

**VETERANS ADVISORY COMMITTEE**  
**February 14, 2008, Thursday**  
**HILO - AUPUNI CENTER - OFFICE OF THE PROSECUTING ATTORNEY**  
**655 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 November 15, 2007 Meeting)  
(January 17, 2008 Meeting Cancelled - No Quorum)
- 5) **REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**  
Hawaii Island - East Hawaii Representative – Mr. Herring Kalua  
(Maintenance Budget for all Cemeteries- Request for Increase - VAC - Comm. 08-01)  
  
Hawaii Island - West Hawaii Representative - Mr. Herb Lum  
(WH Veterans Cemetery Expansion Project Update)
- 6) **UNFINISHED BUSINESS**
  - a) **Veterans Cemetery III-West Hawai‘i**  
Report on Status of Reforestation Project  
(Richard Stevens or Antonio Gaspar)
  - b) **Columbariums - Cemeteries I and II - East Hawaii**  
**East Hawaii Committee Members - Report on Results of Recommendation  
on Columbariums - From Their Organizations**  
(Director Patricia Engelhard)
- 7) **NEW BUSINESS**
  - a) **West Hawaii Veterans' Cemetery Development and Expansion Association**  
**VAC - Comm. 08-02 - Email dated January 8, 2008**  
**Commitment from President John Grogan of the West Hawaii Veterans'**  
**Cemetery Development and Expansion Association to maintain the**  
**62 acre perimeter fence for a ten year period**  
(Director Patricia Engelhard)
- 8) **EX-OFFICIO MEMBERS**
- 9) **ANNOUNCEMENTS**

- 10) **NEXT MEETING – March 20, 2008**  
**(Hilo Location - Office of the Prosecuting Attorney)**  
**(Kona Location - West Hawaii Mayor's Office - Videoconference)**
  
- 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.