

Bernard P. Carvalho, Jr.
Mayor



Gary K. Heu
Managing Director

RECEIVED

'13 APR -4 P2 :04

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

OFFICE OF THE MAYOR

County of Kaua'i, State of Hawai'i

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

**Kekaha Landfill Horizontal Expansion
Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)
Meeting #39 Agenda**

Kekaha Neighborhood Center 04/10/13; 6:00 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 March 13, 2013
- V. FINANCIAL REPORT
- VI. UNFINISHED BUSINESS
 - a. Update, discussion and possible decision-making on the process by which a final report will be provided by the grantee.
 - b. Review of Kekaha Community Survey results from 2009
 - c. Discussion on future of Kekaha HCB CAC Program with youth of Kekaha
 - d. Discussion on changes to Short/Long Forms for Funding Proposals
- VII. NEW BUSINESS
 - a. Information from County Attorney with discussion and possible decision-making on extensions of recommended grants (one fiscal year to next fiscal year) that are still pending approval from the Mayor.
 - b. Clarification from County Attorney Office regarding presence of County Attorney at all CAC meetings.
- VIII. COMMUNICATIONS
- IX. FUTURE AGENDA ITEMS
- X. FINAL ROLL CALL
- XI. 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

An Equal Opportunity Employer