



OFFICE OF THE MAYOR
County of Kaua'i, State of Hawai'i
4444 Rice Street, Suite 235, Līhu'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 #86
Kekaha Neighborhood Center
06/19/17 – 6:15 pm – 8:00 pm

Committee Members (voting): Tony Ricci, Chair; Thomas Nizo, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Stanley Lazaro; Jolina Felix, Randy Chinen; Dennis Eguchi, Darick Akita

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 05/22/17
- IV. FINANCIAL REPORT**
 - a. Kekaha HCB Program Fund Financial Report
- V. PUBLIC TESTIMONY – (Limited to 5 Minutes per person)**
- VI. NEW BUSINESS**
 - a. Discussion – Quarterly Progress Report, Friends of Kauai Fire Department – Fall Prevention & Wellness Project Proposal
 - b. Discussion – Presentation, Kekaha Pop Warner – Equipment & Uniform Project Proposal
- VII. UNFINISHED BUSINESS**
 - a. Discussion and Possible Decision-Making - Grant Limits
- VIII. FUTURE PENDING AGENDA ITEMS- (to be placed on future upcoming CAC Meeting Agendas – No scheduled date confirmed)**
 - a. Discussion – Final Progress Report – Waimea High School – Project Grad Project
 - b. Discussion – Final Progress Report – Ruff Ryders Baseball Organization – Travel Grant Project Proposal
 - c. Discussion and Possible Decision-Making – Quarterly Progress Report – Ruff Ryders Baseball Organization – Equipment Project Proposal
 - d. Discussion – Final Progress Report – Kiakahi Volleyball Organization – Travel Grant Project Proposal
 - e. Discussion & Possible Decision-Making – Quarterly Progress Report – Kiakahi Volleyball Organization – Participant Fee Assistance & Equipment Grant Project Proposal
 - f. Discussion - Final Report – Aloha Council – Boy Scouts of America, Kekaha Participants Project
 - g. Discussion – Progress Report – WAFF - 2017 Kekaha HS Scholarship Program Project Proposal
 - h. Discussion – Final Progress Report – E Ola Mau – 2017 4th of July Celebration Project Proposal
 - i. Discussion – Final Progress Report – The W – 2017 NBC Basketball Camp Project Proposal
 - j. Discussion – Final Progress Report – The W – 2017 NBC Volleyball Camp Project Proposal
 - k. Discussion – Final Progress Report – The W – 2017 Whitworth University NBC Basketball Camp Project Proposal
- IX. ANNOUNCEMENTS**
- X. NEXT CAC MEETING**
 - a. **July 17, 2017 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