

Bernard P. Carvalho, Jr.
Mayor



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Managing Director

OFFICE OF THE MAYOR

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NOTICE and AGENDA

**Kekaha Landfill Horizontal Expansion
Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)
Meeting #47**

Kekaha Neighborhood Center 2/26/14 – 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, Stanley Lazaro
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
 - a. CAC Meeting Minutes of January 20, 2014
- V. FINANCIAL REPORT
 - a. Financial Report – January 2014
- VI. UNFINISHED BUSINESS
 - a. CAC Proposed Budget to the Mayor for July 2014 to June 2014
 - b. Discussion and Possible Decision-Making RE: Clarification from Mauna Kea Trask regarding request from Solarize Kekaha to change wording on requirement to qualify for Solarize Kekaha Project.
 - c. Equipment usage report from Hawaii Rainbow Road Crew
- VII. NEW BUSINESS
 - a. CAC Facilitator New Contract July 2014
- 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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