

# Hawai'i State Association of Counties (HSAC)

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

25 Aupuni Street, Hilo, Hawai'i 96720 (808)961-8018

[www.hawaiicounties.com](http://www.hawaiicounties.com)



## **A G E N D A**

### **HSAC EXECUTIVE COMMITTEE MEETING**

Monday, June 10, 2019 at 4:15 p.m.

Wailea Beach Resort- Marriott, Aulani Ballroom

3700 Wailea Alanui Drive; Maui, Hawai'i 96753

#### **I. CALL TO ORDER**

#### **II. APPROVAL OF AGENDA**

#### **III. MINUTES**

- A. Minutes of the May 9, 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 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. Hawai'i County Resolution 160-19, adopted May 8, 2019, approving the HSAC Executive Committee slate of officers
- B. Hawai'i County Resolution 182-19, adopted May 21, 2019, approving new slate for the NACo Board of Directors and the WIR Board of Directors
- C. Hawai'i County Resolution 189-19, (Comm. No. 311.1 - Exhibit A amended to Dr. 2), approving the HSAC 2019-2020 Proposed Budget to be heard on June 4, 2019
- D. Maui County Resolution 19-90, adopted May 17, 2019, approving the HSAC Executive Committee slate of officers and new slate for the NACo Board of Directors and WIR Board of Directors
- E. Maui County Resolution approving the HSAC 2019-2020 Proposed Budget to be heard on June 7, 2019
- F. Kaua'i County Resolution 2019-36, adopted May 29, 2019, approving the HSAC 2019-2020 Proposed Budget



- G. Kaua‘i County Resolution 2019-37, adopted May 29, 2019, approving new slate for the NACo Board of Directors and the WIR Board of Directors
- H. Kaua‘i County Resolution 2019-34, adopted May 8, 2019, approving the HSAC Executive Committee slate of officers
- I. Honolulu City and County Resolution 19-126 appointing Joey Manahan as HSAC representative and Brandon Elefante as alternate to be heard on June 5, 2019
- J. Honolulu City and County Resolution 19-127 approving the HSAC Executive Committee slate of officers and new slate for the NACo Board of Directors and the WIR Board of Directors to be heard on June 5, 2019
- K. Honolulu City and County Resolution 19-131 approving the HSAC 2019-2020 Proposed Budget to be heard on June 5, 2019
- L. Payment approval of HSAC Executive Committee Meeting Dinner – June 10, 2019 at 5:30 p.m.- Lineage, Wailea, Maui
- M. HSAC Website Design and Maintenance

**VI. OLD BUSINESS**

**VII. ANNOUNCEMENTS**

- A. NACo Annual Meeting Omiyage
- B. Scheduling of Next Meeting

**VIII. ADJOURNMENT**