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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**

**HSAC EXECUTIVE COMMITTEE MEETING**  
Friday, August 05, 2011 at 10:00 a.m.  
Honolulu Hale, Committee Room  
Honolulu, O'ahu, Hawai'i

**I. CALL TO ORDER**

**II. MINUTES**

- A. Minutes of the July 8, 2011 HSAC Executive Committee Meeting.
- B. Amended Treasurer's Report of May 2011.

**III. REPORTS**

**A. Treasurer's Reports**

- 1. Treasurer's Report for the month of July 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**

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#### **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 and July 8, 2011)

##### **B. 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.**

(Deferred on July 8, 2011)

#### **V. NEW BUSINESS**

##### **A. Discussion on revising the HSAC Bylaws to reflect a NACo board nominee.**

##### **B. Discussion and approval on an appropriation of \$500 to honor Tom Sweet at the NACo Annual Conference.**

##### **C. Communication (dated July 22, 2011) from Hawai'i County Councilmember K. Angel Pilago, requesting consideration of Hawai'i County Council's approved alternate slate of officers to the HSAC Executive Committee for fiscal year 2011-2012.**

#### **VI. ANNOUNCEMENTS**

##### **A. Schedule next meeting**

##### **B. Other announcements**

#### **VII. ADJOURNMENT**