

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 ZOOM)

<https://us02web.zoom.us/j/82562902762?pwd=ZkZrb2oyM0lEMTZnMDdBWwFIRVp0dz09>

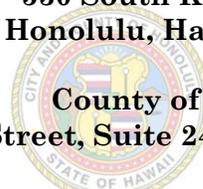
Meeting ID: 825 6290 2762

Password: 786192

Thursday, June 25, 2020 at 10:00 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 Kaua'i
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. REPORTS

A. Treasurers Report
1. May 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



IV. NEW BUSINESS

- A. Honolulu City and County Resolution 20-101, approving the HSAC Executive Committee Slate of Officers, WIR and NACo Representatives, and the HSAC 2020-2021 Proposed Budget
- B. Kaua'i County Resolution 2020-29, approving the HSAC Executive Committee Slate of Officers, NACo Representatives, and WIR Representatives for Fiscal Year 2021
- C. Kaua'i County Resolution No. 2020-30, approving the proposed Fiscal Year 2021 Operating Budget for HSAC



- D. Hawaii County Resolution 676-20, approving the HSAC Executive Committee Slate of Officers and WIR and NACo Representatives.
- E. Maui County Resolution 20-87, approving the HSAC Executive Committee Slate of Officers, WIR and NACo Representatives, and the HSAC 2020-2021 Proposed Budget

V. ANNOUNCEMENTS

- A. Scheduling the next meeting on Monday, July 27, 2020
- B. Other announcements

VI. ADJOURNMENT