

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

Monday, March 18, 2019 at 10:00 a.m. or soon thereafter

Council Chambers; 3rd Floor, Honolulu Hale

530 South King Street; Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the August 27, 2018 HSAC Executive Committee Meeting
- B. Minutes of the February 8, 2019 HSAC Executive Committee Meeting

IV. REPORTS

- A. Treasurer's Report
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawaii Report
 - 3. County of Kauai Report
 - 4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Office of Climate Change Presentation – by Brodie Lockhard from 350 Hawai'i and Office of Climate Change and Resiliency
- B. Signature Authority for HSAC Conference Banking Account
- C. SPJ Consulting LLC Legislative Update
- D. DCCA Business Registration Internet Filing (Including Invoices)
- E. Payment Approval for Hosting Dinner and Breakfast at the 2019 NACo Legislative Conference

VI. OLD BUSINESS

- A. SPJ Consulting LLC Signed Agreement
- B. 2019 HSAC Conference Planning Update – Maui County
- C. Tracking Update on HSAC Legislative Package - Kelly King

VII. ANNOUNCEMENTS

- A. Other Announcements & Scheduling of Next Meeting

VIII. ADJOURNMENT