

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

**AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Monday, August 25, 2014 at 9:00 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the July 25, 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 July 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

V. UNFINISHED BUSINESS

RECEIVED
CITY CLERK
& C OF HONOLULU
2014 AUG 19 PM 1:33

VI. NEW BUSINESS

- A. Communication (August 1, 2014) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration a nomination form for the NACo Environment, Energy & Land Use Steering Committee.
- B. Communication (August 18, 2014) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration a proposed amendment to the Fiscal Year 2014-2015 HSAC Annual Operating Budget relating to travel expenses for NACo Board of Directors.
- C. Discussion with the Hawai'i Council of Mayors (HCOM) regarding the Counties strategy, legislative priorities and the 2015 HSAC Legislative Package for the 2015 Hawai'i State Legislative Session.
- D. Discussion regarding mid-year conferences, pursuant to Section 16 of the Bylaws of the Hawai'i State Association of Counties, Inc.

VII. ANNOUNCEMENTS

- A. Schedule the next meeting.
- B. Other announcements.

VIII. ADJOURNMENT