



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 #78

Kekaha Neighborhood Center

08/15/16 – 6:15 pm – 8:00 pm

Committee Members (voting): Tony Ricci, Chair; Thomas Nizo, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Alfred "Big Boy" Kupo, Jr., 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 07-18-16

IV. FINANCIAL REPORT

- a. Kekaha HCB Program Fund Financial Report

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

VI. NEW BUSINESS

- a. Final Report and Financial Report – Ke Kula Niihau – Food Service (2-Year) Project
b. Final Report and Financial Report – Na Lei Wili Project Proposal – Leah Carr
c. Discussion and Possible Decision-Making, Fall Prevention & Wellness Project Proposal – Friends of Kauai Fire Department

VII. UNFINISHED BUSINESS

- a. 2016 Kekaha Community Survey - Status Report
b. Discussion and Possible Decision-Making, Kekaha Residents, High School Scholarship Project Proposal

VIII. FUTURE AGENDA ITEMS

- a.

IX. ANNOUNCEMENTS -Next Meeting Agenda Items (to be placed on upcoming CAC Meeting Agenda)

- a. Final report – E Ola Mau – 4th of July Celebration
b. Final report - The W – 2016 Basketball and Volleyball Clinic

X. NEXT CAC MEETING

- a. **September 19, 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