



OFFICE OF THE MAYOR

County of Kaua'i, State of Hawai'i

4444 Rice Street, Suite 235, Lihue, 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 #67

Kekaha Neighborhood Center 07/20/15 – 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 06-29-15

IV. FINANCIAL REPORT

- a. Kekaha HCB Program Fund Financial Updated 06-29-15

V. PUBLIC TESTIMONY – (Limited to 5 Minutes per person)

VI. NEW BUSINESS

- a. Final Project and Financial Report – Waimea High School Project Grad Proposal
b. Discussion and Possible Decision-Making, Kaua'i Boy Scouts Project Proposal

VII. UNFINISHED BUSINESS

- a. Discussion and Possible Decision-Making, Kekaha HCB Program Budget Proposal Presentation to County for 2016 (30 Minutes)
b.

VIII. FUTURE AGENDA ITEMS

- a. Discussion and Possible Decision-Making, Waiawa Project Proposal
b. Discussion and Possible Decision-Making, KHCB Program Budget Proposal Presentation to County for 2016 (30 Minutes)
c. Final Project and Financial Report – E Ola Mau 4th of July Celebration
d. Final Project and Financial Report – Kekaha Solarize Project
e. Final Project and Financial Report – The W – Basketball Clinic
f. Final Project and Financial Report – The W – Volleyball Clinic
g. Quarterly Progress Report – Ke Kula Niihau O Kekaha – Food Service Project

IX. ANNOUNCEMENTS

- a.

X. FINAL ROLL CALL

XI. NEXT CAC MEETING

- a. **August 17, 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 with a time limit of no more than 5 minutes.

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