

# 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

Tuesday, January 15, 2019, at 1:00 p.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 December 20, 2018 HSAC Executive Committee meeting

#### IV. REPORTS

##### A. County Reports

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

#### V. NEW BUSINESS

- A. Kaua'i County Resolution 2019-17, adopted December 19, 2018, as amended by Resolution 2019-18, adopted January 9, 2019, appointing Ross Kagawa as HSAC representative and Arthur Brun as alternate
- B. Maui County Resolution (Comm. No. 19-10), appointing Kelly King as HSAC representative and Riki Hokama as alternate, pending Maui County Council Meeting on January 11, 2019
- C. Discussion of Press Release
- D. Discussion of Press Conference

#### VI. OLD BUSINESS

- A. 2016-17 HSAC Audit Draft Review and Approval
- B. Discussion of 2019 HSAC Legislative Package Briefing on January 24, 2019 at 11:30 a.m. in Conference Room 224 at the Hawai'i State Capitol

#### VII. ANNOUNCEMENTS

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

#### VIII. ADJOURNMENT