

Hawai'i State Association of Counties (HSAC)

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

530 South King St., Honolulu, Hawaii 96813 (808) 768-5007

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, July 29, 2019, at 10:30 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. MINUTES

- A. Minutes of the June 10, 2019 Executive Committee Minutes

IV. REPORTS

- A. Treasurer's Report for May 2019 and June 2019

- 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

- a. NACo Steering Committee Applications submitted to NACo

- D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. 2020 Legislative Packet Timeline overview

- B. Discussion on Debit Card Procedures, Reimbursement Procedures

- C. Fiscal Year 2019-2020 Dues

- D. Authorization of Signatories for HSAC General Account –Treasurer Kelly T. King and President Joey Manahan

- E. HSAC Website Design and Maintenance

- F. Consideration of a contract extension for Becker Communications to provide public relations and media services



VI. ANNOUNCEMENTS

A. Scheduling the next meeting

- Monday, August 26, 2019 at 10:30 a.m., Honolulu Hale, 530 South King St.

B. Other announcements

VII. ADJOURNMENT