

# 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, October 28, 2019, at 10:30 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawai'i 96813

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. MINUTES

- A. Minutes of the October 10, 2019 HSAC Executive Committee Meeting

#### IV. REPORTS

- A. Treasurer's Report
  - 1. Treasurer's Report for August and September 2019
  - 2. Status update relating to the transition of the role of Treasurer to Maui.
- B. County Reports
  - 1. City and County of Honolulu Report
  - 2. County of Hawai'i Report
  - 3. County of Kaua'i Report
  - 4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

#### V. NEW BUSINESS

- A. 2019 HSAC Annual Conference Report and Profit Loss Statement
- B. Amendment to HSAC Bylaws related to Officers

#### VI. OLD BUSINESS

- A. Proposal of Okudara and Associates to the Hawaii State Association of Counties to Perform Legislative Functions – Jon Okudara
- B. 2020 HSAC Legislative Package Proposal Submittals from Kauai County
- C. 2020 HSAC Legislative Package Proposal Submittals from Maui County
- D. 2020 HSAC Legislative Package Proposal Submittals from Hawaii County
- E. 2020 HSAC Legislative Package Proposal Submittals from Honolulu City & County

#### VII. ANNOUNCEMENTS

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

#### VIII. ADJOURNMENT