

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, September 9, 2011 at 10:00 a.m.
Honolulu Hale, Committee Room
Honolulu, O'ahu, Hawai'i

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

11 SEP -2 AM 0:18

RECEIVED

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. MINUTES

A. Minutes of the August 5, 2011 HSAC Executive Committee Meeting.

IV. REPORTS

- A. Treasurer's Report
- B. County Reports
 - 1. Maui County Report
 - 2. Hawai'i County Report
 - 3. City and County of Honolulu Report
 - 4. Kaua'i County Report

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CITY CLERK
& C OF HONOLULU

V. UNFINISHED BUSINESS

- A. Discussion regarding amendments to HSAC by-laws

VI. NEW BUSINESS

A. Letter dated August 22, 2011 from Bernice K.N. Mau, City Clerk for the City and County of Honolulu to Mel Rapozo informing him of the adoption of a resolution by the Council of the City and County of Honolulu that approved the officers of HSAC for the remainder of fiscal year 2011-2012.

B. Letter dated August 24, 2011 from Kaua'i County Council Chair Jay Furfaro to HSAC President Mel Rapozo and members of the HSAC Executive Committee informing HSAC of the Kaua'i County Council's approval of the amended slate of officers for the HSAC Executive Committee for fiscal year 2011-2012.

C. Approval by the Maui County Council of the amended slate of officers for the HSAC Executive Committee.

D. Communication dated September 2, 2011 from Mark Segami, City and County of Honolulu, requesting HSAC Support of Counties of Hawai'i: Sister-Cities Summit 2011.

E. Discussion of timeline for submittal of proposals by Counties for HSAC Legislative Package.

VII. ANNOUNCEMENTS

Schedule next meeting

A. Other announcements

VIII. ADJOURNMENT