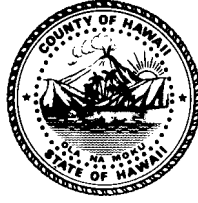


Joe Reynolds  
*Chair*

Michael Tulang  
*Vice Chair*



James Y. Arakaki, *Member*  
Aaron S.Y. Chung, *Member*  
Leningrad Elarionoff, *Member*  
Fred C. Holschuh, M.D., *Member*  
Bob Jacobson, *Member*  
Gary Safarik, *Member*  
J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON PARKS &  
ENVIRONMENTAL MANAGEMENT  
13th Session**

**DATE:** January 6, 2004 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 1:00 p.m.

**(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)**

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**

**REFERRAL**

Comm. 433: APPOINTMENT OF MR. AMOS D. MEYERS, JR. TO THE COUNTY OF HAWAI'I COMMITTEE ON AGING  
From Mayor Harry Kim, dated December 11, 2003, informing he has appointed Mr. Amos D. Meyers, Jr., to the County of Hawai'i Committee on Aging. Mr. Meyers is a three-year resident of Hawai'i, a former educator from Pennsylvania, and is currently retired. He states that he is a member of the Republican Party and will serve a term co-terminus with the Mayor's term (December 2004).

*(Note: This appointment does not require Council confirmation.)*

**UNFINISHED BUSINESS**

Comm. 424: AN ORDINANCE AMENDING CHAPTER 20, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO SOLID WASTE FEES (This bill will transfer the solid waste fee setting authority from the County Council to the Environmental Management Commission as provided by section 6-5.5 of the Hawai'i County Charter 2000); and  
(Bill 190)

*(Note: Companion Bill 191 on next page.)*

(Bill 191) AN ORDINANCE AMENDING CHAPTER 21, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO SEWER SERVICE CHARGES (This bill will transfer the sewer service charges rate setting authority from the County Council to the Environmental Management Commission as provided by section 6-5.5 of the Hawai'i County Charter 2000)

From Barbara Bell, Director of Environmental Management, dated November 13, 2003, transmitting the above bills.

Comm. 424.1: From Department of Environmental Management Director Barbara Bell, dated  
(Bill 190, Dr. 2) December 1, 2003, transmitting Bill 190, Draft 2, and Bill 191, Draft 2.  
(Bill 191, Dr. 2)

#### **STATEMENTS FROM THE PUBLIC/ADJOURNMENT**

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by Friday, January 2, 2004. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of the testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52  
(Hilo/Kona) Public Works & Intergovernmental Relations Committee and Finance Committee meetings - Tuesdays, January 13 and 20, 2004, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, January 15 and 22, 2004, at 8:30 p.m.; and all four Committee meetings - Sunday, January 25, 2004, at 10:30 a.m.