

# 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](http://www.hicounties.com)



## A G E N D A

### HSAC EXECUTIVE COMMITTEE MEETING

Monday, February 10, 2020 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 October 28, 2019 HSAC Executive Committee Meeting
- B. Minutes of the November 25, 2019 HSAC Phone Conference Meeting

#### IV. REPORTS

##### A. Treasurer's Report

- 1. Treasurer's Reports for October, November, and December 2019
- 2. Discuss recommended deadlines for reimbursement requests, signing of checks, etc.
- 3. Fiscal Year 2018 and 2019 Audits

##### 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. Each county's council approval of the 2020 HSAC Legislative Package

- 1. Honolulu – Resolution 19-324 approved on December 4, 2020
- 2. Kauai – Resolution 2019-69 approved on December 4, 2020
- 3. Maui – Resolution 19-193 approved on December 6, 2020
- 4. Hawaii – Passed as a packet approved on December 4, 2020

##### B. Hawai'i County's rejection of Councilmember Chock's nomination to WIR

##### C. 2020 NACo Conference in Washington D.C. February 29<sup>th</sup> to March 4<sup>th</sup>

- 1. Members Attendance
- 2. Omiyage to be given on behalf of HSAC
- 3. Hawaii Dinner



4. Capitol Hill Visits
5. Covering travel costs for staff.

D. Entering into an agreement with an entity to provide coordination support for the HSAC 2020 conference.

E. Request to add HB 2512 - relating to Historic Preservation to the 2020 HSAC Legislative Packet

F. Hiring of an Executive Director

G. Proposed Budget Amendments

## **VI. OLD BUSINESS**

A. Report from Jon Okudara regarding the HSAC Legislative Package

B. Discussion and approval of lobbying strategies during 2020 Legislative Session

## **VII. ANNOUNCEMENTS**

A. Scheduling the next meeting

- Monday, February 24, 2020 at 10:30 a.m., Honolulu Hale, 530 South King St.

B. Other announcements

## **VIII. ADJOURNMENT**