



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 #61

Kekaha Neighborhood Center 02/02/15 – 6:00 pm – 9:00 pm

Committee Members (voting): Vacant, Chair; Tony Ricci, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Myra Elliott, Alfred "Big Boy" Kupo, Jr., Thomas Nizo, Stanley Lazaro; Jolina Felix, Randy Chinen

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 12-08-14
- IV. FINANCIAL REPORT
- V. PUBLIC TESTIMONY
- VI. NEW BUSINESS
 - a. Introduction of new CAC Members, Jolina Felix and Randy Chinen
 - b. Discussion and Possible Decision-Making, Chair vacancy
 - c. Discussion and Possible Decision-Making, Submittal of Project Proposal, Queen Liliuokalani Children's Center
 - d. Discussion and Possible Decision-Making, Submittal of Project Proposal, Waimea High School Project Grad
 - e. Discussion and Possible Decision-Making, Submittal of Project Proposal, Nana's House
 - f. Next Project Funding Workshops, Project Proposal Submission Schedule
- VII. UNFINISHED BUSINESS
 - a. Final Report – E Ola Mau, Kekaha Fourth of July Celebration
- VIII. FUTURE AGENDA ITEMS
 - a. Waiawa Project Proposal
- IX. FINAL ROLL CALL
- X. NEXT CAC MEETING
 - a. March 23, 2015
- 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