

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

Friday, April 12, 2019 at 10:30 a.m.

Honolulu Hale, Committee Meeting Room

530 South King Street; Honolulu, Hawai'i 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the March 18, 2019 HSAC Executive Committee Meeting

IV. REPORTS

- A. Treasurer's Report
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawai'i Report
 - 3. County of Kaua'i Report
 - 4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Kaua'i County Resolution 2019-27, adopted March 27, 2019, appointing Ross Kagawa as HSAC representative and Arthur Brun as alternate to the Hawai'i State Association of Counties (HSAC)
- B. Kaua'i County Resolution 2019-28, adopted March 27, 2019, nominating Kipukai Kualii as a director on the National Association of Counties Board (NACo), and nominating Mason K. Chock as a director on the Western Interstate Region Board (WIR)
- C. Maui County Resolution 19-69, adopted April 5, 2019, nominating Kelly T. King as HSAC representative and Tamara Paltin as alternate to the Hawai'i State Association of Counties (HSAC)
- D. HSAC 2019-2020 Budget



- E. Payment Approval for Hosting Dinner and Breakfast at the 2019 NACo Legislative Conference
- F. HSAC Website Design and Maintenance
- G. Nominations for Western Interstate Region Board (WIR)
- H. Nominations for National Association of Counties Board (NACo)
- I. Discussion and Approval of Hawai‘i State Association of Counties (HSAC) Slate of Officers
- J. Reminder - Omiyage for WIR Conference- May 15-17, 2019 Spokane County, Wa.
- K. SPJ Consulting LLC Report

VI. OLD BUSINESS

VII. ANNOUNCEMENTS

- A. Other Announcements & Scheduling of Next Meeting

VIII. ADJOURNMENT