

Hawai'i State Association of Counties (HSAC)

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

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING (via CONFERENCE CALL)

Monday, March 23, 2020 at 10:30 a.m. or soon thereafter

**City and County of Honolulu
Honolulu Hale, 3rd Floor Conference Room
530 South King Street
Honolulu, Hawai'i 96813**



**County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720**

**County of Kauai
Historic County Building, Meeting Room 106
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766**

**County of Maui
Kalana O Maui Building, 8th Floor
200 S. High Street, Wailuku, Maui, Hawai'i 96793**



I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the February 10, 2020 HSAC Executive Committee Meeting

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Reports for January and February 2020
2. Proposed FY 21 Operating Budget
3. Tax return for year ending June 30, 2018
4. Filing of General Excise Tax
5. Fiscal Year 2018 and 2019 Audits

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. Cancelling of the 2020 HSAC Conference due to COVID-19
- B. 2020 HSAC Audit
- C. HSAC Representatives and Alternates for the next term, starting July 1, 2020
- D. Nominations for the NACo and WIR Board of Directors
- E. Access to the HSAC website www.hawaiicounties.com
- F. HSAC to cover the travel expenses for Alan Texeira who represented HSAC at the 2020 NACo Legislative Conference in Washington DC

VI. OLD BUSINESS

- A. Hiring of an Executive Director

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - Monday, April 27, 2020 at 10:30 a.m., Honolulu Hale, 530 South King St.
- B. Other announcements

VIII. ADJOURNMENT