



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 #62

Kekaha Neighborhood Center 03/30/15 – 6:00 pm – 8:00 pm

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

Committee Members (non-voting): Nalani Brun and Yvonne Hosaka

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- a. Minutes dated 02-02-15

IV. FINANCIAL REPORT

V. PUBLIC TESTIMONY

VI. NEW BUSINESS

- a. Discussion and Possible Decision-Making, Setting a Limit on Project Proposals
- b. Discussion and Possible Decision-Making, Waimea High School, Project Grad Proposal
- c. Discussion and Possible Decision-Making, E Ola Mau, Kekaha 4th of July Celebration Proposal
- d. Discussion and Possible Decision-Making, Facilitator Contract July 2015 through June 2016

VII. UNFINISHED BUSINESS

- a. Final Report – The W – Basketball and Volleyball Clinics
- b. Final Report – St. Theresa School – Playground Equipment

VIII. FUTURE AGENDA ITEMS

- a. Waiawa Project Proposal
- b. Discussion and Possible Decision-Making, QLCC Project Proposal
- c. Progress Reports:
 - i. Solarize Kekaha
 - ii. Ke Kula Niihau Food Service Project
 - iii.

IX. ANNOUNCEMENTS

- a. Timeline and Schedule, Grant Workshops

X. FINAL ROLL CALL

XI. NEXT CAC MEETING

- a. April 20, 2015

XII. 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