

Hawai'i State Association of Counties (HSAC)

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

74-5044 Ane Keohokalole Highway, Building A, Kailua-Kona, HI 96740



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Tuesday, December 19, 2017 at 10 a.m. or soon thereafter

West Hawai'i Civic Center, Building A

74-5044 Ane Keohokalole Highway

Kailua-Kona, HI 96740

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 27, 2017 Executive Committee
- B. Minutes of the November 6, 2017 Executive Committee

IV. REPORTS

- A. Treasurer's Report
- 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. Discussion of 2019 NCCAE Annual Conference bid proposal

VI. OLD BUSINESS

- A. Discussion of 2018 Legislative Package update
- B. Discussion of Legislative Briefing

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT

2017 DEC 13 PM 1:50

CITY AND COUNTY OF HONOLULU

