

Hawai'i State Association of Counties (HSAC)

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

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www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Thursday, July 12, 2018, at 10:00 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 May 2018, Submitted by HSAC Treasurer

B. County Reports

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

C. National Association of Counties (NACo) Report

IV. OLD BUSINESS

- A. SB 2922 re: Constitutional amendment RPT tax for education discussion

V. NEW BUSINESS

- A. Maui WIR Representative: resignation of Mike White, nomination of Riki Hokama
- B. HSAC Package Advocacy Strategies for the 2019 Legislative Session discussion
- C. 2018 HSAC Annual Conference update

VI. ANNOUNCEMENTS

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

VII. ADJOURNMENT