

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 96713 (808) 768-5007 www.hawaii-counties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

(via CONFERENCE CALL)

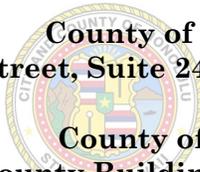
Call in number 808-768-2233

Monday, April 27, 2020 at 10:30 a.m. or soon thereafter

City and County of Honolulu
530 South King Street, Room 202
Honolulu, Hawai'i 96813



County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720



County of Kauai
Historic County Building, Meeting Room 106
4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766



County of Maui
Kalana O Maui Building, 8th Floor
200 S. High Street, Wailuku, Maui, Hawai'i 96793



I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the February 10, 2020 and March 23, 2020 HSAC Meeting

IV. REPORTS

- A. Treasurer's Report
 - 1. Treasurer's Reports for March 2020
- 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



V. NEW BUSINESS

- A. Discussion of HSAC continuity of Operations due to COVID-19
 - 1. HSAC Bylaws
 - 2. HSAC Annual Meeting
 - 3. Delegation of HSAC Executive Members
 - 4. Nominations for WIR and NACo Representatives



VI. ANNOUNCEMENTS

- A. Scheduling the next meeting to be determined.
- B. Other announcements

VII. ADJOURNMENT