

**Bernard P. Carvalho, Jr.**  
Mayor



**Gary K. Heu**  
Managing Director

**OFFICE OF THE MAYOR**

**County of Kaua'i, State of Hawai'i**

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**Kekaha Landfill Horizontal Expansion**

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

**Meeting #38 Agenda**

**Kekaha Neighborhood Center 03/13/13; 7:00 pm – 9:00 pm**

**Committee Members (voting):** Bruce Pleas, Chair; Jose Bulatao, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Myra Elliott, Alfred "Big Boy" Kupo, Jr.; Glenn Molander, Thomas Nizo

**Committee Members (non-voting):** Mauna Kea Trask; Beth Tokioka

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES Meeting Minutes of February 4, 2013
- V. FINANCIAL REPORT
- VI. BUSINESS
  - a. Discussion and possible decision-making on how the CAC would like to handle unspent grant funds, and the process by which a final report will be provided by the grantee
  - b. Update of Kekaha PV (Solarize Kaua'i) project and possible discussion.
  - c. Discussion and possible decision-making on proposal to earmark a percentage of HCB interest to Kekaha PV (Solarize Kaua'i) project
  - d. Budget Request to Finance Community Facilitator
  - e. Review of Kekaha community survey results from 2009
  - f. Discussion on future of Kekaha HCB CAC program with youth of Kekaha
  - g. Discussion and possible decision-making on changes to Short/Long Forms for Funding
- VII. FINAL ROLL CALL
- VIII. 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.

**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 mayor@kauai.gov

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