



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 #45 Agenda**

Kekaha Neighborhood Center 1/20/14 – 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,

Committee Members (non-voting): Beth Tokioka, Yvonne Hosaka

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES
- V. CAC Meeting Minutes of October 30, 2013
- VI. FINANCIAL REPORT
 - a. Financial Report – October to December 2013
- VII. UNFINISHED BUSINESS
 - a. Discussion and Possible Decision-Making, Final Grant Review Process Manual
 - b. Discussion and Possible Decision-Making, Final Grant Forms for new funding cycle
 - c. Discussion and Possible Decision-Making, Workshops for upcoming funding cycle
- VIII. NEW BUSINESS
 - a. Resignation – CAC Member Imai Karratti
 - b. New CAC Member – Stanley Lazaro and Discussion – Recruiting
 - c. Upcoming Budget 2014 – Citizens Advisory Committee
 - d. Discussion and Possible Decision-Making, Update Report from Solarize Kekaha Project
- IX. UNFINISHED BUSINESS
 - a. Discussion and Possible Decision-Making, Equipment – Hawaii Rainbow Road Crew
 - b. Discussion and Possible Decision-Making, Final Project Report and Final Budget Report, Boys & Girls Club, Trashology 101
 - c. Discussion and Possible Decision-Making, Final Project Report and Final Budget Report, St. Theresa School PV Project
 - d. Discussion and Possible Decision-Making, Final Project Report and Final Budget Report, E Ola Mau – 4th of July Community Celebration
- X. COMMUNICATIONS
- XI. FUTURE AGENDA ITEMS
- XII. FINAL ROLL CALL
- XIII. 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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