

ENVIRONMENTAL MANAGEMENT COMMISSION

A G E N D A

DATE: WEDNESDAY, JANUARY 28, 2004

TIME: MEETING: 9:00 A.M. – 12:00 P.M.

PLACE: WAIMEA COMMUNITY CENTER (PARK) BUILDING, 65-1260 KAWAIHAE ROAD, KAMUELA, HAWAI'I 96743

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF DECEMBER 23, 2003 MEETING
3. APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC ON ITEMS LISTED ON AGENDA
5. CORRESPONDENCE/REPORTS/DISCUSSION
 - Director's Report (including updates on SORT EIS, Oceanview Transfer Station, mandatory recycling, enforcement ordinance)
 - Solid Waste Division Report (including update on life of Hilo landfill)
 - Wastewater Division Report (including update on Kalaniana'ole Sewer Repair)
6. UNFINISHED BUSINESS
 - Update on Department of Environmental Management Rules
 - Discussion and Decision making of Ordinance to Initiate a Charter Amendment of the Hawai'i County Charter (2000), relating to the Director of Environmental Management and the Board of Appeals
7. NEW BUSINESS
 - Discussion of Fiscal Year 2004-2005 Department budget
 - Status Report on Draft Update to Integrated Solid Waste Management Plan (ISWMP)
 - Discussion and Decision making of Ordinance for the Department of Environmental Management to establish a process for enforcement and for appeals to be heard by the Environmental Management Commission
 - Discussion and Decision making of Resolution to Establish Puainako Improvement District
 - Discussion and Decision making of Resolution to Establish Kilohana Improvement District
8. FUTURE AGENDA ITEMS
9. ANNOUNCEMENTS
 - Wednesday, February 25, 2004, 9:00 a.m. – 12:00 p.m. Hawai'i County Council Room, 25 Aupuni Street, Room 201, Hilo, Hawai'i 96720
 - Wednesday, March 24, 2004, 9:00 a.m. – 12:00 p.m. Kona Police Department Conference Room, 74-5221 Queen Ka'ahumanu Highway, Kailua-Kona, Hawai'i 96740
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.