

# Hawai'i State Association of Counties (HSAC)

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

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[www.hawaiicounties.com](http://www.hawaiicounties.com)



## A G E N D A

### HSAC EXECUTIVE COMMITTEE MEETING

Monday, March 18, 2019 at 10:00 a.m. or soon thereafter

Council Chambers; 3<sup>rd</sup> Floor, Honolulu Hale

530 South King Street; Honolulu, Hawaii 96813

#### **I. CALL TO ORDER**

#### **II. APPROVAL OF AGENDA**

#### **III. MINUTES**

- A. Minutes of the August 27, 2018 HSAC Executive Committee Meeting
- B. Minutes of the February 8, 2019 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. Office of Climate Change Presentation – by Brodie Lockhard from 350 Hawai'i and Office of Climate Change and Resiliency
- B. Signature Authority for HSAC Conference Banking Account
- C. SPJ Consulting LLC Legislative Update
- D. DCCA Business Registration Internet Filing (Including Invoices)
- E. Payment Approval for Hosting Dinner and Breakfast at the 2019 NACo Legislative Conference

#### **VI. OLD BUSINESS**

- A. SPJ Consulting LLC Signed Agreement
- B. 2019 HSAC Conference Planning Update – Maui County
- C. Tracking Update on HSAC Legislative Package - Kelly King

#### **VII. ANNOUNCEMENTS**

- A. Other Announcements & Scheduling of Next Meeting

#### **VIII. ADJOURNMENT**