

Hawai'i State Association of Counties (HSAC)

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, April 8, 2011 at 10:30 a.m.
Honolulu Hale, Committee Room
Honolulu, O'ahu, Hawai'i

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CITY CLERK
C & C OF HONOLULU
2011 APR - 1 PM 1:49

I. CALL TO ORDER

II. MINUTES

A. Minutes of the January 10, 2011 HSAC Executive Committee Meeting
submitted by the HSAC Secretary

III. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of January 2011, submitted by the HSAC Treasurer, for the fiscal period of January 1, 2011 through January 31, 2011
2. Treasurer's Report for the month of December 2010, submitted by the HSAC Treasurer, for the fiscal period of December 1, 2010 through December 31, 2010

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 on opening membership to corporations per HSAC Bylaws

(Deferred on 01/10/11, 10/18/10 until January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 5/14/10, 3/25/10, 2/22/10, and 1/19/10)

- B. Discussion on a proposal for an Executive Director of HSAC
(Deferred on 01/10/11, 10/18/10 until January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 5/14/10, 3/25/10, 2/22/10, and 1/19/10)
- C. Discussion on a proposed fee structure for HSAC Corporate/Associate membership
(Deferred on 01/10/11, 10/18/10 until January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 5/14/10, 3/25/10, 2/22/10, and 1/19/10)

V. NEW BUSINESS

- A. Discussion and approval of the HSAC Operating Budget for Fiscal Year 2011-2012
- B. Update on the Asia-Pacific Economic Cooperation (APEC) USA 2011
 - 1. Joint Presentation by Honolulu Councilmember Romy Cachola and Milton Kwock, Program Manager of the State Department of Economic Development & Tourism, Strategic Marketing & Support Division, Services Trade Branch, to discuss "Sister State/City" relationship opportunities relating to APEC USA 2011
 - 2. Discussion on the "Post-Meeting Summary" relating to the March 7, 2011 meeting with the with the U.S. State Department and the Hawai'i State Association of Counties (HSAC) relating to APEC USA 2011
 - 3. Communication (dated January 18, 2011) from Honolulu City Council Chair Nestor Garcia, supporting the grant application of Enterprise Honolulu and attached NACo Trip Report regarding the U.S. State Department meeting relating to APEC USA 2011
- C. Communication (dated February 3, 2011) from Honolulu Councilmember Romy Cachola, requesting approval of his nomination to the NACo Transportation Steering Committee
- D. Communication (dated March 7, 2011) from Maui County Council Chair Danny A. Mateo, requesting approval of the reappointment of Maui Councilmember Michael Victorino to the NACo Environment, Energy and Land Use Steering Committee (EELUSC)

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- E. Communication (dated December 30, 2010) from Honolulu City Council Chair Nestor Garcia, to inform of the HSAC Representative and Alternate for the City & County of Honolulu effective January 3, 2011 to June 30, 2011

- F. Communication (dated January 18, 2011) from Kaua'i County Council Chair Jay Furfaro, to inform of the HSAC Representative and Alternate and WIR Board of Director and Alternate for the County of Kaua'i for term ending June 30, 2011

- G. Communication (dated March 30, 2011) from Maui County Council Chair Danny A. Mateo, to request the HSAC Executive Committee's consideration of a request for seed money to be used towards the upcoming HSAC conference.

- H. Communication (dated March 31, 2011) from HSAC President Derek Kawakami, to discuss the HSAC endorsement of 2nd VP candidate Commissioner Linda Langston.

- I. Update on the 2011 HSAC Legislative Package

- J. Update on the upcoming 2011 HSAC Annual Conference (Host-Maui County)

VI. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VII. ADJOURNMENT