



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 #63

Kekaha Neighborhood Center 04/20/15 – 6:15 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 03-30-15

IV. FINANCIAL REPORT

V. PUBLIC TESTIMONY

VI. NEW BUSINESS

- a. Discussion and Possible Decision-Making, Project Proposal, Queen Liliuokalani Project
- b. Discussion and Possible Decision-Making, Project Progress Report, Solarize Kekaha
- c. Discussion and Possible Decision-Making, Project Progress Report, Ke Kula Niihau o Kekaha Food Service Project

VII. UNFINISHED BUSINESS

- a. Discussion and Possible Decision Making, Project Proposal, Wai Wai Waiawa
- b. Discussion and Possible Decision Making, Setting a limit on project proposals
- c.

VIII. FUTURE AGENDA ITEMS

- a. Waiawa Project Proposal

IX. ANNOUNCEMENTS

- a. Community Grant Workshop Dates: Monday, April 27, 2015 6:30 pm, and May 8, 2015 6:30 pm

X. FINAL ROLL CALL

XI. NEXT CAC MEETING

- a. May 18, 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 mayor@kauai.gov

www.kekahahcb.net