

VETERANS ADVISORY COMMITTEE
JANUARY 15, 2004, Thursday
COUNTY COUNCIL ROOM
VIDEO CONFERENCE – WEST HAWAII MAYOR’S OFFICE
3:00 p.m.

PROPOSED AGENDA

- 1) **CALL TO ORDER**
(Check for Quorum – 9 Members Needed)
- 2) **ATTENDANCE**
 - A) Council Room
 - B) West Hawai‘i Kona Mayor’s Office – Conference Room
- 3) **STATEMENTS FROM THE PUBLIC**
RELATING TO VETERANS CEMETERIES I, II or III
(Both East Hawaii and West Hawai‘i)
- 4) **APPROVAL OF MINUTES OF PREVIOUS MEETING**
(Minutes of November 20, 2003)
- 5) **REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**
Hawaii Island Representative - Mr. Delbert Nishimoto
- 6) **UNFINISHED BUSINESS**
 - a) Veterans Cemetery I
Expansion of Flag Pole Base – Update
(George Mukai – Material List for P&R)
- 7) **NEW BUSINESS**
 - a) 2004 Meeting Schedule
(February, September and October – Dates were dependent on room
availability – Which is not the third Thursday of the Month)
(December Meeting)
(Patricia Engelhard, Director of Parks and Recreation)
 - b) ELECTION OF OFFICERS
- 8) **EX-OFFICIO MEMBERS**
- 9) **ANNOUNCEMENTS**

NEXT MEETING – February 26, 2004 – 3:00 pm
- 10) **ADJOURNMENT**

**The meeting place is accessible for persons with physical disabilities.
Persons who need special accommodations to attend this meeting should
call 961-8311 at least three (3) days prior to meeting date.**