



**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 #74**

**Kekaha Neighborhood Center**

**03/28/16 – 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 02/29/16

**IV. FINANCIAL REPORT**

- a. Kekaha HCB Program Fund Financial Report

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

**VI. NEW BUSINESS**

- a. Discussion and Possible Decision-Making, St. Theresa School PV Project Update-Scholarships  
b. Discussion and Possible Decision-Making, Waimea Project Grad Project Proposal  
c. Discussion and Possible Decision-Making, Allocation of Funds from KHCB Fund for Office Supplies  
d. Discussion and Possible Decision-Making, Renewal of Facilitator Contract July 2016 – June 2017

**VII. UNFINISHED BUSINESS**

- a. 2016 Kekaha Community Survey Implementation Plan – Update on Status  
b. Discussion and Possible Decision-Making, Kekaha HCB Program Budget Proposal Presentation to County for 2017 (30 Minutes)

**VIII. FUTURE AGENDA ITEMS**

- a.

**IX. ANNOUNCEMENTS**

- a. Facilitator Report – Presentation to County Council – Wednesday, 03/30/16  
b. **Agenda Items Pending (to be placed on upcoming CAC Meeting Agendas)**  
i. Discussion and Possible Decision-Making, E Ola Mau 2016 4<sup>th</sup> of July Celebration Proposal  
ii. Discussion and Possible Decision-Making, The W – 2016 Basketball Clinic Project Proposal  
iii. Discussion and Possible Decision-Making, The W – 2016 Volleyball Clinic Project Proposal  
iv. Discussion and Possible Decision-Making, Waiawa Project Proposal

**X. NEXT CAC MEETING**

- a. **April 25, 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](mailto:mavor@kauai.gov)

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