

# ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

## A G E N D A

**DATE: WEDNESDAY, MARCH 15, 2006**

**TIME: 9:00 A.M.**

**PLACE: Kona Liquor Control Conference Room, 75-5737 Kuakini Hwy., Suite 104,  
Kailua-Kona, HI 96740**

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – January 25, 2006
3. APPROVAL OF ADDENDUM AND/OR ITEMS SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC
5. REPORTS/CORRESPONDENCE
  - Solid Waste Division Chief's Report (include update on barging)
  - Abandoned Vehicle Program Report
  - Wastewater Division Chief's Report
  - Technical Services Section Chief's Report
  - Director's Report (include update on Waimea Landfill/Transfer Station)
6. UNFINISHED BUSINESS
  - Off-Island Site tour to Maui
  - Status Report – Audit, Resolution No. 168
  - Commission Mission Statement and Goals
7. NEW BUSINESS
  - Presentation and discussion on Personnel Issues and New Position Requests
  - FY 06-07 Department Operating and Capital Improvement Projects Budget Review
  - Presentation and Discussion of Environmental Impact State Preparation Notice for Waste Reduction Technology Facility
8. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
  - 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](mailto: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 March 8, 2006