

# Hawai'i State Association of Counties (HSAC)

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

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## A G E N D A

### HSAC EXECUTIVE COMMITTEE MEETING

Monday, August 27, 2018 @ 10 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 June 21, 2018 HSAC Executive Committee, submitted by HSAC Secretary

#### IV. REPORTS

- A. Treasurer's Report
  1. Treasurer's Report for June 2018 and July 2018, submitted by HSAC Treasurer
- B. County Reports
  1. City and County of Honolulu Report
  2. County of Hawai'i Report
  3. County of Kaua'i Report
  4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

#### V. NEW BUSINESS

- A. Becker Communications contract renewal
- B. Hawai'i County Res. 637-18: approving Riki Hokama as WIR rep.
- C. Kaua'i County Res. 2018-26; approving Riki Hokama as WIR rep.
- D. Maui County Res. 18-132; approving Riki Hokama as WIR rep.
- E. Honolulu City Council Res. 18-153, approving Riki Hokama as WIR rep.

#### VI. OLD BUSINESS

- A. HSAC educational outreach re: SB 2922 Constitutional amendment: real property tax for education

#### VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
  - September 13, 2018
- B. Other announcements

#### VIII. ADJOURNMENT