

# Hawai'i State Association of Counties (HSAC)

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

74-5044 Ane Keohokalole Hwy, Bldg A, Kailua – Kona, HI 96740



## A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING  
Monday, March 19, 2018.10 a.m. or soon thereafter  
Honolulu Hale, Committee Meeting Room  
530 South King Street  
Honolulu, Hawaii 96813

### I. CALL TO ORDER

### II. APPROVAL OF AGENDA

### III. REPORTS

#### A. Treasurer's Report

1. Treasurer's Report for February 2018

#### B. County Reports

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

### IV. NEW BUSINESS

### V. OLD BUSINESS

- A. 2019 NCCAE discussion
- B. HSAC Nomination to WIR
- C. 2018 HSAC Legislative Package update discussion
- D. 2018 HSAC Annual Conference update
  - a. Additional names for signatories

### VI. ANNOUNCEMENTS

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

### VII. ADJOURNMENT