



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 #68

Kekaha Neighborhood Center 08/17/15 – 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 – UPCOMING CAC MEETINGS**
 - 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. **September 21, 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 mayor@kauai.gov

www.kekahahcb.net