

Bernard P. Carvalho, Jr.
Mayor



Nadine K. Nakamura
Managing Director

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 #53**

Kekaha Neighborhood Center 06/18/14 – 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 May 7, 2014
- V. FINANCIAL REPORT-
 - a. Financial Report – May 2014
- VI. NEW BUSINESS
 - a. Presentation, Discussion and Possible Decision-Making – Project Proposal – E Ola Mau – Kekaha 4th of July Celebration
 - b. Discussion – Kekaha Host Community Benefit Program Grant Proposal Applications
 - c. Establish Timeline for CAC and Community Presentation of all New Grant Proposals
- VII. UNFINISHED BUSINESS
 - a. Establish Set CAC Meeting Dates
- VIII. COMMUNICATIONS
- IX. FUTURE AGENDA ITEMS
 - a. Equipment Form
 - b. Equipment Inventory Forms
- 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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