

Bernard P. Carvalho, Jr.
Mayor



Gary K. Heu
Managing Director

OFFICE OF THE MAYOR

County of Kaua'i, State of Hawai'i

4444 Rice Street, Suite 235, Līhu'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 #42 Agenda**

Kekaha Neighborhood Center 07/08/13 – 6:30 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
 - a. Meeting Minutes of May 22, 2013
 - b. Workshop Meeting Minutes of June 25, 2013
 - c. Meeting Minutes of June 25, 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 inclusive of interest.
- VI. NEW BUSINESS
 - a.
- VII. UNFINISHED BUSINESS
 - a. Discussion and Possible Decision-Making, Solarize Kekaha Proposal
 - b. Discussion and Possible Decision-Making, Equipment – Hawaii Rainbow Road Crew
 - c. Discussion and Possible Decision-Making, Extension of Grant Period, Boys & Girls Club, Trashology 101
- 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

www.kekahahcb.net

An Equal Opportunity Employer