

# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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## A G E N D A

### HSAC EXECUTIVE COMMITTEE MEETING

Thursday, December 20, 2018, at 10:00 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. MINUTES

- A. Minutes of the November 30, 2018 HSAC Executive Committee meeting

#### IV. REPORTS

##### A. Treasurer's Report

##### B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

##### C. National Association of Counties (NACo) Report

##### D. Western Interstate Region (WIR) Report

#### V. NEW BUSINESS

- A. Hawai'i County Resolution 12-18, adopted December 3, 2018, appointing Valerie T. Poindexter as HSAC representative and Ashley Kierkiewicz as alternate
- B. 2016-17 HSAC Audit Draft- Review and Approval
- C. Discussion of 2019 HSAC Legislative Package Briefing
- D. Discussion of Publicity and Priorities for the Upcoming Legislative Session

#### VI. OLD BUSINESS

#### VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
- B. Other announcements

#### VIII. ADJOURNMENT