

**Bernard P. Carvalho, Jr.**  
Mayor



**Nadine K. Nakamura**  
Managing Director

**OFFICE OF THE MAYOR**

**County of Kaua'i, State of Hawai'i**

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**NOTICE and AGENDA**

**Kekaha Landfill Horizontal Expansion**

**Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)**

**Meeting #65**

**Kekaha Neighborhood Center 05/18/15 – 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 04-20-15

**IV. FINANCIAL REPORT**

**V. PUBLIC TESTIMONY**

**VI. NEW BUSINESS**

- a. Discussion and Possible Decision-Making, Project Proposal, The W – Basketball Clinic
- b. Discussion and Possible Decision-Making, Preliminary Presentations of New Project Proposals for next funding cycle (10 minute limit on each presenter)

**VII. UNFINISHED BUSINESS**

- a.

**VIII. FUTURE AGENDA ITEMS**

- a. Waiawa Project Proposal
- b. Queen Liliuokalani Project Proposal

**IX. ANNOUNCEMENTS**

**X. FINAL ROLL CALL**

**XI. NEXT CAC MEETING**

- a. June 29, 2015 at 6:15 pm

**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](mailto:mayor@kauai.gov)

[www.kekahahcb.net](http://www.kekahahcb.net)

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