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Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu
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AGENDA
OFFICE OF
HSAC EXECUTIVE COMMITTEE MEETING CLERK
Friday, July 08, 2011 at 10:00am
Honolulu Hale, Committee Room
Honolulu, O'ahu, Hawaii

I. CALL TO ORDER

II. MINUTES

A. Minutes of the June 22, 2011 HSAC Executive Committee Meeting.

III. REPORTS

A. Treasurer's Reports

1. Treasurer's Report for the month of June 2011, submitted by the HSAC Treasurer.

B. County Reports

1. Maui County Report
2. Hawai'i County Report
3. City and County of Honolulu Report
4. Kaua'i County Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

IV. UNFINISHED BUSINESS

A. Discussion and approval of nominees to the NACo Board of Directors for Fiscal year 2011-2012:

1. Presidential Nominee, City & County of Honolulu (NACo)
2. Joseph Pontanilla, Maui County (NACo)

(Deferred on June 22, 2011)

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V. NEW BUSINESS

- A. Discussion and approval of the appointment of a special committee to address the following matters:
 1. Opening HSAC membership to corporations.
 2. Hiring an Executive Director of HSAC.
 3. Establishing a fee structure for HSAC Corporate/Associate membership.
- B. Communication (dated June 28, 2011) from Honolulu City Councilmember Nestor Garcia, requesting support and approval from HSAC Executive Committee regarding NACo's intent to appoint Councilmember Garcia as Vice Chair of the International Economic Development Task Force.
- C. Communication (dated July 1, 2011) from Honolulu City Councilmember Stanley Chang requesting approval of an MOU agreement between HSAC and the Pacific Gateway Center relating to support for HSAC's co-sponsorship of the first annual Counties of Hawai'i Sister City Summit.
- D. Communication (dated June 24, 2011) from Hawai'i County Councilmember Brittany Smart, requesting HSAC permission to attend and present information on Model APEC Convention.

VI. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VII. ADJOURNMENT