



**OFFICE OF THE MAYOR**

**County of Kaua'i, State of Hawai'i**

4444 Rice Street, Suite 235, Lihu'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 #52**

**Kekaha Neighborhood Center 05/07/14 – 6:00 pm – 9:00 pm**

**Committee Members (voting):** Bruce Pleas, Chair; Tony Ricci, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Myra Elliott, Alfred "Big Boy" Kupo, Jr., Thomas Nizo, 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 April 21, 2014
  - b. KHCB Workshop #3 – Minutes - April 21, 2014
- V. FINANCIAL REPORT-
  - a. Financial Report – April 2014
- VI. NEW BUSINESS
  - a. CAC Action to Complete Scoring Grid and Ratify Recommendation of Approval for Funding For The W Basketball Clinic Proposal dated April 21, 2014
  - b. Presentation, Discussion and Possible Decision-Making – Project Proposal – The W Volleyball Clinic
  - c. Presentation of Upcoming Grant Proposals
  - d. Review of Selection Criteria Process and Forms
  - e. Establish Timeline for Reviewing, Comment and Completion of Scoring Grids for New Proposals
- VII. UNFINISHED BUSINESS
  - a. Status on Return of Equipment – Hawaii Rainbow Road Crew
  - b. Discussion and Possible Decision-Making, Form, Equipment Inventory Form
  - c. Discussion and Possible Decision-Making, Form, Request for Use of Equipment
- 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](mailto:mavor@kauai.gov)  
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