

VETERANS ADVISORY COMMITTEE
January 20, 2005, 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 THE PREVIOUS MEETING**
(Minutes of November 18, 2004)
- 5) **REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**
Hawaii Island Representative - Mr. Delbert Nishimoto
- 6) **UNFINISHED BUSINESS**
 - a) **Veterans Cemetery II – Expansion Project Update**
(Director Patricia Engelhard)
 - b) **Veterans Cemetery III-West Hawai‘i**
Report on Status of Reforestation Project
(Richard Highley – Committee’s Designated Liaison)
 - c) **Veterans Day Parade**
(Dale Wilson)
(Committee Members to Report on Organization’s Insurance Policy)
- 7) **NEW BUSINESS**
 - a) **ELECTIONS**
 - 1) Election of Chairperson
 - 2) Election of Vice-Chairperson
- 8) **EX-OFFICIO MEMBERS**
- 9) **ANNOUNCEMENTS**
- 10) **NEXT MEETING – February 17, 2005, Thursday, 3:00 pm**
- 11) **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 five (5) days prior to meeting date.