

# Hawai'i State Association of Counties (HSAC)

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

74-5044 Ane Keohokalole Highway, Bldg A., Kailua-Kona, HI 96740



## AGENDA

### HSAC EXECUTIVE COMMITTEE MEETING

Monday, February 26, 2018 @ 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, HI 96813

- I. CALL TO ORDER
- II. MINUTES: January 16, 2018
- III. REPORTS:
  1. December 2017 and January 2018 monthly budget reports
  2. County Reports
    - i. City & County of Oahu
    - ii. County of Kauai
    - iii. County of Maui
    - iv. County of Hawai'i
  3. Mike Victorino reports for reimbursement
- IV. NEW BUSINESS:
  - a. Discussion: HSAC Legislative Package update
  - b. 2019 NCCAE discussion
  - c. HSAC Nomination to WIR
  - d. 2018 HSAC Conference Seed Money Request
- V. ANNOUNCEMENTS
  - a. NACo Legislative Conference, March 3-7, 2018, Washington D.C.
  - b. 2018 WIR Conference, May 23-25, 2018 in Blaine County/Sun Valley, Idaho
  - c. scheduling of next meeting

## VI. ADJOURNMENT