

Hawai'i State Association of Counties (HSAC)

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

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www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, August 26, 2019, at 10:30 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 July 29, 2019 HSAC Executive Committee Meeting

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for July 2019

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. Request for Travel Reimbursement Procedures – Treasurer Kelly T. King

B. Communication (08/15/2019) from Vice President Kagawa submitting proposed amendments to Travel Reimbursement Procedures

C. Debit Card Procedures – Treasurer Kelly T. King

D. Proposed budget amendments and language related to Lodging Expenses to be consistent in the HSAC Bylaws and HSAC Policies – Treasurer Kelly T. King

E. HSAC Legislative Package (The following measures pending Maui County Council action on 8-20-2019)

- 1. A STATE BILL TO INCREASE FUNDING FOR AGRICULTURE.
- 2. A STATE BILL TO AUTHORIZE SUPPLEMENTAL CATEGORICAL FUNDING FOR REMOTE SCHOOLS AND APPROPRIATE FUNDS



3. A STATE BILL TO PROMOTE TRAFFIC SAFETY ON TWO-LANE ROADWAYS

VI. OLD BUSINESS

- A. Discussion and Consideration for a contract with Becker Communications to provide public relations and media services

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting

- B. Other announcements

VIII. ADJOURNMENT