

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

**AGENDA**  
**HSAC EXECUTIVE COMMITTEE MEETING**  
Saturday, April 19, 2014 at 10:00 a.m.  
Honolulu Hale, Committee Meeting Room  
530 South King Street  
Honolulu, Hawai'i 96813

RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2014 APR 11 PM 3:29

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES**

- A. Minutes of the March 24, 2014 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

**IV. REPORTS**

A. Treasurer's Report

1. Treasurer's Report for the month of March 2014, as submitted by the HSAC Treasurer.

B. County Reports

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

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

E. Hawai'i State Legislative Session Report

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Discussion regarding the 2015 WIR Conference and the promotional responsibilities required for the 2014 WIR Conference and 2014 NACo Annual Conference.

- B. Discussion regarding nominations to the NACo Steering Committees.

**VII. ANNOUNCEMENTS**

A. Schedule next meeting.

B. Other announcements.

**VIII. ADJOURNMENT**