

**VETERANS ADVISORY COMMITTEE**  
**January 25, 2007, Thursday**  
**COUNTY COUNCILROOM - BEN FRANKLIN BUILDING, 2<sup>ND</sup> FLOOR**  
**333 Kilauea Avenue**  
**VIDEO CONFERENCE – WEST HAWAII MAYOR’S OFFICE - CONFERENCE ROOM**

**3:00 p.m.**

**PROPOSED AGENDA**

- 1) CALL TO ORDER**  
(Check for Quorum – 9 Members Needed)
- 2) ATTENDANCE**
  - A) East Hawaii - County Councilroom
  - 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**  
(Approval of Minutes of August 17, 2006)  
*(Meetings for September, October and November were Cancelled; No Quorum in November)*
- 5) REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**  
Hawaii Island Representative – Mr. Herring Kalua
- 6) UNFINISHED BUSINESS**
  - a) **Veterans Cemetery II – Status of Expansion Project**  
(Director Patricia Engelhard)
  - b) **Veterans Cemetery III-West Hawai‘i**  
Report on Status of Reforestation Project  
(Richard Highley)
- 7) NEW BUSINESS**
  - a) **ELECTION - VICE CHAIRMAN**
  - b) **MEMBERSHIP STATUS**
- 8) EX-OFFICIO MEMBERS**
- 9) ANNOUNCEMENTS**
- 10) NEXT MEETING – February 15, 2007**
- 11) ADJOURNMENT**

<p><b>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.</b></p>
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**NOTICE TO LOBBYISTS**

If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code}

A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code}

Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 333 Kilauea Avenue, Hilo, Hawai'i 96720.