

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



## A G E N D A

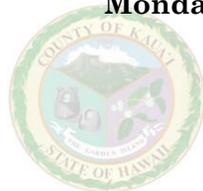
**HSAC EXECUTIVE COMMITTEE MEETING (via ZOOM)**

<https://zoom.us/j/95514976701?pwd=YkNQZk9HMmx1bHFjcm54bDNOZnhkdz09>

**Meeting ID: 955 1497 6701**

**Password: 298637**

**Monday, May 11, 2020 at 10:30 a.m. or soon thereafter**



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



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

**County of Kauai**

**4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766**

**County of Maui**

**200 S. High Street, Wailuku, Maui, Hawai'i 96793**



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

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

### **III. MINUTES**

A. Minutes of the April 27, 2020 HSAC Executive Committee Meeting

### **IV. REPORTS**

A. Treasurer's Report

1. Tax return for year ending June 30, 2018
2. Filing of General Excise Tax
3. Fiscal Year 2018 and 2019 Audits

### **V. NEW BUSINESS**

- A. Communication transmitting Kaua'i County Resolution 2020-23, adopted April 8, 2020, appointing Ross Kagawa as HSAC representative and Mason Chock as alternate to the HSAC
- B. Communication transmitting Honolulu City and County Resolution 20-101, appointing Joey Manahan as HSAC representative and Brandon Elefante as alternate to the HSAC (pending 5/6/20 Council Meeting)
- C. Communication transmitting Hawaii County Resolution 616-20/Communication 911, appointing Ashley Kierkiewicz as HSAC representative and Rebecca Villegas as alternate to the HSAC (pending 5/6/20 Council Meeting)





- D. Communication transmitting Maui County Communication 20-267, appointing Kelly T. King as HSAC representative and Tamara Paltin as alternate to thee HSAC (pending 5/8/20 Council Meeting)
- E. Kaua'i County Resolution 2020-24, adopted April 8, 2020, nominating Kipukai Kualii as a director on the National Association of Counties Board (NACo)
- F. Nominations for Western Interstate Region Board (WIR)
- G. Nominations for National Association of Counties Board (NACo)
- H. Approval of the Fiscal Year 2020-2021 Annual Operating
- I. Budget.
- J. Propose Slate of HSAC Officers for Fiscal Year 2020-2021

**VI. ANNOUNCEMENTS**

- A. Scheduling the next meeting
  
- B. Other announcements

**VII. ADJOURNMENT**