

## ENVIRONMENTAL MANAGEMENT COMMISSION

### A G E N D A

**DATE:** WEDNESDAY, MARCH 24, 2004

**TIME:** MEETING: 9:00 A.M. – 12:00 P.M.

**PLACE:** KONA POLICE DEPARTMENT CONFERENCE ROOM, 74-5221 QUEEN  
KA'AHUMANU HIGHWAY, KAILUA-KONA, HAWAI'I 96740

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF FEBRUARY 25, 2004 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)
  - Solid Waste Division Report (including update on life of Hilo landfill)
  - Wastewater Division Report (including update on Kalaniana'ole Sewer Repair)
6. UNFINISHED BUSINESS
  - Discussion and recommendation on Department of Environmental Management Rules
  - Discussion of Fiscal Year 2004-2005 Department Operating budget
  - Discussion of Fiscal Year 2004-2005 Department Capital Improvement Projects budget
  - Status Report on Draft Update to Integrated Solid Waste Management Plan (ISWMP)
  - Discussion and recommendation on 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 recommendation on proposed Capacity Assessment Fee Ordinance
  - Discussion and recommendation on proposed Sewer Connection Loan Program Ordinance
7. NEW BUSINESS
  - Discussion and recommendation on future construction and demolition restrictions for landfills
  - Discussion and recommendation on future Commission Meeting Schedules
8. FUTURE AGENDA ITEMS
9. ANNOUNCEMENTS
  - April Meeting has been cancelled
  - May 26, 2004, 9:00 a.m. – 12:00 p.m. Hawai'i County Council Room, 25 Aupuni Street, Room 201, Hilo, Hawai'i 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.