

VETERANS ADVISORY COMMITTEE
November 15, 2007, Thursday
COUNTY COUNCILROOM - BEN FRANKLIN BUILDING, 2ND 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 October 18, 2007 Meeting)
- 5) **REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**
Hawaii Island - East Hawaii Representative – Mr. Herring Kalua
(Funds for Maintenance from 2007 Legislative Session and Graveliners)

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
(Antonio Gaspar)
 - b) **Veterans Cemetery III- West Hawaii - Water Allotment
Correspondence with Major Neal S. Mitsuyoshi and Kukio**
(Director Patricia Engelhard)
 - c) **Columbariums - Cemeteries I and II - East Hawaii
East Hawaii Committee Members - Report on Results of Recommendation
on Columbariums - From Their Organizations**
(Director Patricia Engelhard)
 - d) **Wreaths Across America Project - Update**
(Barbara Cooper - East Hawaii Liaison)
- 7) **NEW BUSINESS**
 - a) **ELECTIONS**
 - 1) Election of Chairperson
 - 2) Election of Vice-Chairperson

- 8) **EX-OFFICIO MEMBERS**
- 9) **ANNOUNCEMENTS**
- 10) **NEXT MEETING – January 17, 2008**
(Hilo Location Changed to Office of the Prosecuting Attorney)
- 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.

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.