



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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NOTICE and AGENDA

Kekaha Landfill Horizontal Expansion

**Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)
Meeting #49**

Kekaha Neighborhood Center 3/24/14 – 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 February 24, 2014
 - b. KHCB Workshop 1 – Meeting #46 of February 12, 2014
 - c. KHCB Workshop 2 – Meeting #48 of March 5, 2014
- V. FINANCIAL REPORT
 - a. Financial Report – February 2014
- VI. UNFINISHED BUSINESS
 - a. Discussion and Possible Decision-Making, Form, Equipment Inventory & Request for Use of Equipment
 - b. Equipment usage report from Hawaii Rainbow Road Crew
- VII. NEW BUSINESS
 - a. Discussion and Possible Decision-Making, Return of Equipment, Hawaii Rainbow Road Crew
 - b. Update of upcoming Kekaha HCB Grant Proposals
- VIII. COMMUNICATIONS
 - a. Parliamentary Training, April 1, 2013 – 9 am to 11:30 am
- 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