

Bernard P. Carvalho, Jr.
Mayor



Gary K. Heu
Managing Director

RECEIVED

'13 MAY 15 A9:29

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 #40 Agenda

Kekaha Neighborhood Center 05/22/13; 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 April 10, 2013
- V. FINANCIAL REPORT
 - a. Update on CAC request to Department of Finance for Compete Financial Record in full detail of starting balance to current day.
- VI. NEW BUSINESS
 - a. Presentation, possible discussion and decision-making on Grant Status Report – Kekaha Elementary School - Garden Project – Jason Yoshida, Principal
 - b. Presentation, possible discussion and decision-making on Grant Status Report – E Ola Mau Na Leo o Kekaha, The "W" Youth Basketball Program, Josh Burton
 - c. Presentation, possible discussion and decision-making on Grant Status Report – Boys and Girls Club, Kekaha Keiki: Learning about Waste Diversion through Trashology 101 – Presenter: Keith J. Cruickshank, Kaua'i Regional Director
 - d. Presentation, possible discussion and decision-making on Grant Status Report – St. Theresa School, Renewable Energy Project – Presenter, Mary Jane Buza Sims, Principal
 - e. Presentation, possible discussion and decision-making on Grant Status Report – Episcopal Church on West Kaua'i – Kekaha Community Garden, Diane Shoemaker, Executive Director
 - f. Presentation, possible discussion and decision-making on Grant Status Report – Story Book Theater of Hawai'i, Rainbow Road Crew, Vivian Rose Rosales Olen

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
www.kekahahcb.net

An Equal Opportunity Employer

- g. Grant Status Report – Kekaha Pop Warner Football, Update Report from Nalani Brun

VII. UNFINISHED BUSINESS

- a. Discussion and possible decision-making on Long Form Proposal for funding from E Ola Mau Naleo o Kekaha – 4th of July Community Event.
- b. 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
- c. Discussion and possible decision-making on changes to Short/Long Forms for Funding Proposals & Grant Process and Final Reporting Guidelines
- d. Discussion and possible decision-making on proposed letter to Mayor RE: Photovoltaic Project
- e. Update status report from Kekaha Photovoltaic Project

VIII. COMMUNICATIONS

IX. FUTURE AGENDA ITEMS

- a. Discussion on future of Kekaha HCB CAC Program with youth of Kekaha

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
www.kekahahcb.net

An Equal Opportunity Employer