

VETERANS ADVISORY COMMITTEE
November 17, 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 October 20, 2005)
- 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 – Committee’s Designated Liaison)
- 7) **SUB-COMMITTEE REPORT - COLUMBARIUMS**
Recommendation on Future of Columbariums (Veterans Cemeteries I & II)
- 8) **NEW BUSINESS**
 - a) **ELECTIONS**
 - 1) Election of Chairperson
 - 2) Election of Vice-Chairperson
- 9) **EX-OFFICIO MEMBERS**
- 10) **ANNOUNCEMENTS**
- 11) **NEXT MEETING – Proposed Date: January 19, 2005, Thursday, 3:00 pm**
- 12) **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, 25 Aupuni Street, Hilo, Hawai'i 96720.