

# Hawai'i State Association of Counties (HSAC)

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

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



## A G E N D A

### HSAC EXECUTIVE COMMITTEE MEETING

Thursday, October 10, 2019, at 10:00 a.m. or soon thereafter

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 August 26, 2019 and September 23, 2019 HSAC Executive Committee Meeting

#### IV. REPORTS

- A. Treasurer's Report
  1. Treasurer's Report for August and September 2019
- 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. Aloha + Challenge Statewide Voluntary Local Review – Celeste Connor
- B. Proposal of Okudara and Associates to the Hawaii State Association of Counties to Perform Legislative Functions – Jon Okudara
- C. Updating Quickbooks online account to reflect Nicole Kahinu (Maui County Council) as Master Administrator
- D. Proposal to establish a set monthly meeting day for the HSAC Executive Committee to meet
- E. 2020 HSAC Legislative Package Proposal Submittals from each County

#### VI. ANNOUNCEMENTS

- A. Scheduling the next meeting
- B. 2020 HSAC Annual Conference Dates
- C. Other announcements

#### VII. ADJOURNMENT