

**Meeting Minutes**  
 Kekaha Host Community Benefits Fund  
**Meeting No. 70**  
 Kekaha Neighborhood Center, Kekaha, Kauai, HI  
 December 21, 2015  
 Meeting Time: 6:15 pm – 8:00 pm

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<b>CAC Attendees Present:</b> Chair, Tony Ricci, Secretary, Evelyn Olores, Randy Chinen, Stan Lazaro, Jolina Felix, Thomas Nizo		
<b>Excused Absent:</b> Vice-Chair, Myra Elliott, Treasurer, Robert Jackson and Big Boy Kupo		
<b>Non-Voting Members Present:</b> Yvonne Hosaka		
Agenda Item	Minutes	Action
<b>I. Call To Order / Roll Call</b>	Meeting Called to order by Chair, Tony Ricci Evelyn Olores – Roll Call: Present: Chair, Tony Ricci, Secretary, Evelyn Olores, Stan Lazaro, Randy Chinen and Jolina Felix-Keamoai. Thomas Nizo arrived 6:33 pm Excused Absence: Vice-Chair, Myra Elliott; Treasurer, Robert Jackson and Big Boy Kupo	6:25 pm
<b>II. Approval of Agenda</b>	Stan Lazaro moved to approve agenda.	Motion to approve agenda moved by Stan Lazaro, seconded by Evelyn Olores. No further discussion. All in Favor. Motion passed unanimously.
<b>III. Approval of Minutes</b>	Motion to approve minutes dated 11/16/15 moved by Evelyn Olores.	Motion to approve minutes dated 11/16/15 moved by Evelyn Olores. Seconded by Stan Lazaro. No further discussion. All in favor. Motion passed unanimously.
<b>IV. Financial Report</b>	Read by Chair, Tony Ricci.	
<b>Tony Ricci</b>	To date, there is no change in the financial report since the last CAC meeting on 09/21/15. There is \$90,731.71 outstanding funds that were appropriated to awarded grants. Available to grant is \$398,057.98. Ok. Is there a motion to receive?	Motion to receive Financial Report moved by Evelyn Olores, seconded by Randy Chinen. No further discussion. All in favor. Financial report received.
<b>V. Public Testimony</b>	5 minute per person. Is there anyone in the public who wishes to come up? Ok. None	
<b>Tony Ricci</b>	Ok. Let's move to new business.	
<b>VI. New Business</b>	<b>a. Final Project and Financial Report – Kekaha Solarize Project.</b>	
<b>Tony Ricci</b>	I see everyone should have their final report in front of them. Ok. Is there anything you guys need to add or is it all right here. Did everyone have a chance to review this? Let's give ourselves a minute. Ok. So the total came out to \$865,139.80 and that was with the other 40 units that you had donated from the contractor? Great job gentlemen. Was it 181 systems? Ok. Do the other CAC members have any questions? It looks like all of the funds have been released and everything has been paid? Was there anything outstanding? Ok. is there anything you want to add for us? Any discussion from anyone? Any questions?	
<b>Dennis Eguchi</b>	We'd like to thank the CAC for supporting us most of the time for our project. We'd like to just remind the CAC that the solarize project and not taking the bulk of the money from the start, \$780,000, the money was used for only Kekaha residents, only Kekaha residents, nobody else benefited ok. And if you read on the second page, we ended up using \$780,000 but because the systems produce an average of about \$150.00 per month savings, within 2.4 years, the money that the CAC allotted us the \$780,000.00 is actually going to be in the communities pockets for them to spend and through the life of the system	

	which is 20 years they'll be able to generate over 6 million dollars and the community gets to spend that on whatever they want. So if you look at the financial benefits to the community, it's unbelievable for what you guys let us do.
<b>Tony Ricci</b>	Yes. These are great numbers and I read in the minutes from the meeting that I missed and I apologize for missing that meeting, is there any plans to further go on with the Solarize Kekaha?
<b>Dennis Eguchi</b>	Well, unfortunately, we are only able to do 181 homes in Kekaha because that's all the money that we had and there are 700 owner occupied homes so we're pretty close to, well from looking at what projects being done, I guess the amount that we covered was quite a bit and we'd like to continue to do it further if we could and the reason being is I think our community has finally awoken and their looking and saying, wow my neighbor actually got something and so when we tell them, we told you guys to put in please. We brought applications to them. I remember going to this one lady in the Gardens and I brought her 2 times application and I begged her to please put in and she never did. But the community now as a whole, know that under normal circumstances, Kekaha never ever gets anything. That's what they say. But now, like I said, because it's out there, they all saying, when is it my turn so we would like to look into it but we don't want to touch what money is in the coffer now. So if we do decide to do something, that would mean we would have to try to lobby for more money on our own. Then we'll come to you guys and then if you guys agree then we can go ahead and if you guys disagree then we don't want to go through the process again. We initially approached the CAC in October of 2011 and we got the money in February of 2014. It took us three years to go through the CAC.
<b>Tony Ricci</b>	It also took 3 years for the County to embrace the whole thing and understand the legalities of what you were doing. But now that you've done all the base work, I mean, I know we've brought it up before and I'm looking at this number \$488,000 and I don't think we have much.
<b>Dennis Eguchi</b>	Well we don't want to touch anything from the funds in the coffer now.
<b>Tony Ricci</b>	Well, wait a minute. We don't have anything on the books that's a big expense except for the school next year correct?
<b>Yvonne Hosaka</b>	Yes. Ke Kula Niihau and we are already in year 2 of their grant and they may have already received some of those funds already.
<b>Tony Ricci</b>	Ok. The only reason that I'm bringing this up is if you were to solicit outside money and my personal feeling is you've already done your homework and it's going to be easier the second time around getting people to do the applications and not banging your head against the wall. That if you came to us for maybe \$100,000 and maybe getting money to match that sometimes is a lot easier if you have something and your taking a portion which would make sense to me if you're going to look at another 50 homes and I know KIUC electrical things changed in the back and they're paying a lot less per systems then you're already grandfathered in for the old systems, the newer ones are paying 10 or 11 cents but I mean, I am totally open to that personally and it would also be up to the other board members, but nobody has come up to us with anything big right now.
<b>Dennis Eguchi</b>	Well, unfortunately, the 4 of us we honestly feel that the amount that we initially settled for for hosting the landfill wasn't substantially even close to what the community should have been given. So our intent is, if we can lobby for way more money and even if we cannot get it to fall into our project, but if we can just get the community at large, that is our intent so we're going to try to see if we can go ahead and work this out. It came out once before and Ross Kagawa put in something for us and unfortunately and out of the 5 that showed up we only had 4 votes and Joann killed our bill. But then we've been talking to her and she said that had I known that you guys were interested in doing some other type of solar project like maybe water heaters instead of solar and maybe I would have gone ahead said yes. So we're gonna go ahead and revisit this again. As we do this, we'll keep you guys in touch and we'll be seeing if we can get a couple million dollars. So we're going to do this. We don't have any confirmation but we understand that the landfill down in Hanamaulu is being jeopardized now. So if it is, then that means that we're going to host this landfill for way longer than most people thought so if we are then we really should get compensated to the point where Mrs. Olores will smile and say yes. So we'll work with you guys and see what the guys say if there's money available and in the meantime, we'll probably be approaching the state because our Governor believes in going green by 2047 so let's see if the state can come up with some money. We don't want to take money out of the existing coffer because we know that money is also being used for other good projects. If we can, we'll let you know what we're doing. For us, it's all or nothing. It's always been that way. We feel that the amount they gave us was literally a slap in the face. Everybody's opala in our back yard for the rest of our lives. Thank you.

<b>Tony Ricci</b>	Gentlemen, thank you so much for all your work and keep us informed and again, I wasn't here in the beginning and so I'm not familiar with the history but in looking at the collaboration, the same thing if you're going and you're worried about our coffer, things can be presented as a percentage. We are doing small projects. We can work together knowing that the small projects will still get some funding and we can work together. I think, I know personally. The idea came up and everyone was like, no way that's going to happen, you can dream. But you know how much work it took, blood, sweat, tears, everything else from joy to anguish, the whole ups and downs for putting something like that together, you know because, you did it. And now they all see the light, everybody, the whole island. You guys pulled it off. My hat off to you. We need to work as a team. Thank you.
<b>Dennis Eguchi</b>	Well, we couldn't have done it without the CAC's support so thank you.
<b>Buddy Ayudan</b>	I want to say a few words. Happy Holidays everybody. It's been a journey. It was something that we were inspired to do and we did um. We had our ups and downs. The knowledge we gained through the whole thing, the wisdom that came through basically came from our community. Not much so from us. That's what the Japanese might say, "cho ching" but anyway, everybody had learn a lot of things and everything was done out in the open so irregardless of our indifferences on how we talked at that times, it had to be done that way cause it wouldn't have happened. So, if for some reason anybody else had struggled in going through these processes with getting their grants done and everything, I'm pretty sure that today, anybody and everybody that participated can help each other and basically, this brought our community closer. Very close and I think this landfill that we have is going to be another journey for a while. The island has a closing time for the landfill believe it or not, it's going to come to a point where irregardless they cannot find any place they gotta close um so it's gonna be something so our community burdened with this has to be compensated so if anybody knows anything, they should share it so we can accomplish things easier. Other than that, I happy we did um and we couldn't have done it without all the people on our team and we couldn't have done it without the people on the CAC and the county so if for any reason, any question comes up, just ask any one of us and we can get one answer to you. Thank you.
<b>Pat Pereira</b>	I won't take too long. I just wanna wish everybody here happy holidays. We're happy. We're certainly happy with our end report. So we'll be back.
<b>Tony Ricci</b>	Sounds Good. Pat, are you Santa Claus this year? Thank you gentlemen. Ok. So, next order of business. Letter b. Queen Liliuokalani Project.
<b>New Business</b>	<b>b. Final Project and Financial Report – Queen Liliuokalani Project</b>
<b>Shantell Santiago</b>	Aloha and Mele Kalikimaka my name is Shantell Santiago from Queen Liliuokalani Childrens Center. This is not exactly the full written final report. These are highlights from the play that happened on October 5 <sup>th</sup> and 6 <sup>th</sup> . In your packet you'll find our quote, "Space is Timeless" and Aunty Pua Kanakaole said this and I took it down verbatim and I took it down so that I could share it with the opio from Kekaha. Most of the kids that participated came from Kekaha. There were only about 3 of them that don't live there but lived with their grandparents. We started off with 45 kids and because we do ask for a commitment, we ended up with 30 kids which was a great number. We operated for 24 days and in your packet you'll find our flyer that we sent out. There were a few adjustments to the days due to the timing of when school started due to some going to Kekaha all the way to Kawaikini. These are pictures of the kids that were in the play. As you can see they needed to learn how to do costume changes, they needed to do their hair and make-up; to learn how to do the waltz including posture, the girls had to learn how to wear ball gowns and the boys had to learn hula as well as the girls. If you look at the backgrounds in the photos, they also did the backgrounds for the stage props and painting and in the end, you can see the people who worked with the children directly including Joni and Kekoa the employees of the program. The program brochure is attached to the back and it has a message from the trustee as well as the queens mission and a message from Joni who was the director and this message here that she shared with the children is in black. Next is the program from beginning to end. It was about an hour and a half total all together. We added Queen's knowledge so that people could educate themselves because all of this information is not necessarily in the play. In the back, there is a deed of trust, a little note fact about the queen and these are what we handed out during the play. During the 2 days combined, we had about 300, a little over 33 people attended. I will be submitting our final written report by the end of January and if you need me to come back to present that I will. Does anyone have any questions?

<b>Tony Ricci</b>	Well obviously it looks like it was a huge success and the kids learned a lot and congratulations. Do you know and I think, obviously you're putting together all of your financial stuff so if you can at the next meeting present that portion to us at our next meeting that would be great. Looks like it was a great production and I'm sorry I wasn't here to get to it but we'd love to see another one.
<b>Shantell Santiago</b>	I'll share with you some of the post surveys that was shared. The people were really pleased with the children's performances and wanted to see more. They want more History stories about Ali'i like Pauahi, Queen Emma. They want plays based on our Ali'i in the past. They want educational and creative pieces and are hoping that can continue. We are hoping it can continue but it's based on the availability of Joni and Kekoa. We'd like to continue to work with them and support them. We're hopeful that they will change their minds maybe in a couple years.
<b>Tony Ricci</b>	Well good because we need culture. Thank you so much.
<b>Shantell Santiago</b>	Thank you.
<b>Tony Ricci</b>	Ok. So that's the end of Business. Unfinished Business.
<b>VII. Unfinished Business</b>	<b>a. Discussion and Possible Decision-Making, Kekaha HCB Program Budget Proposal to County for 2016</b>
<b>Tony Ricci</b>	I read in the other minutes before, we were talking about a past survey done a few years ago. I know basically the budget has to be in really soon to the County and I don't think we're going to be pulling any new ideas and the idea was to come up with some ideas and I know the gentlemen are working for something with Solarize Kekaha. Do we have copies of this survey? Do we want to do a quick review and see if we can somehow quickly add anything. What is the proposed budget that we are asking the County for? I think we kind of talked about it being more of a targeted number that would be specific then just throwing out numbers without any projects or ideas attached to it. Any other ideas you guys?
<b>Randy Chinen</b>	We talked about the tipping fees.
<b>Tony Ricci</b>	Yes we talked about the tipping fees and increasing the tipping fees so that would be reflective of what we're asking them. So if we're based on a percentage of the tipping fees, the percentage should go up anyway.
<b>Randy Chinen</b>	And we brought up about the annual trash collection fees.
<b>Tony Ricci</b>	Yes. Big Boy's not here and he was going to try to find out what that was. We had talked about that and he was going to try to find out what that total would be for Kekaha residents isolated out of the County cost and I don't think we have that number. That's what makes it kind of hard when we say oh we need another \$150,000 on top of this and we don't have something more concrete to put it on. Which again is all part of the learning curve where we came up with this to get this all together before the budget. So these are things we need to serious look at doing definitely for 2016 budget going into 17 because on the survey, obviously this was done where the people responded. Kekaha Community Center, the Community pool, renewable energy programs which was done, improve drainage on Kekaha road, community beautification, awareness programs, revitalize programs, youth programs, agriculture, the top five broken down was bathrooms, composting, toilets, this is at the beach park, parking at the beach park, concession stand, power, street lighting improvement and ADA compliance. Ok so, I mean these are all great ideas and in my past experience and this is just me talking so please, here at discussion, is we're better targeted with these kind of projects if we have a number attached to them when we are real vague, they kind of do that glazed eye look so I don't know if anybody has an idea of how to take this next budget call because it's the holidays and it's very late in the game and the budget is due real soon. Thomas.
<b>Thomas Nizo</b>	I remember some of these things but not all of it. I don't expect all of those projects to come out of this money because like the ADA stuff should be a HUD grant because I just got a \$207,000 grant to make Hoffgard Park ADA compliant. We should go through this list one more time to scrub it to see what is CIP project vs. what projects the HCB fund should be used for. That's just my opinion.
<b>Tony Ricci</b>	Yes. That's right. A lot of these costs should be associated with CIP monies either State, Federal or County. They are public utility type entities.
<b>Thomas Nizo</b>	So who's job would that be? Who would be the one to get those grants?

<b>Tony Ricci</b>	Exactly. I think we had that discussion a couple months ago when we put this 30 minutes aside. The idea was to have the community come up with ideas to put the ideas they would need that spearheaded leadership. So these projects didn't come up and who would run the project. I believe that's part of our, it's not our job to run the project, we're not going to take on re-building this place and this is where we have to be more definitive when we're asking for more funds. That's why these guys are more targeted, they know what they need, they have fixed numbers, they can go to the County and say it's 3.2 million dollars and it does 500 somewhat homes.
<b>Thomas Nizo</b>	For me, having a group project is having a group design and so maybe set aside, when Kekaha Solar first went through, my idea was that first year was for them to do a design so they didn't just have a theory, have a book to say hey, this is what we're shooting for and they did it, but for some of these projects we may have to hire an A & E firm and say do this, this and this. That's what I had to do for the ADA grant. They came up with the conceptual drawings and put a price tag to it then I presented it and said, this is what we have and where we're at. They said, ok. Looks good now here's the money for the engineer's drawings which is the phase that I'm in now and then construct by next December. So maybe some of the projects we choose hire an A & E firm and come up with conceptual and ball park figures.
<b>Tony Ricci</b>	I totally agree with you because that's what we had to do at the race track. We had to do the same thing. We had to find out if it was feasible to do the whole thing and we ended up with 2.5 million dollars but we had to do those steps. So I agree, a lot of these things, and to me, it's money well spent even if it cost X amount of dollars, and it's a no, that's the only way to find out. Everybody here works unless this becomes your full time job for free, you can't do it and you need the expertise for these grants and get all that information. I'm totally for anything like that if any member brings like any of our people of Kekaha bring that and maybe that's where we should see, this survey is old. Maybe introduce in early 2016 we need to do another community survey. What's pertinent now? What are they thinking of now? Then maybe we can select 3 or 4 of that old survey results, that are more realistic to the scope I mean, we can narrow things down that are realistic that we feel are realistic. I'm all for that. Does that make sense? Is that a direction we would like to go in? So that's something where I think. Go ahead Evelyn.
<b>Evelyn Olores</b>	Maybe we should look at what the CIP projects are for Kekaha. The County CIP Projects and go from there to see what as a community can do to get the program really started. I think that's what we did a few years ago. Look at the CIP projects for Kekaha and one of the projects I can remember in the back of my mind was to fix the drainage on the Kekaha road between the old post office and thrifty mart and I know at that time they said that the core of engineers were supposed to fix that drainage system and you and I both know that hasn't been done yet. So maybe that's something that would benefit the community. I don't know if we can spend that money to fix it but it's been 3 to 5 years and I remember the county saying the core of engineers was supposed to have done that. Maybe if we go back and find out what the CIP budget program budgets are and we can take that list and go from there and even if we have to go through consultants or people to engineer those projects for us.
<b>Tony Ricci</b>	And that's where, you're right and maybe we would have to fund the initial find out how to get the grant to see if it's doable to get that CIP fund for that and that's where we can somehow get maybe Dee Morikawa involved in some of these discussions because that's really a town project. This is where we would have to decide, do we go through spending \$15,000 just to see if it's feasible. I'd have to find out the logistics. It's one thing doing something at a park vs. doing something on a road and that right there off the top of my head as a contractor, is a 3 or 4 million dollar project it's not an easy solution. They have to take that road out and put a culvert in it and sewers in it to get the water out of it. It's not gonna go anywhere, it's gotta be fed somewhere. So that's probably why they haven't done it yet. It's a complicated problem because everything's level. So that's the kind of discussion we need, it's part of the headwork and the thing to do is maybe see if Dee Morikawa can find out what's the involved with that. I'd like to address that. That's terrible. Everybody hates going to the post office when it floods.
<b>Dennis Eguchi</b>	So as a community member, I would like to see that the CAC actually adopt Nizo's proposal and the reason is that we as community residents don't know the intricate of what needs to be done. So I think it's reasonable to spend \$15,000 to get 1.5 in grant funds or whatever we do but before we do this, I would like to see a new survey come out. Maybe the community has reprioritized their goals. If we can do that, than yes, I definitely believe that spending money from the CAC to actually contract somebody to look into it to do a grant for us would be very beneficial.
<b>Tony Ricci</b>	Go ahead Buddy.

<b>Wayne Ayudan</b>	I just like try reiterate little bit on behalf of the CAC's position. You as members on the CAC board got appointed to help our community with our CAC funds. Some of the items that came up when we first started this might be obsolete already and that's where we at right now but I don't want you guys to bear the whole burden of trying to redo our community because it's sort of being levied down to you guys right now because the system in reality supposed to be mandated and taking care of this stuff so we coming to the point where we going little bit outside of our realm and we trying to do things. In Kapaa side, the other side of the island, the guy called the shadow, he comes out in the paper and he does all this stuff and he goes after the county ok, he used to work in house so he knows a lot of things and he persistently bothers them and he wants answers. He gets some of it done. They when build one bridge. Now we, as the Host Community Benefit gang, so called, all the people that participate. We kind of taking that role in a sense which is not bad but is it your job you know so going little back on our issues on the things we wanted in our community when we came out and made the survey so like maybe what Dennis said, maybe we gotta boom, send out one other survey to see what's going down and then all the things we thinking of it might fall in there and with that extra outside support, maybe we can move um forward easily. I not sure.
<b>Tony Ricci</b>	Yea, you're right, that's what we need to address for 2017. I think we're a little behind the curve ball to try to change the budget swing for 2016. I can't see it happening in the next two weeks that we're coming of the whole set of the plans and ideas besides what they're trying to work on which is great cause they've been hammering on the doors and banging on the doors and trying to get that money. We are kind of at the status quo right now with the percentage of what we're getting from the tipping fees from the landfill for 2015, 16 is what we're going to end up with and we have to do this within January through April. As grants are being closed we get a survey out and I think, our next meeting, January 21 <sup>st</sup> , let's try to sit down, I don't know how you guys presented the survey the first time but let's figure out how we can another survey out throughout the community so we can get feedback on thoughts and kind of get it updated and then we can with the community and ourselves, target X amount, Thomas has contacts to look at stuff and see what it would cost and put together a package and see if there's money and at the same time, we can talk to Dee Morikawa who is our west side rep. That's kind of how we pulled the money for the track. We pulled Derek and everybody and said, hey, we have this problem, we've gotta get these high school kids off the stretch here in Mana, we've got to give them a safe place but I can't say it's safe unless I have a safe facility to get them on. I can't say hey, come race for free and open ourselves up for a liability that they're racing for free and I'm putting them on a beat up track with no lights so that's taken 5 years, but that was the whole goal for the high school kids. Show me an ID and you can race for free. Here's a place to go. We don't want you out here, we don't want you in Kipu, we don't want you on the by-pass road, come out here and have fun, do what you're going to do but let's have it mandated safety and everything here and when they race their friends, they have a blast. It takes time, but I think this is the right road to go. So let's put it on our agenda for our January meeting that we're going to figure out. How did you guys present this survey?
<b>Yvonne Hosaka</b>	I believe Mr. B was in charge of the survey. I can go back and check through the old CAC files to see what I can find. I believe they went out house to house.
	So what I would suggest, I'm not going house to house. We have the Garden Island Newspaper. If we have to spend \$1,000 for a page ad for the Kekaha residents to see it, and they can tell each other what's going on, we can have a pick up place here at the Center. You have to spend money to make money. I think we need to put it out there and then we can get the feedback. Maybe have it run for a month every Saturday.
<b>Rancy Chinen</b>	Tony, what about getting it in everyone's PO Box?
<b>Tony Ricci</b>	Yes. Maybe that's the way to go as well. Somebody has to say, I will find out the company you can call that will put it in every mailbox that will cost .17 per postcard and here's your information for \$200.00 or so to print and it's there.
<b>Yvonne Hosaka</b>	I will check on the bulk mailing. It's not a problem.
<b>Tony Ricci</b>	Ok. If you don't mind doing that. That's a perfect idea. We'll set it up where it goes 2 or 3 times and every weekend they get it in their mail so this way, it's there and then we'll get participation. You have to hand feed everyone because everyone's got 20 20 hindsight and they'll complain after but if we can get up out there then they can't come back and say we didn't know. We can say, hey, information was out there, we told you about it. Like you said, 2 or 3 years and now they're saying, hey, how do we get

	one. And this is long term. 5 year plans. That's what we have to look at this. Plan ahead. Look ahead for Kekaha. My feeling, the landfill is not going anywhere. I've seen how they've built dumps in New York City. We have to plan down the road. We have to look at ourselves as 10 years, what are we doing. Where is this going? If we can establish this system that works, it can perpetuate itself.
<b>Thomas Nizo</b>	Aunty Evelyn said she's not going to be on this board in 10 years.
<b>Tony Ricci</b>	Well the idea is that we're leaving a road map.
<b>Thomas Nizo</b>	I agree with what you're saying. We gotta plan ahead. Even if we shelf the project because we don't have funding right now, when the money drops, here you go, we've got it planned already.
<b>Tony Ricci</b>	Right. We may spend \$80,000 trying to get plans and only get one but if that one doubles our money hey it's a great bet and that's how we gotta look and people see that and say oh my god you spent 10,000 on that and 6,000 on this it was a binder of paper and it didn't go anywhere, but hey, this other binder paid off. So that's how we have to look at it. We've got to look at it as a business, how we do our business, we spend money to make money. Some things are a wash or a loss but in the overturn if we can spend 50 and get 60, we're still ahead 10. So that's the bottom line and it takes a lot of effort. It's easy to say this stuff but that means we have to do a little more homework on our own side so that when we come to this meeting, we'll be heading in that direction. I think if we do that survey we can prioritize. Have a couple meetings and say this is what we're doing, hook up with some of the guys, hire consultants, it may not even happen until 2017 but at least we'll have something that we can try to get finalized.
<b>Thomas Nizo</b>	So when is our temporary deadline to get the survey out.
<b>Tony Ricci</b>	Well if we come together again on January 21, Yvonne may have some information on the bulk mailing. Is that possible Yvonne?
<b>Thomas Nizo</b>	So just kinda get the whole survey and kinda just look at it.
<b>Tony Ricci</b>	Go ahead.
<b>Yvonne Hosaka</b>	Next meeting is scheduled for January 18.
<b>Tony Ricci</b>	Ok. That's when we can put that survey together. It might, well we have to format that survey.
<b>Thomas Nizo</b>	I meant the old survey. We can look at it and see what kind of questions they put forth and we can construct the new survey from that. I don't think I'll be able to make that meeting.
<b>Tony Ricci</b>	Ok. So in our binders, do we have the old survey?
<b>Yvonne Hosaka</b>	We have the results, what you have in your hand now, those are the results from that old survey. I'll have to go and look if we have that in our HCB files in the hard drive they gave me to see if it's on there.
<b>Tony Ricci</b>	Because, at least we can look at it and maybe just change out some of the wording.
<b>Thomas Nizo</b>	And the other thing is like, I think last year, the town celebration, Mary Buza Sims had a table for E Ola Mau and maybe we can put the survey there. That's an option.
<b>Tony Ricci</b>	Right. Maybe this way, we'll get it out there, get ideas. Come April, May, we'll have some answers that we can form something for the 2017 budget.
<b>Yvonne Hosaka</b>	So should we reschedule the 18 <sup>th</sup> cause I know Randy said he's not going to be able to make it, and now Thomas won't be here. Should I try to reschedule dates. Is everyone available on the 11 <sup>th</sup> or the 25 <sup>th</sup> of January? Both Monday's.
<b>Buddy Ayudan (Public Testimony)</b>	Buddy Ayudan for the record. One question. When you guys gotta get this budget request to the Mayor? When is the County's budget cycle?
<b>Yvonne Hosaka</b>	It's in January. Mid I believe. I can follow up with Nalani.
<b>Tony Ricci</b>	Yes and I brought this up the last time. We can't just say we want a million dollars. We have to put down our reasons why otherwise they'll just glaze over it and not pay attention. So let's look at this as a

	five year plan that we start work a system that really works and perpetuates itself. So how do you want to proceed guys?		
<b>Thomas Nizo</b>	Maybe since we're going to do that whole template default letter just add in there \$45 and \$45,000 and just put A&E design. We're going to pick 2 projects and put a May timeframe where we'll be getting results from this survey and we're going to fund 2 design projects in May-June timeframe.		
<b>Tony Ricci</b>	Ok. So can you make a paragraph for Yvonne because she can take that and put it in writing. I think we're more targeted if we say we want \$300,000 from the dump fee. It's explaining why and then the additional \$90,000 from because it's more realistic then saying we want a million dollars off the top of your head and then if we get it, we're ahead \$100,000 and if they say no and we get our 230 or 217 it is what it is. If we can all go together to the Budget meeting presentation and go in with justification, again, who knows. We may be able to get that extra money and move that tipping fees and then we can add the expense for some consultant work and if they say why we can say hey we have a survey here, we have some projects and we don't know if they're going to work but we have an idea of what it's going to cost us. We can answer questions because we have projects on paper and it's not just an arbitrary number. We have to use the money responsibly. A lot of these other little things that we're doing are great and it's helping the kids but I don't know if these guys know what's going on. It's not something that is a buzz word. Ok. Let's take it that way. So, next meeting? Yvonne?		
<b>Yvonne Hosaka</b>	Ok. So is the 25 <sup>th</sup> good for everyone here?		
<b>Thomas Nizo</b>	Yes. The 25 <sup>th</sup> is good for me not the 11 <sup>th</sup> .		
<b>Yvonne Hosaka</b>	Ok. January 25 <sup>th</sup> .		
<b>Tony Ricci</b>	Ok. January 25 <sup>th</sup> . Let's figure out what we're going to do on the 25 <sup>th</sup> . Thomas will give Yvonne a paragraph to write out the letter.		
<b>VIII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>a. Questions for upcoming survey</li> <li>b. Bulk-Mail Information</li> <li>c. Place surveys out at Waimea Town Celebration</li> <li>d. Queen Emma final report</li> <li>e. Queen Liliuokalani Financial Report</li> <li>f. Waiawa still pending</li> <li>g. Next funding cycle</li> </ul>		
<b>IX. Announcements</b>	Announcements. None		
<b>X. Next CAC Meeting</b>	Announcements. Next CAC Meeting scheduled for Monday, January 25, 2015 at 6:15 pm.		
<b>XI. Final Roll Call</b>	Six members present		
<b>XII. Adjournment</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Thomas Nizo Moved to adjourn.</td> <td style="width: 30%;">Motion to adjourn by Thomas Nizo, seconded by Evelyn Olores. No further discussion. All in favor.</td> </tr> </table>	Thomas Nizo Moved to adjourn.	Motion to adjourn by Thomas Nizo, seconded by Evelyn Olores. No further discussion. All in favor.
Thomas Nizo Moved to adjourn.	Motion to adjourn by Thomas Nizo, seconded by Evelyn Olores. No further discussion. All in favor.		
	Meeting adjourned 7:44 pm		

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.