



OFFICE OF THE MAYOR

County of Kaua'i, State of Hawai'i

4444 Rice Street, Suite 235, Lihue, Hawai'i 96766
TEL (808) 241-4900 FAX (808) 241-6877

NOTICE and AGENDA

**Kekaha Landfill Horizontal Expansion
Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)
Meeting #50**

Kekaha Neighborhood Center 4/9/14 – 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 26, 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
 - c. Discussion and Possible Decision-Making, Quarterly Progress Report, Solarize Kekaha Project
 - d. Discussion and Possible Decision-Making, Vice-Chair Position, CAC
- 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 mavor@kauai.gov
www.kekahahcb.net