

**ENVIRONMENTAL MANAGEMENT COMMISSION**

**A G E N D A**

**DATE: WEDNESDAY, OCTOBER 29, 2003**

**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 SEPTEMBER 24, 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, scrap metal contract status)
  - Solid Waste Division Report (including update on life of Hilo landfill)
  - Wastewater Division Report (including update on Kalaniana’ole Sewer Repair)
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - Discussion and approval of Department of Environmental Management Wastewater and Solid Waste Division Rules
  - Discussion of video conferencing Commission meetings
  - Discussion and approval of Resolution requesting County Council to amend County Charter redefining the Commission responsibilities
8. FUTURE AGENDA ITEMS
9. ANNOUNCEMENTS
  - Tuesday, November 25, 2003, 9:00 a.m. – 12:00 p.m., Hawai‘i County Council Room, 25 Aupuni Street, Room 201, Hilo, HI 96720
  - Tuesday, December 23, 2003, 9:00 a.m. – 12:00 p.m., Kona Police Department Conference Room, 74-5221 Queen Ka’ahumanu Highway, Kailua-Kona, HI 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.