

**Bernard P. Carvalho, Jr.**  
Mayor



**Nadine K. Nakamura**  
Managing Director

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**OFFICE OF THE MAYOR**  
**County of Kauai, State of Hawaii**  
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OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**NOTICE and AGENDA**

**Kekaha Landfill Horizontal Expansion**  
**Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)**  
**Meeting #58**

**Kekaha Neighborhood Center 09/15/14 – 6:00 pm – 9:00 pm**

**Committee Members (voting):** Bruce Pleas, Chair; Tony Ricci, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Myra Elliott, Alfred "Big Boy" Kupo, Jr., Thomas Nizo, Stanley Lazaro

**Committee Members (non-voting):** Beth Tokioka, Nalani Brun, and Yvonne Hosaka

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. Minutes dated 08-18-14
- IV. FINANCIAL REPORT
- V. PUBLIC TESTIMONY
- VI. NEW BUSINESS
  - i. Discussion and Possible Decision-Making for St. Theresa School – Preschool Equipment Project
  - ii. Discussion, Project Proposal Update, Kekaha Solarize Project
  - iii. Discussion, Project Proposal Update, St. Theresa School Photovoltaic Project, Scholarship Program
- VII. FUTURE AGENDA ITEMS
- VIII. FINAL ROLL CALL
- IX. 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.

**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](mailto:mayor@kauai.gov)  
[www.kekahahcb.net](http://www.kekahahcb.net)

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