

**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, Lihu'e, 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 #57**

**Kekaha Neighborhood Center 08/18/14 – 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, Nalani Brun, and Yvonne Hosaka

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. Minutes dated 06-25-14
  - b. Minutes dated 07-21-14
  - c. Minutes dated 07-28-14
- IV. PUBLIC TESTIMONY
- V. NEW BUSINESS
  - a. Discussion and Possible Decision-Making on all Proposed Projects for Final Review Dates and Possible Recommended Award Amounts
    - i. St. Theresa School – Preschool Equipment Project
    - ii. St. Theresa School – Fresh Water Resource Project
    - iii. Kauai Nui Kuapapa Project
    - iv. Waimea Baptist Church – Radio Station Project
    - v. Ke Kula Niihau – Food Service Project
    - vi. Wai Wai Waiawa Project
- VI. FUTURE AGENDA ITEMS
- VII. FINAL ROLL CALL
- VIII. 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](mailto:mayor@kauai.gov)  
[www.kekahahcb.net](http://www.kekahahcb.net)

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