

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.hawaii-counties.com



A G E N D A

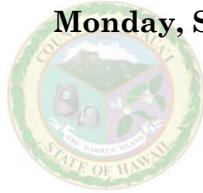
HSAC EXECUTIVE COMMITTEE MEETING (via ZOOM)

<https://zoom.us/j/2174555031?pwd=ZERGNGpncUFrbUJQMhJsakdvWXRydz09>

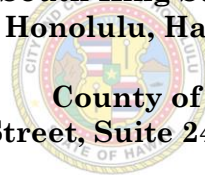
Meeting ID: 217 455 5031

Passcode: 236552

Monday, September 28, 2020 at 10:30 a.m. or soon thereafter

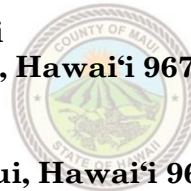


City and County of Honolulu
530 South King Street, Room 202
Honolulu, Hawai'i 96813



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

County of Kaua'i
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766



County of Maui
200 S. High Street, Wailuku, Maui, Hawai'i 96793

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. April – August 2020

IV. REPORTS

A. Treasurers Report

1. July 2020

2. August 2020

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. Overview of 2020 HSAC Legislative Packet from Jon Okudara
- B. County Sustainability Coordinators Network and Legislative Priorities Presentation
- C. 2021 HSAC Legislative Package Proposal Submittals from Kauai County
- D. 2021 HSAC Legislative Package Proposal Submittals from Maui County
- E. 2021 HSAC Legislative Package Proposal Submittals from Hawaii County
- F. 2021 HSAC Legislative Package Proposal Submittals from Honolulu City & County
- G. Granting Linae Cruz access as the Master Admin for Quickbooks
- H. Discuss vision and venue of the 2021 HSAC Annual Conference
- I. Discuss concept of hosting featured speaker at Executive Committee Meetings

VI. ANNOUNCEMENTS

- A. Scheduling the next meeting on Monday, October 26, 2020
- B. Other announcements

VII. ADJOURNMENT