



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 #72

Kekaha Neighborhood Center

01/25/16 – 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 12/21/15

IV. FINANCIAL REPORT

- a. Kekaha HCB Program Fund Financial Report

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

VI. NEW BUSINESS

- a. Final Project and Financial Report – Queen Emma Celebration
b. Discussion & Possible Decision-Making, Quarterly Project Progress Report – Boys Scouts of America

VII. UNFINISHED BUSINESS

- a. Receipt of Final Written Report – Queen Liliuokalani Project Proposal
b. 2016 Kekaha Community Survey Implementation Plan
i. Cost of Bulk Mailing
ii. Survey Questions
iii. Consultant to conduct Survey
c. Discussion and Possible Decision-Making, Kekaha HCB Program Budget Proposal Presentation to County for 2016 (30 Minutes)

VIII. FUTURE AGENDA ITEMS

- a.
b.

IX. ANNOUNCEMENTS

- a. **Agenda Items Pending (to be placed on upcoming CAC Meeting Agendas)**
i. Discussion and Possible Decision-Making, Waiawa Project Proposal

X. NEXT CAC MEETING

- a. **February 15, 2016 at 6:15 pm**

XI. FINAL ROLL CALL

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