



OFFICE OF THE MAYOR

County of Kaua'i, State of Hawai'i

4444 Rice Street, Suite 235, Līhu'e, Hawai'i 96766

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**Kekaha Landfill Horizontal Expansion
Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)
Meeting #44 Agenda**

Kekaha Neighborhood Center 10/30/13 – 6:00 pm – 9:00 pm

Committee Members (voting): Bruce Pleas, Chair; Vacant, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Myra Elliott, Alfred "Big Boy" Kupo, Jr., Thomas Nizo, Tony Ricci, Imai Karratti

Committee Members (non-voting): Beth Tokioka

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES
 - a. CAC Meeting Minutes of July 8, 2013
 - b. CAC Meeting Minutes of August 26, 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 dated 8/26/13
 - b. Financial Report – September 18, 2013
 - c. Financial Report – October 2013
- VI. NEW BUSINESS
 - a. Discussion and Possible Decision-Making, Extension of Grant Period, St. Theresa School, Photovoltaic Project
 - b. Discussion and Possible Decision-Making, Final Report, E Ola Mau, 4th of July Celebration
- VII. UNFINISHED BUSINESS
 - a. Discussion and Possible Decision-Making, Equipment – Hawaii Rainbow Road Crew
 - b. Discussion and Possible Decision-Making, Extension of Grant Period for Final Report, Boys & Girls Club, Trashology 101
 - c. Discussion and Possible Decision-Making, Grant Review Process Manual
 - d. Discussion and Possible Decision-Making, Grant Forms for new funding cycle
- 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

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