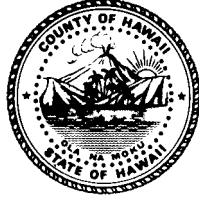


Joe Reynolds
Chair

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
19th Session**

DATE: April 20, 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

REFERRALS

Comm. 591:
(Res. 180-04) **A RESOLUTION THAT SUPPORTS EXPEDITING THE PROCESS TO BRING ONLINE ONE OF THE THREE WASTE REDUCTION TECHNOLOGIES ENUMERATED IN THE FINAL DRAFT OF THE INTEGRATED SOLID WASTE MANAGEMENT PLAN**

From Councilmember Michael Tulang, dated April 7, 2004, transmitting the above resolution.

Comm. 591.1: From Environmental Management Director Barbara Bell, dated April 8, 2004, submitting the information gathering process for Waste Reduction Technologies. States the County intends to begin a process to proceed on the path of procurement for a high-tech waste reduction facility in keeping with HRS 103D-202(i). Lists nine steps of the process, and three kinds of recommendations to be culled from the information gathering which are necessary for an effective and specific Request for Proposals. After the information gathering process, the County's intention would be to enter into the formal procurement process through a Request for Proposals or a Multi-Step Competitive Sealed Bidding process. Attached is a preliminary critical path analysis which provides an overview for three possibilities.

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 **April 16, 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)
Finance Committee, Public Works & Intergovernmental Relations Committee and Human Services & Economic Development Committee meetings - Tuesdays, April 27 and May 4, 2004, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, April 29 and May 6, 2004, at 8:30 p.m.; and all five Committee meetings - Sunday, May 9, 2004, at 10:30 a.m.