



OFFICE OF THE MAYOR

County of Kaua'i, State of Hawai'i

4444 Rice Street, Suite 235, Lihue, Hawai'i 96766
TEL (808) 241-4900 FAX (808) 241-6877

NOTICE and AGENDA

Kekaha Landfill Horizontal Expansion

Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)

Meeting #76

Kekaha Neighborhood Center

05/16/16 – 6:15 pm – 8:00 pm

Committee Members (voting): Tony Ricci, Chair; Myra Elliott, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Alfred "Big Boy" Kupo, Jr., Thomas Nizo, Stanley Lazaro; Jolina Felix, Randy Chinen

Committee Members (non-voting): Nalani Brun and Yvonne Hosaka

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - a. Minutes dated 04/25/16
- IV. FINANCIAL REPORT**
 - a. Kekaha HCB Program Fund Financial Report
- V. PUBLIC TESTIMONY – (Limited to 5 Minutes per person)**
- VI. NEW BUSINESS**
 - a. Discussion and Possible Decision-Making, Kekaha Residents, High School Scholarship Project Proposal
 - b. Request Email list of Kekaha Group List submitted at 04/25/16 CAC Meeting
- VII. UNFINISHED BUSINESS**
 - a. 2016 Kekaha Community Survey - Update on Status
- VIII. FUTURE AGENDA ITEMS**
- IX. ANNOUNCEMENTS**
 - a. **Next Meeting Agenda Items (to be placed on upcoming CAC Meeting Agenda – June 20, 2016)**
 - i. **Progress Report and Financial Report – Boy Scouts Of America Project**
 - ii. **Progress Report and Financial Report, Ke Kula Niihau – Food Service Project**
- X. NEXT CAC MEETING**
 - a. **June 20, 2016 at 6:15 pm**
- XI. FINAL ROLL CALL**
- XII. ADJOURNMENT**

PUBLIC COMMENTS AND TESTIMONY: Public Testimony will be accepted at the beginning of the meeting and during the meeting upon recognition by the Chair with a time limit of no more than 5 minutes.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETERS AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST

FIVE (5) DAYS PRIOR TO THE MEETING DATE.

Contact the Office of the Mayor: (808) 241-4900 or mavor@kauai.gov

www.kekahahcb.net