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**HAWAI‘I COUNTY COUNCIL
COMMITTEE ON
ENVIRONMENTAL MANAGEMENT
21st Session**

DATE: August 22, 2006 (Tuesday)
PLACE: Councilroom, Hilo
TIME: 2:00 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. 582.27: PRESENTATION BY CONSULTANTS ON THE SOLID WASTE REDUCTION FACILITY RFP (REQUEST FOR PROPOSAL) - STAGE 2, DRAFT 2
From Finance Director William Takaba, dated July 14, 2006, transmitting the Solid Waste Reduction Facility RFP, Stage 2, Draft 2, which was sent to the short-listed proposers and requesting time at the Environmental Management Committee (EMC) meeting on August 22, 2006, to provide a progress report and respond to Committee concerns.
- Comm. 582.28: SOLID WASTE REDUCTION PROJECT: RFP MONTHLY UPDATE - JULY 14, 2006
From Finance Director William Takaba, transmitting the above report.
- Comm. 582.31: QUESTIONS AND ANSWERS ABOUT THE SOLID WASTE REDUCTION RFP RELATING TO BROAD-BRUSH POLICY ISSUES
From Virginia Isbell, Vice Chair Hawai‘i County Council, dated August 8, 2006, transmitting the above information for the Council's consideration.

Comm. 1000: ANNUAL OPERATING REPORT FOR WEST HAWAI'I SANITARY LANDFILL
JULY 1, 2005 THROUGH JUNE 30, 2006
From Environmental Management Director Barbara Bell, dated August 1, 2006,
transmitting the above report submitted by Waste Management of Hawai'i, Inc., to
the Solid and Hazardous Waste Branch of the State Department of Health.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **August 17, 2006**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda 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; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the Hilo meeting should bring **seventeen (17)** copies of the testimony for distribution. Those testifying from the Kona or Waimea Council Offices, should bring one copy of the testimony. Testimony may also be submitted (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. **Please submit a separate testimony for each item.** Copies will be distributed at the meeting when transmitted in a timely manner. All oral and written testimony will be made a part of the public record.

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", subject to specific conditions and exceptions. {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.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Planning and Finance Committee meetings - Tuesdays, August 29 and September 5, 2006, at 8:30 p.m.; Human Services and Economic Development and Environmental Management Committees - Thursdays, August 31 and September 7, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, September 10, 2006, at 10:30 a.m.

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