

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

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Tuesday, January 19, 2016 at 9:00 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

RECEIVED
CITY CLERK
& C OF HONOLULU
2016 JAN 13 PM 4:15

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the December 7, 2015 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of November 2015, as submitted by the HSAC Treasurer. (*Deferred December 7, 2015*)
2. Treasurer's Report for the month of December 2015, 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. NEW BUSINESS

- A. Communication (December 18, 2015) from Deputy County Clerk Scott K. Sato, County of Kaua'i, transmitting for the Executive Committee's information Resolution No. 2015-69, Resolution Approving Proposals For Inclusion In The 2016 Hawai'i State Association Of Counties Legislative Package, which was adopted by the Council of the County of Kaua'i at its meeting on December 16, 2015.

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- B. Communication (December 21, 2015) from County Clerk Danny A. Mateo, County of Maui, transmitting for the Executive Committee's information Resolution No. 15-166, Approving Proposals For Inclusion In The 2016 Hawai'i State Association Of Counties Legislative Package, which was adopted by the Council of the County of Maui at its meeting on December 18, 2015.
- C. Communication (December 22, 2015) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's information Resolution No. 353-15, A Resolution To Approve Legislative Proposals For Inclusion In The 2016 Hawai'i State Association Of Counties Legislative Package, which was adopted by the Council of the County of Hawai'i at its meeting on December 14, 2015.
- D. Discussion and approval of authorized signatures for the 2016 HSAC Conference Bank Account.

VI. ANNOUNCEMENTS

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

VII. ADJOURNMENT