

Hawai'i State Association of Counties (HSAC)

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

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www.hawaiicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Friday, February 8, 2019, at 2:00 p.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. MINUTES

- A. Minutes of the September 17, 2018 HSAC Executive Committee meeting
- B. Minutes of the October 4, 2018 HSAC Executive Committee meeting
- C. Minutes of the January 15, 2019 HSAC Executive Committee meeting

IV. REPORTS

- A. Treasurer's Report
- B. County Reports
 1. City and County of Honolulu Report
 2. County of Hawai'i Report
 3. County of Kauai Report
 4. County of Maui Report

V. NEW BUSINESS

- A. Honolulu County Resolution 19-7, adopted January 30, 2019, appointing Joey Manahan as HSAC representative and Ikaika Anderson as alternate
- B. Copy of adopted Resolution 19-15 submitted for record. Maui County Resolution 19-15, adopted January 11, 2019, appointing Kelly King as HSAC representative and Riki Hokama as alternate
- C. 2019 HSAC Conference Planning - Maui Host County - Request \$5,000
- D. Request for approval to add TAT bill and Cesspool bill to the HSAC Package
- E. Tracking update on HSAC Legislative Package bills - Kelly King
- F. Discussion and consideration of hiring a lobbyist for the 2019 HSAC Legislative Package
- G. Discussion SB1269- Relating to Tax Appeals- Concern of state-wide impact - Riki Hokama



H. 2018 HSAC Conference Report and Profit/Loss Statement

VI. OLD BUSINESS

A. 2016-17 HSAC Audit Draft Review and Approval

VII. ANNOUNCEMENT

A. Other announcements

B. Scheduling the next meeting

VIII. ADJOURNMENT