

Meeting Minutes
 Kekaha Host Community Benefits Fund
Meeting No. 77
 Kekaha Neighborhood Center, Kekaha, Kauai, HI
 July 18, 2016
 Meeting Time: 6:15 pm – 8:00 pm

| CAC Attendees Present: Chair, Tony Ricci, Treasurer, Robert Jackson, Secretary, Evelyn Olores, Big Boy Kupo, Randy Chinen, Jolina Felix and Thomas Nizo | | |
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| Excused Absent: Stan Lazaro | | |
| Non-Voting Members Present: Yvonne Hosaka and Nalani Brun | | |
| Agenda Item | Minutes | Action |
| I. Call To Order / Roll Call | Meeting Called to order by Chair, Tony Ricci Evelyn Olores – Roll Call: Present: Chair, Tony Ricci, Treasurer, Robert Jackson, Secretary, Evelyn Olores, Big Boy Kupo, Randy Chinen, Jolina Felix and Thomas Nizo Absent: Stan Lazaro | 6:19 pm |
| II. Approval of Agenda | Looking for a motion to approve the agenda. Agenda amended. Added under unfinished business, c. Election of Vice-Chair. Deferred, New Business b and c to next CAC Meeting. | Motion to approve agenda as amended moved by Big Boy, seconded by Evelyn Olores. No further discussion. All in Favor. Motion passed unanimously. |
| III. Approval of Minutes | Motion to approve minutes dated 05/16/16 moved by Big Boy, second by Randy Chinen. | Motion to approve minutes dated 05/16/16 moved by Big Boy. Seconded by Randy Chinen. No further discussion. All in favor. Motion passed unanimously. |
| IV. Financial Report | Read by Treasurer, Robert Jackson. Ok, first of all I want to commend Yvonne. She's basically given us a history of this in section of the funds when it started in 2008 and basically, this is all of the grants and where they are and this is time-consuming so on the back page is the important part. We have \$17,192.43 of grants outstanding. We've awarded \$1,289,683.23 to date and we now have \$313,422.39 available for grants. | |
| Tony Ricci | Thank you very much. So the balance reflects the \$17,192.43 correct? Ok. Ok any questions. Ok. Thank you. | Motion to approve treasurer report moved by Big Boy, seconded by Evelyn Olores. No further discussion. All in favor. Motion passed unanimously. |
| V. Public Testimony | Ok. Limited to 5 minutes and this is basically outside of what is on the current agenda so is there anyone here who wants to come up? | |
| Tony Ricci | Ok. Let's move forward to New Business, item a. | |
| VI. New Business | a. Discussion and Possible Decision Making, Boy Scouts of America Project progress and financial report. End of Year one. | |
| Tony Ricci | When you come up please make sure the Mic is on and please state your name for the record. | |
| Mike | Hi my name is Mike and I'm with the Aloha Council Boy Scouts of America and thanks for having me hear this evening. Wanted to take this opportunity to share with you the progress report of the Boy Scouts program here at Kekaha Elementary School. First of all, thank you for allowing us to bring this program here to Kekaha. I think one of the main things that I really wanted to highlight is that all of the boys were able to earn their bobcat which is their first badge as they joined the cub scout program and then they were able to complete all of their achievements to earn their specific rank advance which is by the grades that they are involved in. So in total over the year, 13 achievements which involves multiple pieces so some of them are over 325 pieces that were earned and accumulated this year so the big thing | |

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| | <p>for these boys were life skills, character development and be able to envelope those in their everyday lives so we're excited that they were able to reach that every scout was able to make those achievements and have that success. Moving forward as you see in item two we've been talking about and working with you guys about some changes by taking some of the funding that was going to salary and putting it back to the program so we have made that change and we're looking more towards the parents and the volunteers that are involved. We still don't have a direct oversight but our on island contact is Brenda Carvalho who works with the Boy scouts of America here and is employed by the Boy Scouts of America. She is the main on-island contact and she is supported by Billy Rayl who you all met the last time he was here to provide a progress report and myself so we both work directly with her. She will directly over-see the program here and make sure they have the resources and everything they need for their success. In addition, we are already in the process in recruiting new leadership for this upcoming school year so we have two new Den leaders on board as well as a prospect for a new cub master who will be taking over for the school year so we're continuing to make sure that without a full complement of the volunteers that fully support the boys. That's a really big thing now that we are getting involvement from the families and not just the boys being in the program. Also for growth during our new school year, as every year, we will continue to partner with the schools, make sure we're inviting all of the boys to participate. I plan on coming back again next week Monday to meet with the new Principal there at Kekaha School so that we can talk about how and where we can involve the boys from Kekaha in the cub scout program. And then briefly on the financial report as well. We have completed year one of the 2 year and we are actually at the half way point with regards to the funds which is where we should be at now. The only fund that we are slightly below the halfway point is our program supplies. Some of those things need to be purchased as we come into the new school year. We are also looking for ways that we can increase the resources and support for the den leaders and their weekly unit. Other than that, that concludes the financial report and I'll be happy to answer any questions that you may have for us. Thank you.</p> |
| Tony Ricci | <p>Ok. Thank you so much. Ok. Anyone have any questions? Ok. I do. Now um basically my only question, ok so the total of the grant \$10,000 each year ok. I like the fact that you reallocated salary funds to uniforms and what not. There have only been about a couple questions that came out of the community asking me was the money that was awarded to this troop is staying on Kauai correct?</p> |
| Mike – Boy Scouts | <p>Yes. Correct.</p> |
| Tony Ricci | <p>When we initially did this grant, the understanding was that the pack has control with the money so when they plan to do something for example go camping or do whatever?</p> |
| Mike – Boy Scouts | <p>Yes. That's the way it works. Say when they're taking say 14 boys went to "inaudible", they let us know and we make sure that fees for those 14 boys are covered.</p> |
| Tony Ricci | <p>Ok and then if they do extracurricular activities, they come up with a plan and they just gotta submit it and then within your budget of money they can use that to do something?</p> |
| Mike (Boy Scouts) | <p>Yes. Absolutely. They follow through with the parameters for it.</p> |
| Tony Ricci | <p>So basically, you have everything accounted for, you've reallocated um \$5,240.00, that's going back to uniforms, handbooks, recruiting more kids basically is what it comes down to.</p> |
| Mike (Boy Scouts) | <p>Yes and supplies and anything to help support their direct achievements rather than their salary.</p> |
| Tony Ricci | <p>And um, so how many kids do you have now?</p> |
| Mike (Boy Scouts) | <p>25 right now.</p> |
| Tony Ricci | <p>Ok. Which is good. I think they were talking 20 at the time that this was first put together.</p> |
| Mike (Boy Scouts) | <p>It seems like they've picked up about a kid a month. When they see their friends, one or two have joined in.</p> |
| Tony Ricci | <p>Ok. Good. So um, those were my only questions. Making sure the money was directed to the Kekaha program. Any other questions from anybody? Ok. When is the next progress report. This is the 2nd year right?</p> |
| Mike (Boy Scouts) | <p>We've just completed year 1.</p> |

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| Tony Ricci | So what would be the date in Year 2? |
| Yvonne Hosaka | We usually do a quarterly report every 3 months. Progress and Financial report. So the next report would be in October. |
| Mike (Boy Scouts) | Ok. So just to confirm. Our next report will be in October? |
| Tony Ricci | Yes. |
| Mike (Boy Scouts) | Ok. Thank you. |
| Tony Ricci | Yea, I'm glad to see that it's growing. Thank you for keeping it going strong. |
| Mike (Boy Scouts) | Thank you. |
| Tony Ricci | Ok. new business b and c were deferred. We'll move on to unfinished business. |
| VII. Unfinished Business | a. 2016 Kekaha Community Survey – Status Report |
| Tony Ricci | Yvonne |
| Yvonne Hosaka | Alright. Early June the surveys went out. A total of almost 1200 surveys inclusive of general delivery and of course that doesn't catch the Kekaha residents that do not have a PO Box in Kekaha as some have mail delivered to Waimea, Kaumakani, Eleele. The initial plan was to utilize Kekaha Neighborhood Center for those who didn't have a PO Box in Kekaha however, Kuulei was out on leave. I did receive a few phone calls and those were directed to the on-line survey found on our website. So to date, there is a return of 109 surveys and in your packets, you have 2 reports. The 1 st report is all of the surveys and their comments, etc. Some did request to be notified via email of upcoming meetings so they will be added to the email blast and some didn't fill out demographics or even the survey itself. They just mailed it back blank. It's been about a month now and there's only been 109 returned of the 1200. This report is for your review, there were some very interesting comments. Some used the survey to vent and some provided some positive feedback. Please take the time to read this and I'll post on the website as well. I also provided you with a 2 nd report. This report is a spreadsheet broken down by categories such as renewable energy, Kekaha Neighborhood Center & Faye Park, Economic Development, Youth programs, Senior Citizen Programs, Kekaha Community, McArthur Beach Park, Trash Pick Up and other with different categories. Interesting enough, the community pool was again the highest. Altogether however in looking at the specific category, a lot of the community residents would like to see improvements and upgrades made to Kekaha Neighborhood Center and Faye Park and it's surrounding area. You will see all of their input under each category and tally number for each. It may seem like we got more than what we actually received, (109), but that's because some had more than 1 suggestion on their returned survey. 2 nd was the Solarize Project. A lot of the residents want to see that continue. And then 3 rd , Kekaha Community improvements which included comments such as, a welcome to Kekaha sign, clean up, sidewalks throughout Kekaha road, etc. The majority was the Neighborhood center and the park. Any questions? |
| Tony Ricci | Yes. So as they come in, you'll just update this? |
| Yvonne Hosaka | Yes. I figured after 2 months people would have already probably misplaced the survey so by our next meeting, we can do a temperature check to decide if we'll go another month. |
| Tony Ricci | What did the envelope actually look like? |
| Yvonne Hosaka | You didn't get one? And your box is in Kekaha? |
| Tony Ricci | Yes. I've never seen it. I have 2 PO Boxes. |
| Yvonne Hosaka | It's a plain white envelope with KHCB return address |
| Tony Ricci | I've got to check. When was it that it went out? |
| Yvonne Hosaka | Around the 2 nd week of June. |
| Tony Ricci | I'll double check. If it wasn't a bill or a check, it may have been set aside. |
| Yvonne Hosaka | You and possibly the other 900 Kekaha Box holders. |

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| Tony Ricci | Unless my wife filled it out. |
| Yvonne Hosaka | Also on the financial report, you'll see what was spent on postage, envelopes and labels. |
| Tony Ricci | Well, we made the effort for the community to participate and if they don't participate, this is what we get. |
| Yvonne Hosaka | I was also hoping to also get some email addresses for all of those people that were on that list of names that the uncles provided us with regarding all of the people who indicated they wanted to be involved with the KHCB grants however, none of them returned surveys with their contact information on it. Ok. That's it. Any questions? |
| Tony Ricci | Ok. Thank you very much for taking the time to do this. Anymore questions anyone? |
| Randy Chinen | After we collect all of the information then what happens after that? Somebody has to write the grant? |
| Tony Ricci | Well the idea I think was to see what the community is involved with and then if somebody wants to spear head it then that's where they're gonna go. As far as the Community pool, the Council already said that's not gonna happen. As far as sidewalks and things like that which we all know we need, the County basically said it's their responsibility, they don't want to use these funds for it but I think that if we got together as a community and started bugging um about it, then I think that may be a way to make that happen. I think we all agree that we need sidewalks and crosswalks by the school. |
| Randy Chinen | But somebody has to write the grant up right? |
| Tony Ricci | I think for those things we just have to go as a whole community for these CIP's. I believe it was at the County Council meeting we went to when they said these funds shouldn't be used for CIP's. I don't think they would give us money for HCB to use for sidewalks. When we put this all together in the next month or two, we can start getting petitions or getting names and say Kekaha wants this for these COP's outside of the funds for the landfill. |
| Randy Chinen | So other than County or State stuff, who would be the one to initiate it? |
| Tony Ricci | Whoever wants to spearhead the project. The idea is the community is supposed to spearhead the project. Like the uncles spearheaded the solarize project. Somebody has to carry through from start to finish. |
| Rancy Chinen | Ok. Thank you. |
| Tony Ricci | Ok. Any other questions? OK let's move on to unfinished business b |
| VII. Unfinished Business | b. Discussion and Possible Decision-Making, Kekaha Residents, High School Scholarship Project Proposal |
| Tony Ricci | Can I have the representatives come forward? Ok. Please use the microphone. |
| Dan Abadilla | Dan Abadilla for the record. Ok. We thought about this project, we submitted the paperwork and we are hoping that we can get something for our students. Noticed there's been a lot of grants awarded for sports activities but nothing for academic achievement and so this is a way to get funds for students not only for WHS students but for other students from Kekaha who will be graduating in the future and going to college. This is a way to prepare them. There's a way that we can prepare them before they graduate and move on to college. And with that said, I know you've seen prposals here and there and you guys have any questions? |
| Tony Ricci | Um yea. Anybody have any questions? Ok. So we actually went over some stuff with Nalani and the County Attorney and we had several things that came up. Now this is asking for a one time grant? |
| Dan Abadilla | Yes. A ne time grant. |
| Tony Ricci | And this is based on 30 students? So it's not open across the board anymore? |
| Dan Abadilla | Kekaha Students. |
| Tony Ricci | Before it was open if they're already in school, they can apply for? So if they didn't graduate in 2016,they don't get it? |
| Dan Abadilla | Um, um, that's the idea. |
| Thomas Nizo | Ok. Wait. Back up. So is it a one year? On this application it says 2 years. Dan? |
| Dan Abadilla | Oh. Two Years. Yea 2016 and 2017. We looking at the possibility of granting them half this year and half again next year when they continue college. |
| Thomas Nizo | So you asking for |

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| Dan Abadilla | Yea. Whichever one you guys approve. One year or two years. |
| Thomas Nizo | Well I'm just going by what you have here on paper. So you asking for 2 years, \$110,000 for both years. Over 2 years. So \$55,000 each year? |
| Dan Abadilla | And that \$110,000 is up to you guys. |
| Tony Ricci | Well, Ok. Are there any other questions? Ok. So part of the discussion the last time is try and look at something like this because it's a great idea, but looking at it for the long term ahead. This is very short term and we actually met with Nalani and the County Attorney Mauna Kea, we actually sat down and reviewed the proposal idea and I know there were several comments. |
| Dan Abadilla | I met with HCF, we met with HCF and of course this isn't a long term project. A long term project we can write it up later on and I already talked with her and we can write it up later on and different values but in the meantime, we have this. This is basically a test project and if you guys are cooperating and approving it then we can look at the long term and if this one is not approved than who knows. That's why I said, the amount is flexible, up to you guys. |
| Tony Ricci | Ok. So yea part of the main thing was that this whole building had to be a little clearer and we're back to the same thing as last time. I mean this isn't a \$10,000 or less project. This is a real project. It needs to be clearer, it needs to be pretty concrete and this is not concrete. We're back to where, I think part of the thing was in trying to keep it in a perpetual type situation where the dump may close in 5 years but hopefully we can have this thing running for 10 years if we plan it correctly. |
| Dan Abadilla | Ok. Well I did not receive an email questioning on how this is supposed to be done. |
| Tony Ricci | Ok. So was this ever sent to him? |
| Yvonne Hosaka | Yes. |
| Tony Ricci | You got this. |
| Dan Abadilla | Who's one is that. |
| | Basically it's some of the questions that we had from before and the County said to continue the conversation with OED, go ahead Dennis. |
| Dennis Eguchi | Ok so as far as the correspondence yea, because of the last meeting, we were not as clear as we thought we would be, so there was a 3 rd proposal put out. |
| Tony Ricci | Is that what we're reading now? Is this the 3 rd Proposal? |
| Yvonne Hosaka | Yes. What you have in your packet tonight is the revised 3 rd submission. |
| Tony Ricci | So it's pretty much identical to the other one right? |
| Yvonne Hosaka | Yes. Pretty much. |
| Dennis Eguchi | Ok so there was a 3 rd proposal put out and that was sent to Mauna Kea to review with the instructions to please email if there were any questions. No correspondence at all from Mauna Kea so we took it as everything was fine legally. Now we did go with the suggestion from the County that we sit with HCF ok and there was 8 of us that sat with Mrs. Murakami and we're surprised that basically what it is is that she handles a lot of the big money within this island and I'm surprised that she's not here because she was invited. But what they basically do is they receive the money and they do not touch the principal at all. That's how they turn it into a long term scholarship. But it's limited because all the money that the fund makes is what they give without depleting the principal so now, they're talking about only a few kids would receive a scholarship and not all of the Kekaha kids and their program kinda targets the kids that are A & B kids that do well and for us, we're trying to target the kids that just get out of high school and parents don't have the money to send them to college. So basically what this grant is asking for is to give the kids in Kekaha whose parents don't have enough money to even send them to a community college. So basically what this grant is asking for is to give the kids in Kekaha a chance to maybe even go to a trade school or community college. They don't have to go to a 4 year college. So if we can get the electrician, the carpenter, the plumber, that's what we're targeting k? |
| Tony Ricci | So when you met with her, what was her name? |
| Dennis Eguchi | Marci |
| Tony Ricci | So when you met with her and you told her the outline of the plans, the target line, did they not execute the grant as the grant being a donation to them to execute and if we tell them that the parameters are \$1500 a kid or a \$1000 per kid that in perpetuity as far as the interest goes, this is something where we're going to start with \$100,000 and where we feed it \$40,000 a year to keep it going until the funds |

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| | have run out. So if we gave them that parameter, they have to execute it on what the grants say. The loop hole part that everybody was concerned about was how it would be posted at Waimea and other students would not hear about it because the overall proposal at the time was the kids in school now, so I mean |
| Dennis Eguchi | Well, then there is no problem then, because this community is so small that we know exactly whose graduating from our community. We even know what child is graduating from Kamehameha School. So we'll personally make sure that they, they don't have to, Mrs. Yukimura's program, you have to go and take your initiative and apply, they don't go out and seek people. We're going to seek those who are graduating from Kekaha. |
| Tony Ricci | This is exactly part of the problem. What if you miss one? What if you miss one? |
| Dennis Eguchi | Well, all we can do is go seek them. |
| Tony Ricci | Well that was part of the conversation. Ok. And this is where this one funding, it's universal, all of the schools know it's there. That's why it was a great program to go initiate this. This is part of the concern, you can go and say you're going to contact someone and then there's someone that may say, "I never heard". I don't know. Whereas with the program, everyone has an equal playing field. |
| Dennis Eguchi | Well then you tell me what scholarship grant program is equal like that? |
| Tony Ricci | No, no. We're trying to find that one place that everybody goes to. |
| Dennis Eguchi | Yea. In our case, it's gonna go to the Waimea High School Alumni. Ok and so it's sitting there and see, Mrs. Yukimura told us straight out. The way you guys have it written and what your intent is is not for our program. But she said if you want to take the money and put it in a fund and let it sit there for like how you said for the next 30 years, and then we can see how much we can give per kid. |
| Tony Ricci | I know this Dennis. |
| Dennis Eguchi | But \$100,000 is not enough for her also so from her side, she said the Alumni is the best bet for us. So if Mauna Kea had any more concerns then we are in awww.. Yvonne helped us with the formatting of this grant and we also emailed Mauna Kea asking him with instructions if he had any questions to please call us but not a word from him. |
| Tony Ricci | Ok so on this 3 rd proposal we haven't heard anything from him. |
| Yvonne Hosaka | The day that we met with Mauna Kea, this third proposal is what was distributed to all of you. It wasn't in final form and this now in your packet, the only addition/change was the \$3500 was added correct? As a cap and the total had changed but the way it was originally written, the objectives, goals, are all the same as the original. |
| Dennis Eguchi | So sir, our biggest problem right now is, we know when the kids graduate, It's the "A" kids seem to get all the scholarships and grants. Our community unfortunately we have a lot of kids that graduate from high school that will never get an opportunity to go to school at all and so we are hoping that we are able to at least get them to KCC. |
| Tony Ricci | I think we are all in agreement with the idea, with the intent ok. I'd rather see no A/B's get it but that is one of the things. We're just trying to |
| Dennis Eguchi | Well let me ask you then. If your concern is if we miss a child, what do you suggest? |
| Tony Ricci | I'm just looking at some case scenarios about what we're talking about. A kid goes to KCC, when does he get the money, how do you know if a kid drops out? I mean is there any kind of some part that the kids the students are responsible for some things? |
| Dennis Eguchi | Well the kids are responsible to show that they are enrolled. So what we'll end up doing is we'll pay half of his tuition. In the meantime, Waimea High School Administration under the principal at Waimea, has volunteered to help track or monitor the kids with the counselors with where ever they go. They'll provide progress reports from them. If for some reason we see that a kid is not even attending or doing well then no funding will be provided. Now one of the things, 2 things that Mrs. Yukimura explained to us. There is a difference between a scholarship and a grant. A scholarship is given to the school through the school. Unfortunately, the kid that receives a lot of scholarship is penalized in a sense. Because they look at the scholarship and say example, someone who goes to Harvard or Yale and MIT and MIT says well we'll give you \$30,000 to come to our school. Then in this sense, the kid goes out to get a scholarship and gets \$15,000 well when the scholarship gets sent to the school, the school normally goes ahead and reduce the amount that they give. And so the intent of a grant was they don't penalize those kids that are getting the A's or B's that are getting more money k. So we tried to look at it in general and now the downsize of the grant is the grant is actually income for the child and the child has to file it as income so as a child going to school having to pay taxes. The child will pay almost |

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| | nothing. So that wasn't a concern. |
| Tony Ricci | Ok. Now the alumni can't write the check to that school for that tuition for student #771? |
| Dennis Eguchi | Hold on a second. We have someone here to represent the Alumni. |
| Tony Ricci | Ok. Please state your name for the record. |
| Katie Hardwick | Hi. I'm Katie Hardwick from the Waimea Alumni Foundation. Yes. We would be able to. Once we receive a list of students and who should get the grant funding, our treasurer will write the check to whomever is on that list. |
| Tony Ricci | Ok. This was one of the conversations that we had with the County. They really don't like it being written to an individual. They want it written to an institution. |
| Katie Hardwick | We can write the check to for example, KCC. |
| Tony Ricci | Ok. That doesn't constitute as income to the child. And that's why we don't want a child written to mom, dad or the child. Ok. What else was there of concern? |
| Thomas Nizo | That was pretty much what the County had stated. They do not want the check written to anyone personally but to an institution. I also me with HCF and what Dennis is saying is pretty much true, but it's not unheard of because if what Yukimura says, if we drop down \$25,000, we can pretty much see that it's going to be a scholarship of \$1000 on the back end. So if we dropping \$110,000 and we get 4 scholarships out of it, and that's perpetuity. It'll never go away. It's like the solarize project. You took your baby steps. And we still see people wanting that so if it's 25 every year, continue that list. Let's do that. If it's creating 2 scholarships for the next several years a year, I don't know how long the dump is going to be in our back yard. If we get it up to 20 or 30 scholarships then that's a good thing, but that's an investment that we're making in our community and that's an investment we're making in our kids. It'll never go away. So that being said, I can see both sides of the coin but the biggest thing for the County was that checks should be written to institutions and not to the child or family member. The other thing was the timing of the grant coming out and we would have to pay the school I mean, how it would be rolled out, X amount of money... I don't know. |
| Dan Abadilla | Off mic in crowd speaking "Inaudible" |
| Tony Ricci | Ok. So how much is it at KCC? |
| Dennis Eguchi | \$3500 for the year. And you know, what would be nice if we could actually fund it to the point where exactly what Thomas said, year after year give a scholarship. Our problem is, the kids that we're trying to help are the ones that live in the community. The A & B kids, they get the money where they become successful but basically, they do not return to the community because the pay is not enough to sustain them but the kids we're trying to target are the ones that are walking on the street that don't have enough money. |
| Tony Ricci | Dennis, the key word here is targeting. And I love that you're targeting those students that need the extra push and need to know that this is available. The thing is, this proposal, the way you have it written, it's not targeting just those kids. This is open to the A & B kids that are going anyway. |
| Dennis Eguchi | Yes. Yes it is. |
| Tony Ricci | Part of the thing is trying to see how we're going to make this survive. |
| Dennis Eguchi | Well then the CAC has to go and get more money from the County. |
| Tony Ricci | Well that is true but the thing is this has to be written up again, we have to show that we really did our homework and this is why we are requesting for more funds. |
| Dennis Eguchi | Ok. I'm kind of getting two questions here. The first one is, how do we perpetuate this? And how do we make sure all of the kids get something? |
| Tony Ricci | Well preferably the targeted kids especially. Here's your 1750 for your first semester, and show us that you can do it and then we can look at the second semester. I mean this is part of that governing and really you have to look five years down the road I mean if it dis-served our community to say, Oh we had this opportunity but now it's "inaudible" in 2017 because you can only add this little bit at a time and hopefully the kids don't see that it's here and next thing you know, you'll have 40 kids apply. |
| Dennis Eguchi | Well that's where my second question comes in the problem is is that your one concern is how do we make sure we leave nobody out now if we do "inaudible" we'll automatically leave someone out. |
| Dan Abadilla | Off mic in crowd speaking "Inaudible" |
| Tony Ricci | Well no, not if everyone is getting something. |
| Dan Abadilla | Off mic in crowd speaking "Inaudible" |

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| Tony Ricci | That's just it I mean... |
| Dan Abadilla | Off mic, in crowd speaking "Inaudible" |
| Yvonne Hosaka | Excuse me Chair, for public testimony, please have them come up to the Mic. |
| Dennis Eguchi | Well you know Chair, you are right that we should give everyone \$1750 across the board and not \$3500. |
| Tony Ricci | I think the target and your heart is on point. The child needs to realize that this is an opportunity for him. Financially, motivation wise. They can do automotive training. Those of the ones \$1750 per semester. It helps them no matter what. You're really targeting those who don't have that chance and they can see that this is doable for them. I can see us as a community saying, KCC is what this is really about. Cause you keep saying that targeted kid. Does that make sense. |
| Dennis Eguchi | Yes it does and we're willing to agree with that. |
| Tony Ricci | And that's kinda showing that we're not running this thing just wide across the board and when we go to the county, now we can say hey, we're really trying to get 20 or 30 of the kids to KCC and then the graduating class of 2017 or 2018 will know, this is here for you. This could be here for you and I want you to think in the future. Ok. That's what we have to look at and project in this paper. And when we go to the county, we can say, you know what, we get \$200,000 but we need \$300,000 cause we need the other 40 or 50 or 60 to go into this fund every year. Knowing that we're growing this thing. If the kids already taking 60 off the first year, we have 40 and now we can grow that number for the next 2 years. This is what I'm trying to see if this is what we can get this generated to. |
| Dan Abadilla | Yes I met with KCC. They have seen a lot of shortage in college funds and we are thinking of partnering with them and we want to look into perpetual scholarships. But what's in front of us is whether we're going to do this or not. It's not set in stone and we can talk about that. |
| Tony Ricci | Ok. So this is what we're basically having an open conversation about this. So this is just a guideline. I don't feel comfortable in the way it's written and the idea of what we're trying to accomplish overall. |
| Dennis Eguchi | So with that being said, we're not quite sure how you guys want it worded, so maybe you guys can decide, like the \$1750 for the kid and the one going to college and maybe you can have Yvonne write it up where you guys will agree on it. |
| Tony Ricci | Well, this is where we are having this jumbo discussion because this is exactly something like from the survey where you're bringing it to the table, we're developing it instead of going back to re-write. |
| Dennis Eguchi | Well I'm kind of looking at it this way, when we bring a proposal to you guys, it's not you guys are willing to agree to and what you guys propose, is what we say, you know what, we are willing to agree with you guys. |
| Tony Ricci | Well, I think this is addressing some of the County's concerns. |
| Thomas Nizo | Well the thing about it is, I kind of agree with Tony. The way it's written, it doesn't target the kids who you are saying you want to see go to college but the way it's written, the only ones that get this is the class of 2016. |
| Dennis Eguchi | Yea and the reason being is we proposed this as a one-time deal. We didn't look at perpetuating this. You guys are the ones talking about it because we're sitting on a small amount but what we wanted to do was immediately take care of the kids that graduating this year. You know, there are 6 kids that don't even know what they going do that I spoke to because their parents cannot afford and then the next one is, I spent a long time with Thomas Keapoiwa and Thomas is the person that accepts the grants from KCC and he said, when I explained this to him he said, you no what, the amount of kids that you gonna actually get to show up might not be a whole lot because he said those kids have more issues than the parents not having money. He said a lot of them come from broken homes, no homes, drugs and he said if you guys can get out of 30 kids if you can get at least 10 kids to succeed, that's more than what my system is doing ok. |
| Tony Ricci | That's why I brought up the number. I mean I know. That's what you want to shoot for and hopefully be 2020, the kids will know about this and know it's viable and they'll attend and not say, now what will I do. |
| Dennis Eguchi | So the question is, what you guys are actually, cause it's only the dollar amount that we're changing, that's it. Add \$1750 per semester and \$1000 for the kid that goes to college right? So if we're going to do that, then all we have to do is change the figures. |
| Tony Ricci | Buddy go ahead. |
| Buddy Ayudan | I not sure where I like start. |
| Tony Ricci | Well you have five minutes so start quick. |

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| Buddy Ayudan | We put the grant in ok and we supposed to get response from you guys as far as the hits and the misses and basically, we don't want to discriminate so that's the reason every graduate is in there. We might not even use \$30,000 but we have to ask for the total amount of graduates from Kekaha for this initial grant that we put it. It's a one-time deal. We did also think about what you guys had discussed for the last hour all the good points about perpetuating this but that would be our next project, maybe or maybe it's something you guys can tackle and convince the county to give us more money so that we can make it very long. Basically, we just want to get this accomplished first so we asking for the bottom line, \$3500 per child, for this year. |
| Tony Ricci | We got it Buddy. |
| Buddy Ayudan | So why can't we stick to this situation first. |
| Tony Ricci | Because it's not going to be approved the way it's written. This is where, most grants are \$1000 per student. |
| Buddy Ayudan | I understand what you're saying about the \$1000 grant. That's your thinking. The scholarship committee, their thinking is because we want to give as much students that they can and they don't have the funds, we have the funds. Why can't we spend it? |
| Tony Ricci | Well we can. Ok. This is the... "Interrupted" |
| Buddy Ayudan | You spend it on everything else. |
| Thomas Nizo | Ok. This is the thing, it's 7:24 and we're going round and round. I call for the question. |
| Dan Abadilla | I know a lot of people might not agree with me. We can bring it down to \$25,000, "Inaudible" |
| Thomas Nizo | The think about it is, the money is never going to leave here. It's going to go from the County, to Fiscal Sponsor to institution. So that's part of the thing, those things need to written/said in this proposal. It's not written up that way. We have to make sure we're all on the same page. Once it's on this proposal that's what we will agree and vote on. What is actually written on this proposal. |
| Dan Abadilla | I had a conversation with Ms. Yukimura and we are willing to write up something that sounds better for everybody and things like that, but in the meantime, in front of you is what we proposed so it's up to you guys. Any other questions? |
| Tony Ricci | Ok. Hold on. What needs to be written and clear is for example, the checks will be written and go directly to the school, the institution, the alumni monitoring it, verifying it and that kind of thing. |
| Thomas Nizo | The email that was sent out with all of the questions from the County and those addressed |
| Yvonne Hosaka | The questions following review of the 1 st submission was sent to County for review and not just specifically from Mauna Kea. He did review and agreed with the comments. That email was sent out to all of you prior to the May 16 th meeting. The County reviewed and responded with questions on the 10 th or 11 th of May. The first draft was rushed through for County review because we got this proposal the week prior to our CAC meeting. |
| Tony Ricci | Ok. So that was what I remember. A student gets approved, John Doe, \$1750 to KCC and that's the amount that will get written to the school at that time. |
| Nalani Brun | Yes. So basically the County is just depending on the CAC to decide what the process is once the money is awarded to WAF and then it just seems like the actual purpose. I can help the uncles and meet with Dennis to write this because I think I hear it now what the plan is and they need to come back with something more solid. |
| Thomas Nizo | So one of the other things is, I had this experience at the theater. I scheduled an interview with this girl. She came to the interview with her dad. Her dad wanted to sit in on this interview. That's not how it happens.. So, I don't want to just enable these kids or young adults to just have free money. Leah Carr came in front of this body, presented to us and told us why and what and where the funds would be used for. We asked her questions. I want these kids to sit in front of this committee. |
| Dan Abadilla | It's kinda hard because they going to college soon. |
| Dennis Eguchi | So Thomas, she came in on her own to do it. Well in this case, we're trying to do it for the kids who don't have enough initiative. Remember when I asked you guys, can you guys help us right cause the community is layed back right. So, 1200 of these surveys went out and we get only about a hundred back right, and I gotta tell you honestly, some of the guys out there in the community, they couldn't believe that the CAC, Yvonne took the time out to do this and they said, wow I got one letter you know. So they know that this is out there but it's just, they don't take the initiative to even do the survey and send it back. So you want a child to do that. Well we should just pass the word out to the community and say hey... |

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| Thomas Nizo | I see where you're getting at. So are you going to perpetuate that whole thing and enable that kid not to come up. |
| Tony Ricci | Ok. My understanding is, what happens if, you guys are vetting them, the school, the counselor and I think it's not so much the kid coming to ask for the grant but they show up. |
| Public | Inaudible |
| Dennis Eguchi | This is another scenario. The solar project funded 200 plus people in the community and there's another 400 that want it but you don't see them, they know it's out there, they know it's here but you don't see them individually coming here and say why don't you guys go and get more money for us so we can all get panels. The same thing we're trying to do for the kids. Thank you. |
| Tony Ricci | Ok. They don't have to come here to go over the recommendations and stipulations. You guys already did that but they should come and say hey, I'm going here and taking up this and it's a part of growing up and say thank you to people. |
| Dan Abadilla | Well in the future, we'd like for them to do community service as part of this. |
| Tony Ricci | Mr. Pereira |
| Patrick Pereira | Well tonight I removed myself from the uncles and the reason I did that is because I just wanted to listen and in all due respect I appreciate the CAC and their comments and all that but we cannot forget that this is a jump up point. This is an initial thing that we're trying to do. We're not worried about 100 years from today. We're not worried about 30 or next year. What we worried about is getting the kids this year for go so the other kids behind them see that and as far as having them come here, as why they never make the good grades in school, we going knock them with hard questions, where that going put them, they going be more embarrassed. Plus we'll have trackers on them. The school counselors and Waimea High School will have trackers on them. So the information you wanna know you can get throughout the year and then intermittently throughout the year while we waiting for next year, we can plan something that can carry us 20, 30, 40 years in the future. That's all I'm saying because what ever money not used is coming back here and if the CAC can realize it's coming back here they can say, hey you know what, this guys going be back next year, let's hold this money on the side and then everybody can work on the grant, oh not the grant, the proposal how everybody else likes it. |
| Tony Ricci | You're right except, we can't agree the way it's written now. Nalani is willing to help with this and get this moving ASAP |
| Patrick Pereira | And we gotta get this moving ASAP |
| Tony Ricci | And we will. I understand what you're saying but we can't just say write \$50,000. The County will say no. They already said no. Now as far as jumping off point, looking at the future. We should look ahead. |
| Patrick Pereira | Well that dump is going to remain there. |
| Tony Ricci | Ok. Nalani. Can we coordinate with Dennis to get this re-written so that we can move it, even if it's for funding next semester. |
| Thomas Nizo | Is WAF a 501c? |
| Dan Abadilla | Off mic, inaudible. |
| Tony Ricci | Ok. |
| Thomas Nizo | Mr. B |
| Jose Bulatao | Jose Bulatao for the record. Just quickly. As a retired teacher, It really warrants me to hear that such a proposal presented to the CAC has been brought to the table because it provides an opportunity for many of our kids who are forgotten or who are neglected and I think you asked some very valid questions, and I think that if you all concentrate on the procedures that need to be met, this community is going to start something so significantly important because of what you're doing collaboratively and I want to congratulate the people who came up with the idea and the CAC for asking the right questions and it may sound that you are in an opposing position and when I listen carefully to all of you, you really want the same thing but it needs to be done right so thank you for spending time and bringing pleasure to this and I commend all of you for that. Thank you. |
| Tony Ricci | Thank you. So I think we just need to work on language. |
| Thomas Nizo | So I have a question for Nalani or maybe even all of us. When the grant is going to be rewritten and we're going to answer some of the questions or clarify some of the things that we made comments about so would it be this time that we talk about funding limit or discuss it next meeting. |
| Nalani Brun | I think it should come from the person that's writing the grant unless you guys feel strongly as a cap for |

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| | a total amount. |
| Tony Ricci | Dennis come back up to the mic please. |
| Thomas Nizo | I just don't want them to come back with this number and then we'll say we agree or don't agree. |
| Tony Ricci | So we took, it's 1750 for KCC. Say we use that as a target we use right now. So we can at least get it started this spring semester and then come back again to modify for the fall schedule. We can look at the numbers. But we do have to look a little bit ahead of the future. |
| Thomas Nizo | So that's your personal proposal for the \$1000. I don't want to have to come here at the next meeting and I think we should hear it from everyone on the board but for me, I can see, see one of the things with Leah Carr and that might have been a growing pain and we should have limited it to \$1000 but in keeping with that same mentality, for me personally like all of us wanting the same thing and all of us seeing it from different angles, I would like to see it for \$1000 per student and 10 students. You guys already provided sufficient details to us that the entire 30 is not going to be there. So the way I see it like if we give you 10K and you get 4 and Tony is the kind of guy that wants you guys to use it and in my opinion, if it's 10K and you get only 4 kids then you push it up on your side to use the total amount. So I am looking at \$1000 for 10 kids then track them and if the metrics work out and we get the monthly reports then next year we go full board. |
| Dennis Eguchi | Thomas let me ask you this. If you had a kid that wanted to go to KCC and it's going to cost you 1750 per semester, how do you actually get motivated to say, you know what I have an opportunity to change my life because it's going to be a full ride. I can't afford to but now if you give him a cap, they still gotta come up with the rest of the money and our predicament is how do we get these kids motivated? So if you can think of a way that we can get these kids motivated with \$1000, then maybe we can try work this out. But right now we know if we go to the kid and say hey, this is for the first semester, if you do well, we'll pay for the second semester. And then the kid will probably say, I may have a chance. If they are coming from a family where he has to come up with 750, because it's not just tuition, it's transportation, food and that he has to come up with his own so if we weigh it, then they'll say, you know what, I not going. |
| Thomas Nizo | That's why I'm saying. For me, the matrix across the board \$1000, 10 kids and if you don't get 10 kids and you guys want to increase it across the board and you show us what you did with that money. |
| Dennis Eguchi | Let me ask you, what if we get 20 kids? How do we make sure we cover the kids? Now we have a problem. |
| Thomas Nizo | So that's all part of budgeting and this comes down to budgeting. If you only have \$10, you cannot spend \$14.00. If somebody gave me \$1000 today, I would feel good. I got money that I didn't have to work for it. If somebody gave me \$1000 and I gotta go work for it, I would find some way to work for it. What you are trying to instill in these guys? Someone has to put in the work whether it's school or actually work to earn the money. |
| Dan Abadilla | I have questions. I look at these figures. Let's say \$10K and \$1750 for KCC, 10K is not going to make it. |
| Thomas Nizo | Well that's his opinion. This is my opinion, he'll give his and she'll give hers. This is just my personal opinion. |
| Tony Ricci | Ok. You have the mic. |
| Big Boy Kupo | You know. Things not given to you on a platter. Everybody, especially those that come from old school. We had to work for that extra money. \$1000 and the kids should have 1400 then that kid should work for the rest of the money. Now it seems to me that's what you want us to do and I don't have a problem with that but with have to think about the years ahead. All I'm trying to say, let's not make it too easy for these kids. Money doesn't grow on trees. |
| Dennis Eguchi | Well isn't that what the CAC is supposed to be doing? Helping the residents of Kekaha because of the landfill. |
| Big Boy Kupo | Yes but we have to budget the money so that others have the opportunity for grants and proposals. |
| Dennis Eguchi | Well that's where you and I differ. |
| Big Boy Kupo | Well we cannot deplete all of the funds all at one crack. |
| Dennis Eguchi | Why not? It's the resident's money. It's their money. Periodically I would like to see, we get \$165,000 a year, and we deplete the money every year because that's the intent. To help the residents of Kekaha. |
| Big Boy Kupo | And that's exactly what we are doing. Helping the residents of Kekaha. Budgeting it for not just one project. |

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| Dennis Eguchi | Why? Why? Isn't this a proposal that helps the residents of Kekaha? |
| Big Boy Kupo | Dennis. That's what I'm saying. That's what we are doing. Granting proposals for the community of Kekaha. I understand what you guys saying. |
| Patrick Pereira | Interrupted. Off the mic. <i>Inaudible</i> |
| Tony Ricci | Ok. I'd like to go through this body to hear what everyone is leaning towards regarding this proposal before we continue on any further. Big Boy? |
| Big Boy Kupo | I agree with Thomas. |
| Evelyn Olores | For me, I agree with Thomas but on the same token, I want to go back and look at this proposal, #10, I would like to meet the candidate like he mentioned, I expect them to come here and introduce themselves and tell us what their plans are. If they are not brave enough to come here, how are they going to do in school? #13, and it says community service hours, volunteering will also be required of the applicants. What is this and how are the students going to do for Kekaha. What do we have planned? Is this coming back to the CAC to see if these plans are being implemented? We have to look at the fine print. Give \$1000 and see how this rolls out and then we can up it after the first 10 pilot this program. Maybe the kids will spread the word and say how they got the money. In addition, we have the survey results that have a lot of good things that the community has come up with and I'd like to see some of these things come to pass. Thank you. |
| Dan Abadilla | Interrupted, Inaudible |
| Robert Jackson | My position is what Nalani suggested. I would like to see what the re-write of this proposal is first. This is the drop off point for this grant and depends what happens of while we are pushing this through, let's see what they want in the final for this year and then the next time it's applied, we can go from there. I'm not clear. I'm not set on a pick of how much we should give at any given time until I see what you're asking for. It's discouraging for a child to get \$1000 and wondering where he'll get the \$750 to get started. It's kind of a hard thing for a young kid to swallow at 17 years old and I can understand that so I want to see what you're asking for as a final just for this year and then I'll make a decision. Thank you. |
| Jolina Felix | I am in agreement with Robert. I do want to see where, like how the first year will roll out and then make a decision from there. |
| Randy Chinen | For me, I just want to see the kids taken care of, full tuition for the year. Thank you. |
| Tony Ricci | Ok. Dropout rate is probably going to be about 50%, probably not a good chance of that because we gotta get kids that'll probably won't go to school. So, that's gotta be expected and we have to be willing to piss that money away but we have to be realistic that some won't make it. Ok. How I kind of look at this thing. I really like the start up point. I'm looking personally at \$40,000 for this first pick in bringing the word out and trying to get kids to go. Maybe we'll get 10 that will go to college and maybe 10 to KCC. If you can get 20 and make that happen, I don't think that'll happen, but maybe in the next 6 weeks, I can see not paying the full ride, I can see paying the full ride and this is where the community service comes in so if the kid goes to KCC and it's \$1750, a check is written for \$1500 and they have to do say 25 hours (10.00 a hour) which is what we do at the race track, your time involved is work \$10 an hour. Their time involved, they participated, we got them back to the community, not a free ride, for the remaining 250.00. We have to give them some kind of ownership. The A & B students, they have ownership. That's why they are making the good grades. We had to work our way through for what we wanted to do. I understand we're looking at worst case scenario, but this is what we gotta look at. So I'd like to see the community service benefit. That's the kids money so when he qualifies, that's where they give back. I don't know who's going to monitor it and see who shows up and where? To the school or help at the park. You have to come up with something that's not too much labor where they will get involved with it and then something. 4 hours here and there and this is the way to make them take ownership. If they even show up for 4 or 5 weekends. |
| Dan Abadilla | Interrupted – Off mic, Inaudible. |
| Patrick Pereira | Off Mic, Inaudible. |
| Tony Ricci | Ok. I'm giving an example. Hold on a second. |
| Patrick Pereira | Off Mic, Inaudible. |
| Tony Ricci | What we are trying to do guys is to come up with something that Nalani can assist you guys with to write up that can be implemented. A done deal. This is what we are trying to do right now. Buddy. Go ahead real fast. We are going on and on with this. |

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| Buddy Ayudan | We had go way beyond where we at I going tell you this. I one numbers person and the issues we talking about how we going spend here cut checks there all that kind stuff, I've done it. I know it. It can be done. But now getting back to our initial project, um, I would like to say that what we have here is a onetime deal and we know not every single graduate is not going to take it up. We also know that the staff that we have to work with and do all the tracking, that is all covered. I personally know that I will be on top of the finance side of things with the alumni people. I will personally check on my own. Now, I was in charge of \$780,000 and I can give you to the penny where every cent went. I gave personal checks to people for reimbursements. A lot of this people going to school will be reimbursed. They already registered, they already paid their fees so the check will be written to the school and then the school will reimburse the student. A lot of the students can tell you. I personally went through this with all my children. But getting back to the basic on the whole thing. We put it in for X amount, we put it in for one year, we ask for every graduate for 2016. We will comb every graduate. We will let them know about this. It wasn't interpreted by us that we weren't going to do it, it was interpreted by someone here or whoever it came from so this was questioned and we answered that it would be for every single graduate that came from Kekaha. Ok now, the County got approached and we gave all the information. | |
| Tony Ricci | Ok. we got that. All we are trying to do right now is come up with a number | |
| Buddy Ayudan | Wait, wait, wait.. You guys was looking for | |
| Tony Ricci | Right now, it won't get approved the way it's written. If you work on it with Nalani and rework some of the numbers, | |
| Buddy Ayudan | How much did you ask | |
| Yvonne Hosaka | Point of order. This is getting off track. In hearing from all of the CAC members, there are two options for you to choose from at this point. Option one, the CAC members can vote on the way the proposal is as written and submitted or you can work with Nalani to get it to the point based on the discussions here from the CAC and come back. So which option is it? | |
| Buddy Ayudan | Ok so from what I understand, the proposal from what you guys had is asking for \$3500, one shot | |
| Tony Ricci | \$110,00 | |
| Buddy Ayudan | One shot for all of the graduates from Kekaha. So if it was thrown in your lap right now, then we ask for a vote. | |
| Thomas Nizo | Ok. So you're asking for a vote right now? | |
| Buddy Ayudan | Yes. | |
| Dan Abadilla | Ok. Since I'm the guy who wrote up the grant, write it to everybody's liking and hopefully when we come back it's in a good place and if not, we go back to re-write till we come to a good place. | |
| Tony Ricci | Good option. I have a question. | |
| Thomas Nizo | Ok. I make a motion that the WAF scholarship program go and re-write their application proposal with exactly what we're asking for. | |
| Tony Ricci | Ok. Do I have a second? | |
| Big Boy Kupo | Second. | |
| Dennis Eguchi | I have a question. Is that the option to work with Nalani? | |
| Tony Ricci | Yes. Ok. All in favor? | Motion to continue Kekaha Resident Scholarship Project Proposal to next CAC meeting moved by Thomas Nizo, seconded by Big Boy Kupo. No further discussion. All in favor. Motion passed unanimously. |
| Patrick Pereira | Off mic – Inaudible | |
| Dennis Eguchi | CAC. Thank you. You always add that extra enlightenment to the topic all the time so I thank you. | |
| Tony Ricci | Thank you Dennis. | |
| Buddy Ayudan | Thank you for your deep consideration and diving into looking into the future. | |
| Tony Ricci | Ok. Back to the agenda. | |

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| VII. Unfinished Business | c. Voting on Vice Chair Position | |
| Tony Ricci | Ok. Thomas Nizo was nominated for vice chair at our last meeting and it was deferred to this meeting. Thomas? Did you decide? | |
| Thomas Nizo | Yes. I accept and I would also like to nominate Dennis Eguchi. | |
| Tony Ricci | Dennis. Can you come up. | |
| Dennis Eguchi | I appreciate the nomination but I'd like to decline. The reason is, even though Thomas no longer resides in Kekaha, he does attribute a lot to the community. He is actually more in the community and brings a lot to the community so I don't think, how should I put it, the CAC would lose if they lost Thomas. | |
| Thomas Nizo | Well I'm not going off the CAC, I'd like to nominate you for one of the CAC positions? | |
| Dennis Eguchi | No. I enjoy sitting on this side of the table. | |
| Tony Ricci | I'm sure you do. | |
| Dennis Eguchi | Unfortunately, the only thing I ask Thomas is that when he does not say, wait till I get into the vice chair then you'll see what happens there. | |
| Tony Ricci | Thank you. | |
| Dan Abadilla | In crowd, off mic, inaudible | |
| Tony Ricci | Hold on. We have to get through our agenda. | |
| Dan Abadilla | In crowd, off mic, inaudible. | |
| Tony Ricci | Wait. Stop. This is for this body to decide. Not the public. We are asking the board to approve the vote on his acceptance for Vice-Chair. Ok. All in favor? Ok. Approved. | |
| Patrick Pereira | In crowd, off mic, inaudible. | |
| Tony Ricci | Ok. Future Agenda Items. Scholarship Proposal next CAC meeting | |
| VIII. Future Agenda Items | We have the Scholarship Proposal that's going to be presented after they work with Nalani. | |
| Tony Ricci | | |
| IX. Announcements | Next Meeting we will also have, Final report, Na Lei Wili Project, Leah Carr, E Ola Mau, 4 th of July Celebration, Senior Citizens, Fall Prevention & Wellness, Friends of Kauai Fire Department, Kekaha Youth Baseball and The W. | |
| X. Next CAC Meeting | Meeting date scheduled for Monday, September 19, 2016 at 6:15 pm | |
| Tony Ricci | Ok. Final Roll Call | |
| XI. Final Roll Call | We have 8 present. Chair, Tony Ricci, Treasurer, Robert Jackson, Secretary, Evelyn Olores, Big Boy Kupo, Randy Chinen, Jolina Felix and our new Vice-Chair, Thomas Nizo | |
| XII. Adjournment | Thomas Nizo moved to adjourn. Seconded by Big Boy . No further discussion. All in Favor. | Meeting adjourned 8:28 pm |
| 8:28 pm | 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.