

ENVIRONMENTAL MANAGEMENT COMMISSION MEETING
A G E N D A

DATE: WEDNESDAY, JANUARY 25, 2006

TIME: 9:00 A.M.

PLACE: Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, Hawai'i 96743

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – November 23, 2005
3. APPROVAL OF ADDENDUM AND/OR ITEMS SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC
5. REPORTS/CORRESPONDENCE
 - Solid Waste Division Chief's Report
 - Abandoned Vehicle Program Report
 - Wastewater Division Chief's Report (include definitions of wastewater grades, i.e. R-1,R-2)
 - Technical Services Section Chief's Report
 - Director's Report (include Reload/Sort Station Status Report)
6. UNFINISHED BUSINESS
 - Off-Island Site tour to Maui
 - Status Report – Audit, Resolution No. 168
 - Status Report – New Commission Members
 - Discussion: Waikoloa Curbside Recycling
7. NEW BUSINESS
 - Discussion: EPA Brownfields Grant Application - Waimea Landfill/Transfer Station
 - Discussion: Barging Trash to the Mainland
 - Solid Waste Facilities Holiday Closures
 - Commission Mission Statement and Goals
8. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
 - March 22, 2006, Kona Mayor's Office Conference Room, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, HI 96740
 - May 24, 2006, Hilo County Council Room, 25 Aupuni Street, Room 201, Hilo, HI 96720
 - July 26, 2006, Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743
 - September 27, 2006, Kona Mayor's Office Conference Room, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, HI 96740
 - November 22, 2006, Hilo County Council Room, 25 Aupuni Street, Room 201, Hilo, HI 96720
10. ADJOURNMENT

If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e. sign language interpreter, large print), please call 961-8083 ten days prior to the meeting date. Comments may be sent to Department of Environmental Management, 25 Aupuni Street, Room 210, Hilo, HI 96720 or emailed to cohdem@co.hawaii.hi.us.

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.

Hawai'i Tribune Herald, West Hawai'i Today January 18, 2006