADU fees which is the tournament that we are participating in, Hooikaika Tournament Fees which is here on Kauai, Flights, Housing and ground transportation and we are actively fundraising for one of the biggest costs which will be the travel. Everything is broken down as you can see.   |
| <b>Tony Ricci</b>         | Ok. Now we went from 31 to 8. Why is there only 8?  |
| <b>Brandi Hori-Moises</b> | So we, because of financial costs, only 2 of our club teams are traveling this season. Usually, there is a summer classic tournament on Oahu that has been cancelled due to costs as well so that one got taken out of the picture as well. So usually the travel teams go to two tournaments. One outer island and one mainland. This year we are only able to afford one mainland trip per team. The 16 and under team will be traveling this weekend already to Seattle. That leaves our 14 and under youth team to attend the tournament in June. |
| <b>Tony Ricci</b>         | Ok, so these are the participants in the 14 and under age group?  |
| <b>Brandi Hori Moises</b> | Yes.  |
| <b>Tony Ricci</b>         | And then you're 16 and over are going? Were there any Kekaha participants on that team? So again, same type of question, these players will still actively still be involved with all the fundraisers and helping the rest of the team get their funding and everything else right?   |
| <b>Brandi Hori Moises</b> | Yes. They have not stopped being involved in that.  |

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| <b>Tony Ricci</b>         | How long is this tournament?   |
| <b>Brandi Hori Moises</b> | Just about 10 days, 2 days pretty much travel time. 15 hour flight.  |
| <b>Tony Ricci</b>         | Ok. Does anybody else have any questions about travel or the breakdowns?   |
| <b>Thomas Nizo</b>        | You know looking back at, and I'm just making a comparison to this group and the Ruff Ryder's that we will be deciding soon right. As far as like the Ruff Ryder's, if you look at their proposal and I'm just trying to make a common denominator here is we told them to go back and do their travel grant for \$15,477 and how we got that number was the \$737 X 14 and then I guess the same amount actually, 21 sorry. So we just did the air. |
| <b>Tony Ricci</b>         | Air was taking the adults out of the equation?   |
| <b>Thomas Nizo</b>        | No the coaches were included.  |
| <b>Yvonne Hosaka</b>      | I think their travel grant prior to was  |
| <b>Jolina Felix</b>       | \$27,000   |
| <b>Thomas Nizo</b>        | So their original proposal was for \$27,000 we said we were gonna come back and asked them to do it for \$15,477 so before we get down the road with Kiakahi it would be the same ground rules I think.  |
| <b>Tony Ricci</b>         | Yes It's right here in our minutes. They were meeting us half way.   |
| <b>Thomas Nizo</b>        | So technically, if you look at page, where it breaks down the travel grant.  |
| <b>Yvonne Hosaka</b>      | So Ruff Ryder's Baseball Travel Grant, their total budget was \$27,348.75 but their proposal of KHCB Grant funds request was \$15,338.77 and then they added one more player so that came out to \$15,477.   |
| <b>Thomas Nizo</b>        | So we only paid for flights. So using the same factor. So this grant needs to be re-written for \$3500   |
| <b>Yvonne Hosaka</b>      | If you look at their budget. They are proposing for only half of the flight cost. \$500  |
| <b>Thomas Nizo</b>        | Ok. So between \$3500 to \$7000. If you're saying I'm gonna keep \$500 and actively fundraise \$500 that's cool but keeping the same as Ruff Ryder's we are only paying for flights. Nothing else. So using the same process, I would say, just pay for the flights. I don't know how you guys feel. Someone else can chime in   |
| <b>Tony Ricci</b>         | Ok.  |
| <b>Jolina Felix</b>       | I have a question. Brandi, this proposal is only for 7 out of the 8? Are there any coaches that are from Kekaha?   |
| <b>Brandi Hori Moises</b> | Yes. There are Assistant Coaches but I was under the impression that we couldn't add coaches.  |
| <b>Tony Ricci</b>         | Do you have coaches from Kekaha?   |
| <b>Brandi Hori-Moises</b> | Yes. 2   |
| <b>Tony Ricci</b>         | Ok. So you're looking at the airfare for the players from Kekaha.  |
| <b>Thomas Nizo</b>        | Yes and looking at this, there are 7 players and now 2 coaches so it's either going to be \$4,500 or \$9,000. As far as I mean it's part of the agenda further in our meeting  |
| <b>Tony Ricci</b>         | I know. We have to watch how we set precedence. I see what you're saying. Ok. Right now with the Ruff Ryder's we are contemplating paying for Airfare. \$15,477 correct? So the total is...  |
| <b>Brandi Hori Moises</b> | The total is \$9,000   |
| <b>Tony Ricci</b>         | So the total proposal would change to \$9,000  |
| <b>Thomas Nizo</b>        | Why did you come in for only half.   |
| <b>Brandi Hori Moises</b> | Because the amount that it cost per player and I didn't want to go over and we are going to fundraise.   |
| <b>Tony Ricci</b>         | Ok. that's very commendable. So basically again we always like to see even if money is granted for Kekaha centric child or participant, they still have to be 100% involved in fundraising and everything else. So I think we'd all like to see you break it down to the Kekaha players and coaches, air only and then you'll still do your fundraisers and be close to your numbers.  |
| <b>Yvonne Hosaka</b>      | Suggestion. To make things easier, the CAC has the discretion of either approving or not approving the total amount that is proposed. So you could leave this as proposed and at the next meeting when they come in for decision making, a motion can be in favor of for "X" amount of dollars with the stipulation of what line item those funds are appropriated for.  |
| <b>Tony Ricci</b>         | Ok. So they don't have to make that change. Ok.  |
| <b>Yvonne Hosaka</b>      | It's easier and cleaner.   |
| <b>Tony Ricci</b>         | Ok. I just like them to do the math  |
| <b>Thomas Nizo</b>        | And the discussion on that can happen next month.  |
| <b>Brandi Hori Moises</b> | Thank you so much.   |
| <b>Tony Ricci</b>         | Ok. I believe we are at new business e. Discussion and Possible decision-making on matching grants. Thomas, that's you.  |

| <b>VI. New Business</b> | <b>e. Discussion and Possible Decision-Making, Matching Grants</b>   |
|-------------------------|--|
| <b>Thomas Nizo</b>      | Ok. So what was I thinking? We're there already? So as far as you know right now, we're at \$414,000 in the coffer, the next influx should be sometime July? And with the proposals that we have here, now that we committed to, we're going to be sitting at around 4. So for me it's just that we are setting precedence, travel. I'm not against travel. When I was a president for youth baseball, we had a federal grant and it was a flat amount, \$2500 per event so I took 3 teams so I could get it 3 times and that made up the \$7500. I don't know how the board feels but at some point we are going to get to a level where we're just paying for travel. The money is leaving Kekaha, that's my point. It's not getting reinvested in Kekaha. We are reinvesting in the kids and that's a part of it and I'm not against it but part of the reinvestment is like the college initiative and so the other part is the physical part. What improvements are we going to see around Kekaha that we all can be proud of or live with whether it's improving our park or storage areas just for conversation sake so they're different parts of reinvesting in the community. We're doing it with the youth right now cause we do have the money, we're reinvesting in education piece with the scholarships. So the physical part is not being done too much. So for those groups maybe yes, like Stanly said, some of the initiatives that Kekaha has of community service. The other is projects that actually do something around the town. Now as far as matching grants are concerned for the application is if, it's not only like for example town celebration, I don't only reach out to one source for funding. I branch out to 40 different companies, different entities. It's just not one place and I would like to see somehow, not only fundraising, I know it's a big part... |
| <b>Tony Ricci</b>       | I think we always emphasize that they're fundraising and that they are showing us that they are raising the other 10 or 12,000 outside of us. I understand exactly what you're saying. I also know that you are very familiar with grants, a lot of people have no idea how to go about that you know but I understand what you mean. It's always nice to hear oh we got 2,000 from here and or there and we can match that with them.   |
| <b>Robert Jackson</b>   | In order to do all this beautifying of the community, somebody has to come up with that grant and we're going to consider everybody that comes across. It's not like we're just sending people off the island. We're investing in whoever comes to the table. We look at it and decide what it is. If nobody comes up with a project that we can look at then we can't consider it. We can't just sit here on the money and wait for that to happen. Somebody has to step up and say, hey let's do the park. That takes work and nobody really wants to commit to that.  |
| <b>Tony Ricci</b>       | Well and that's maybe something that we can look to these teams if we're starting to do things for the youth and they're going to the mainland which I think is very important that they get to go and see outside the state and see what's out there and experience. And then when they come back they can help with July 4 <sup>th</sup> or paint the ball park and make it a fun weekend. Maybe that's where we can also do a pole to them and tell them hey we need help here or there.  |
| <b>Thomas Nizo</b>      | Part of that original diagram on how to allocate out all of the monies, a percentage of performing arts, a percentage of sports, CIP and what, we've gotten so far from that diagram.  |
| <b>Tony Ricci</b>       | Well like Robert said, We're not getting people coming in with that idea.  |
| <b>Thomas Nizo</b>      | So to change that pyridine, why wait for somebody to champion that project. We already did our survey, we have a list. The CAC can champion that project. What stops the CAC from championing a project?   |
| <b>Tony Ricci</b>       | I don't have time to manage a project, do you?   |
| <b>Thomas Nizo</b>      | I'm just saying....  |
| <b>Tony Ricci</b>       | I know but who's going to manage it and get the equipment, get the stuff all together?   |
| <b>Thomas Nizo</b>      | That's why Yvonne's here. (hahaha) To a certain extent. We, if we pick a project and build it, arrange it, we can do the budget, I mean I can do it.   |
| <b>Tony Ricci</b>       | No I understand that I mean like you know, I'm looking at if we're painting the bull pens, or fixing something or doing something that you can get kids involved at their skills set, with things that they can do. Ok. Hold on a second. You can come up to the Mic and I'll call on you.   |
| <b>Thomas Nizo</b>      | So, I'm just saying, in that diagram we really should re-visit and see how everything rolls out. Right now we're pretty robust like maybe continuing the solar project and doing maybe 10 homes at a time for however long the dump will be out there. It's going to be maybe 10 years or longer. 10 homes every year and that's part of the physical improvements that we can continue that list that the uncles paper work and improve Kekaha in a physical sense.   |
| <b>Tony Ricci</b>       | And a lot of this will depend if we find out in this legislation if we get WAF covered or not, are we keeping that if we do not get the additional funding and keeping our mindset knowing that all of a sudden if we're committed to this or that event and that's where, yea we definitely have to keep that active in going forward. Yes. Please come forward. State your name  |
| <b>Geri Norby</b>       | I really really really would like to see our beautiful beach utilized. What are the chances of break water like at Lydgate? What a statement that would make. Also steps over the rocks so we can go to areas of the beach.  |
| <b>Tony Ricci</b>       | Ok. I can tell you right now. That's way beyond the CAC. Those are multi-million dollar proposals. You   |

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|                                 | would have to contact the DLNR.  |  |
| <b>Gerri Norby</b>              | Ok. What about something like a dog park?  |  |
| <b>Tony Ricci</b>               | Well in our meeting with the Mayor he actually brought up about coming up with some ideas for the park. It actually would come out of the County expenses to do. He brought up a lighted walk way, a concrete path but, no one has thought about a dog park. See people need to bring things up so we can see what the CAC can do. Thank you |  |
| <b>Gerri Norby</b>              | One more thing. The Solar project?   |  |
| <b>Tony Ricci</b>               | That project has been closed. Ok. So we'll keep this matching grant ideas in the works and see if we can come up with stuff and you know, the CAC spearheading stuff, I wish I didn't work full time because I would love to come up with some of these projects. Ok. Unfinished business.   |  |
| <b>VII. Unfinished Business</b> | <b>a. Discussion and Possible Decision-Making, Project Proposal, Ruff Ryders Baseball Organization – Equipment Grant</b>   |  |
| <b>Tony Ricci</b>               | Ok. May we have the Ruff Ryder's up here.  |  |
| <b>Chad Delanoza</b>            | Aloha. Chad Delanoza.  |  |
| <b>Thomas Nizo</b>              | Ok. This is the equipment one? So, this is what we reviewed last month.  |  |
| <b>Tony Ricci</b>               | Ok. The number changed. What changed?  |  |
| <b>Yvonne Hosaka</b>            | I corrected the number. The Project's total budget was actually the 16. The requested proposal amount was actually the 13 in the HCB column so I think that's what was confusing.  |  |
| <b>Tony Ricci</b>               | So where am I looking at again Yvonne? On page 16 of 19.   |  |
| <b>Randy Chinen</b>             | The last page. The budget sheet.   |  |
| <b>Tony Ricci</b>               | Ok. Got it.  |  |
| <b>Thomas Nizo</b>              | Ok. How much fundraising have you done so far? Where's your team tonight?  |  |
| <b>Chad Delanoza</b>            | They are all sitting in the back.  |  |
| <b>Thomas Nizo</b>              | Just a rough figure.   |  |
| <b>Chad Delanoza</b>            | We are close to \$6000.  |  |
| <b>Thomas Nizo</b>              | Ok. Thank you. That's good enough for me.  |  |
| <b>Tony Ricci</b>               | Wait what was your question again?   |  |
| <b>Thomas Nizo</b>              | Of the 13 that they are asking for, if someone's gonna come and ask for money, they better put in sweat equity so my gage was 50% so he said they are at 6000 which is close to the 50%  |  |
| <b>Tony Ricci</b>               | 6000 is what you've fundraised so far?   |  |
| <b>Chad Delanoza</b>            | Yes. A rough estimate.   |  |
| <b>Thomas Nizo</b>              | So I would like to make a motion to award \$13,760.47 for the Ruff Ryder's Baseball Organization Equipment Grant.  | Thomas Nizo moved to approve \$13,760.47 for RRBO Equipment Grant. Seconded by Randy Chinen. No further discussion. All in favor. Motion passed unanimously. |
| <b>Tony Ricci</b>               | Ok. You're good Chad. It's easier the second time around. Now let's move to travel.  |  |
| <b>VII. Unfinished Business</b> | <b>b. Discussion and Possible Decision-Making, Ruff Ryder's Baseball Organization, Travel Grant Proposal</b>   |  |
| <b>Tony Ricci</b>               | I want to make sure, so this \$15,477.00 is covering the airfare for 737 for 21 people. You're airfare is not going to change correct? You have this locked in?  |  |
| <b>Chad Delanoza</b>            | Yes. We had to make a deposit.   |  |
| <b>Tony Ricci</b>               | Ok. So alright that's it. I just wanted to make sure of that.  |  |
| <b>Thomas Nizo</b>              | I would like to move that we award \$15,477.00 for the Ruff Ryder's Baseball Organization Travel Grant.  | Thomas Nizo moved to approve \$15,477.00 for RRBO Travel Grant. Seconded by Jolina. No further discussion. All in favor. Motion passed unanimously.          |



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| <b>Tony Ricci</b>               | Ok. Thank you. Nalani will be in touch with Jennifer.  |
| <b>VII. Unfinished Business</b> | <b>c. Discussion and Possible Decision-Making, E Ola Mau, 2017 4<sup>th</sup> of July Celebration</b>  |
| <b>Darlene Muraoka</b>          | Darlene Muraoka Secretary for E Ola Mau and Loa Cruz, Treasurer for E Ola Mau.   |
| <b>Tony Ricci</b>               | Ok. So, your proposal, I have one here with Mary Jean Buza Sims on it. We need to correct that. Oh sorry, I got it. So you've had some increase in fireworks and entertainment. You heard our point about getting booths like the volleyball, Ruff Ryders and this is where we'd like to see where they're volunteering. They don't need to get paid for it. Maybe it could deduct some of your costs instead of paying somebody to help you.  |
| <b>Darlene Muraoka</b>          | Well as I was listening in on the meeting. I was going to later on ask the team where another area was the parking area. The thing is that, I was listening in and you mentioned that they have to do community service in Kekaha but it's not mandated for the 4 <sup>th</sup> of July celebration and I was thinking, we could offer them to do the parking and the trash but what if they opted to do something else.   |
| <b>Tony Ricci</b>               | Well, this is one big venue cause there isn't a lot of events unless we come to them and say help us clean up the park or the beach or they could do a weekend you know which we could do but right now you guys are a great venue to help them but that's a great thing and it helps cut expenses. We'd like to see that reality go on with helping each other in the community.  |
| <b>Thomas Ricci</b>             | What did we, just to refresh my memory, what did we talk about your scholarship to Kekaha youth? So like the Ruff Ryder's, if they became a vendor that did the game booth and they paid \$600 to get into your event, at the very end, what would happen.   |
| <b>Darlene Muraoka</b>          | So actually it's the just food and game booths. Mainly the food booths which are the most successful, the \$600, if they help with the set up and the take down then we return the \$500 and keep \$100 for E Ola Mau.   |
| <b>Thomas Nizo</b>              | So I think this is where I have an issue. Why are we giving that scholarship again?  |
| <b>Darlene Muraoka</b>          | The reason for it is because the main focus of the grant is to help the non-profit organizations of Kekaha to reach a different target audience and this was actually proposed by the CAC to us not us to the CAC. It was recommended by the CAC because these non-profits struggle to even come up with a deposit or a fee for a booth if they help us with the set up and take down then we give them the money to help their organization so we're just following along with the recommendation of the CAC.   |
| <b>Thomas Nizo</b>              | Well that was a different time. As a Festival Director, that's what I call myself and the person that sits in that seat. I mean Town Celebration was the 40 <sup>th</sup> year this year. Out of the 40 years, doesn't mean town celebration was run as, I mean it ran, it's successful but it's not as efficient as it should be so every year I change things and some years 3 things to get it to that point to get it as efficient as it can be so it's not just sitting back and waiting for us to tell you guys things. You have to be reciprocal and say, hey that really doesn't work, it doesn't help E Ola Mau to give back. We've done it for the past 3 years and it's really not working. You guys have to partner with us and let us know what works or doesn't work. To me, we're pretty much paying for the whole thing. |
| <b>Darlene Muraoka</b>          | The thing about it is we're not using this event to make money for E Ola Mau. We're using this event to funnel the Host Community Benefit for the community. Like you mentioned, you wanted grants to revitalize or reinvest into the community. This is what this project is, to revitalize the town.   |
| <b>Thomas Nizo</b>              | Right but what you're doing is only one fold. So you can make it two-fold if we investing in the community, having the show and then the 2 <sup>nd</sup> fold is you're taking that money and doing something else with it. It doesn't say you're making money off of this money. You're just extending the reach of the money.  |
| <b>Darlene Muraoka</b>          | Well I don't know. Ok  |
| <b>Tony Ricci</b>               | Ok. Your food booths are all Kekaha centric right? They're all from Kekaha?  |
| <b>Darlene Muraoka</b>          | Right  |
| <b>Tony Ricci</b>               | So if they're making 5 or 6000 dollars, there is no harm to them if 5 to 600 of that stayed with E Ola Mau then E Ola Mau can maybe do a scholarship program for this or for this or to help E Ola Mau...  |
| <b>Thomas Nizo</b>              | All I'm saying is that money is dying there. In talking about matching. For me it's about extending that value of that one dollar. It's stopping when we're paying or everything because you want to reinvest in the people and the community and having this fabulous event we're all used to having growing up but then it stops right there because your letting the money die and not helping us to reinvest in the community.   |
| <b>Darlene Muraoka</b>          | Not necessarily because it's added on to the proceeds to each organization so they can help them doing other community servicing. I understand what you folks are saying and I don't have a problem with that I mean we can charge them and keep all the money but like I said, it was recommended by the CAC.   |
| <b>Thomas Nizo</b>              | Well that's just a recommendation just from me.  |

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| <b>Tony Ricci</b>         | That it would've been done in the beginning now it's grown. It's a start. It's now an island destination, It's a tourist destination. It's established. You can bank on it every year and that's what your food vendors can project on every year.   |   |
| <b>Darlene Muraoka</b>    | So to piggy back on that, the vendors already signed the contract and so we can talk about it next year. On the second note, we have a meeting in April and we're gonna tell them that before we release their deposits, we are going to need a report of gross proceeds.                              |   |
| <b>Tony Ricci</b>         | This is what will help them and help you. You have to know the demographics.   |   |
| <b>Darlene Muraoka</b>    | The thing about our event is we don't want competition in the food booths so we're limiting them.  |   |
| <b>Thomas Nizo</b>        | So just part of the discussion, I'm not and it's just something to look at for next year.  |   |
| <b>Darlene Muraoka</b>    | We would be happy to keep all the money.   |   |
| <b>Thomas Nizo</b>        | Well for example Waimea Town Celebration. The booths are 1400 and I give back 250 when they come and work. Same thing but I'm not giving back \$1300 cause we'll never be....  |   |
| <b>Darlene Muraoka</b>    | So maybe we still as an incentive, not the whole 500   |   |
| <b>Thomas Nizo</b>        | Well another reason that I'm saying this is in 10 years then what? You need to be taking that funds and reinvesting that for the 11 <sup>th</sup> , 12 <sup>th</sup> , and 13 <sup>th</sup> year.  |   |
| <b>Tony Ricci</b>         | Right. What happens when this isn't here. You have to raise your own money outside when this is gone.  |   |
| <b>Robert Jackson</b>     | Another thing. Have you considered making it a 2-day event?  |   |
| <b>Darlene Muraoka</b>    | We did discuss it and that's the way it was in the past but E Ola Mau wants to keep in on the day of July 4 <sup>th</sup> so like this year it's on a Tuesday so people work on Monday and Wednesday so its hard to make it a 2-day event.   |   |
| <b>Tony Ricci</b>         | And it's a lot of work   |   |
| <b>Stan Lazaro</b>        | And I think PMRF is on July 3 <sup>rd</sup> .  |   |
| <b>Tony Ricci</b>         | Ok. Thank you so much. Ok.   | Stan moved to approve \$50,000 for the E Ola Mau-2017 4 <sup>th</sup> of July Event, seconded by Thomas Nizo. No further discussion. All in favor. Motion passed unanimously. |
| <b>Thomas Nizo</b>        | And then the other thing, since you're going to be redirecting some of the volleyball and baseball people to come and help so if you can contact those guys and the other thing that would help the CAC is to kind of make a form to see how you're going to track it. Thank you.                      |   |
| <b>Darlene Muraoka</b>    | Ok. We'll do that.   |   |
| <b>Tony Ricci</b>         | Thank you so much for all your work.   |   |
| <b>Darlene Muraoka</b>    | Thank you guys.  |   |
| <b>Tony Ricci</b>         | Ok. WAF is here.   |   |
| <b>Yvonne Hosaka</b>      | At our last meeting it was requested by the CAC that they send the application and their forms which I got and you have in your packets. They aren't on the agenda but if you want to ask them questions about their forms.  |   |
| <b>Tony Ricci</b>         | Oh. This is their timeline thing. Ok. so this is all normal. Nothing outside.  |   |
| <b>Yvonne Hosaka</b>      | They are on our next meeting agenda for final report of the 2016 Proposal.   |   |
| <b>Katy Hardwick, WAF</b> | Katy Hardwick from Waimea Alumni Foundation. We had our first meeting with the Seniors. This year's graduating class. To date we have 9. A few came from the charter school. 3 and 6 from Waimea High School. We are still reaching out from the others who did not show up last night at the meeting. |   |
| <b>Tony Ricci</b>         | So this is so far you have 9 of the projected 21. Yea, it's good that we're involved because I was at an event on Saturday and had a council member come up to me.   |   |
| <b>Katy Hardwick, WAF</b> | So hopefully we can move forward with the other one  |   |
| <b>Tony Ricci</b>         | Anything else?   |   |
| <b>Yvonne Hosaka</b>      | Yes. I have something. I was actually supposed to have ready this at our February meeting and I apologize and forgot as well as reading it tonight under Public testimony. Ok. This is a letter that was submitted to the Mayor, the CAC, Solarize Kekaha and KIUC. I'm gonna read it to you.          |   |
| <b>Tony Ricci</b>         | The letter is coming from who?   |   |
| <b>Yvonne Hosaka</b>      | Larry Mata   |   |
| <b>Tony Ricci</b>         | Oh ok.   |   |
| <b>Yvonne Hosaka</b>      | Ok. The subject line is: Request for Partnership between the County and KIUC for the Reinstatement of KHCB Funding and Appropriate Completion to the "Solarize Kekaha" Project. It reads:  |   |

I am writing this letter as a proxy to represent my views in my absence for the upcoming meeting on February 22, 2017. I am requesting that a partnership between the County-Kekaha Host Community Benefits (KHCB) program, the Solarize Kekaha committee, and KIUC be established to explore all options to resurrect the Solarize Kekaha project. This project clearly fulfills the intent of the KHCB's purpose of compensating the Kekaha Community for hosting the Kauai landfill. On January 24, 2017, I was disappointed to learn that the Solarize Kekaha project was completed. As a result, I did some research to gain a better understanding of how so many of us, Kekaha senior residents missed the opportunity to participate in the Solarize Kekaha project. I was informed in order for the Solarize Kekaha project to secure the funds made available to the Kekaha residents, they were required to seek a non-profit sponsor, E Ola Mau. Background: In early 2015, I learned that a solar system which included installation of solar panels was offered to the community from the funds received from the County for having the landfill at Kekaha. I was happy to hear this. I approached Dennis Eguchi to ask how to apply for the system. At such time, he told me that the quota had already been met. However, additional funds would be available in a few months. I also asked if information was communicated to the community regarding this project, as I could not recall receiving any type of mail, radio announcements, or fliers. I was informed there was a banner hung on a fence. This was very disappointing to hear. My immediate thoughts were concern for the life-long senior residents who rarely leave their homes, many who cannot read/see or pay attention to banners, or have an understanding of what does solar mean and how it could benefit them. In 2016, I again approached Dennis Eguchi to express my interest in the solar system offered. I was told that the local KIUC utility grid is up to the maximum use, and it was not able to accept any more solar input. I did not expect such a response as I was told this information of the utility grid having a maximum capacity was not passed on to the community during the onset of the project. On January 24, 2017, at the KHCB –Solarize Kekaha meeting; I asked the question about the status of the solar system project and the installation of solar panels for Kekaha residents. The response was that KIUC will only accept 10 panels for each installation. My understanding is the precedence was set at 15 panels for each installation and home; and I want to advocate that it should remain the same. Any adjustment to the initial appropriation would be prejudice to the few who already received their solar panels. The latest published KHCB Program-CAC survey results dated 07/18/2016 shows that 127 responses were received (actually 136, but there were 9 with no comment). 42 or 33% of the responses supported solarize, photovoltaic, or renewable energy project(s) of which the Solarize Kekaha project fulfills. The remaining 67% projects listed in the survey are for programs that are under the jurisdiction of the County, State and Federal government funded programs by our own taxpayer dollars. This is a separate issue, and for government to focus on. As a result, the survey reveals that 100% of the community's response is to support the Solarize Kekaha project, and finding a solution to afford that opportunity once again is the best way to expend monies given to the Kekaha residents for housing the Kauai County Landfill. Suggestions: 1. Explore all options to ensure that all Kekaha residents are informed and advised fo criteria to apply and placement priority for acceptance into the project, for a fair and transparent process. 2. Ensure all qualifying members in the community receive the same benefits already issued. 3. Develop an alternative method to control the solar power so it won't impact the grid system. For example, if a resident installs 15 panels on his home and the grid can only accept 10 panels, develop a system where the homeowner will be able to use solar power during the day that switches to the grid at night. This would not only be energy efficient, but would relieve the grid from over loading. Note: Solar would not feed the grid during the day. 4. The landfill produces methane gases that could possibly be harnessed through the help of the County in building a facility to house and distribute these gases. This would generate enough power to furnish the Westside communities with electricity, and without solar. This will also relieve the local utility limits onto the grid. 5. Give the Homeowner the choice to use the panels not accepted by the grid to find a way that will benefit the homeowner. For example, allow for the unaccepted panel(s) to be used to power up a specific electrical appliance such as an air condition unit. I do not know if this is possible, a question for an engineer. 6. Develop a communications mechanism to ensure all "qualifying Kekaha residents are notified and informed of how the Solarize Kekaha project will greatly benefit them, particularly the life-long senior residents who need this most and probably have little or no understanding of such a benefit. Distribute by seniority (seniority meaning people who live in Kekaha the longest) which cannot be passed down to siblings. Ex: If a person does not wish to install the system he or she will not be able to pass benefit down to a family member. Communication should not be by hanging a sign on a pole or fence. It should have been mailed to a post office or street address. A better method would be a house to house mail system somewhat like the politicians do during election time. The KHCB funds should be an outright benefit to the Kekaha residents; and not considered to sponsor Sports, Education, Schools, Beautification, or any other project that government is responsible for. This contradicts the intent of the KHCB establishment. In summary, my concerns are that monies have been made available to the residents of Kekaha for the housing of the County's Landfill, however, communications and processes have been established (or not) has made it difficult for the residents to take advantage of, specifically regarding the Solarize Kekaha project. Further, in my opinion, it is a conflict of interest for the County to provide for and yet, established a CAC to manage the expenditure of the funds provided for the Kekaha community. This conflict is portrayed in the analysis

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|                                  | <p>provided of the County's survey results. My preference would be that the Solarize Kekaha Committee, aka "the Uncles" who are all lifelong residents of Kekaha be empowered with the oversight, approvals, and expenditure of the KHCB funds. And, this committee would work directly with the County's KHCB Program Manager, Ms. Yvonne Hosaka who also resides in Kekaha to ensure program requirements are met. Thank you for the opportunity to express my concerns, and desire for solutions to best support the initial intent of the County in providing the Kekaha residents a benefit for housing the County's Landfill. I will be out of state until late March, however, you may contact me at 808-635-4143. Sincerely, Lawrence Mata. PO Box 1105 Kekaha, HI 96752 cc: KIUC Board Quotes: KHCB Program Fact Sheet: the objective of Host Community Benefits (HCB) is to balance the need for safe disposal of solid waste with the sacrifices borne by the host community. The cornerstones of Host Community Benefits are mitigation (alleviation of landfill impacts such as landscaping and revegetation to alleviate visual impacts), and compensation (just payment to offset living near the landfill). In June 2008, the County Council established the Kekaha Host Community Benefits (HCB) Fund with an initial allocation of \$650,000.00 for the purpose of compensating the Kekaha Community for hosting Kauai's landfill. The Kekaha Host Community Benefits Citizens Advisory Committee (CAC) was appointed by Mayor Bernard Carvalho in March of 2009. The charge of the CAC is to provide the County with recommendations of projects to benefit the community and to be funded through the HCB Fund. The mission of the CAC, as developed by its members at their first meeting on April 13, 2009 is "to serve as a community advisory committee to recommend projects and their administrative process for the disbursement of the HCB fund(s) allocated to, and in accordance with, the general consensus of th Kekaha community." More information on the CAC and its activities can be found at <a href="http://www.kekahahcb.net">www.kekahahcb.net</a>. The CAC invites community groups and non-profit organizations to apply for the HCB funding for projects that will benefit the Kekaha Community.</p> |
| <b>Yvonne Hosaka</b>             | And that concludes the reading of Mr. Lawrence Mata's Letter dated February 10, 2017.  |
| <b>Tony Ricci</b>                | Ok. Thank you. So that document is documented on our record.   |
| <b>VIII. Future Agenda Items</b> | Decision-making, Kiakahi Volleyball Participant Assistance Fees and Equipment Grant and Travel Grant. Progress Report, Aloha Council of Boy Scouts Project.  |
| <b>IX. Announcements</b>         | No New Announcements   |
| <b>X. Next CAC Meeting</b>       | Next CAC meeting on Monday, March 20, 2017 at 6:15 pm, Kekaha Neighborhood Center.   |
| <b>XI. Final Roll Call</b>       | We have 7 present: Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Stanley Lazaro, Randy Chinen, and Jolina Felix<br><b>Excused Absent:</b> Evelyn Olores, Dennis Eguchi and Darick Akita   |
| <b>XII. Adjournment</b>          | Thomas moved to adjourn. Seconded by Randy. No further discussion. All in Favor.   |
| <b>8:15 pm</b>                   | Meeting adjourned.   |

Drafted by: \_\_\_\_\_  
Yvonne Hosaka, CAC Facilitator

Submitted by: \_\_\_\_\_  
Evelyn Olores, Secretary

Reviewed and Approved by: \_\_\_\_\_  
Tony Ricci, Chair

( ) Approved as is  
( ) Approved with amendments  
See minutes of \_\_\_\_\_ meeting.