

ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

A G E N D A

DATE: November 21, 2007

TIME: 9:00 A.M.

PLACE: Liquor Control Conference Room, First Floor, 101 Aupuni Street, Hilo, HI 96720

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – September 26, 2007
3. APPROVAL OF ADDENDUM AND/OR ITEMS SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC
5. REPORTS/CORRESPONDENCE
 - Abandoned Vehicle Report
 - Solid Waste Division Chief's Report
 - Technical Services Section Chief's Report
 - Wastewater Division Chief's Report
 - Director's Report
6. UNFINISHED BUSINESS
 - Discussion and Decision making: Nominating Committee Report for 2008 Officers
 - Discussion: Waste Stream Vision Statement
 - Discussion: Update to the Integrated Solid Waste Management Plan
7. NEW BUSINESS
 - Discussion: Long-term E-waste Recycling
 - Discussion: Transfer Station Enhancement Plan
 - Discussion: February 2004 Strategic Plan for Sustaining and Replicating the Kea`au Recycling and Reuse Center by the Hawai`i Island Economic Development Board and Rural Community Assistance Corporation. (Document can be accessed on the County website at http://co.hawaii.hi.us/env_mng/ksp.htm)
8. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
 - 2008 Tentative Meeting Schedule:
 - January 23, 2008, Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743
 - March 26, 2008, Kona Council Office Conf. Room, 75-5706 Hanama Place, Suite 109, Kailua-Kona, HI 96740
 - May 28, 2008, Liquor Control Conference Room, First Floor, 101 Aupuni Street, Hilo, HI 96720
 - July 23, 2008, Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743
 - September 24, 2008, Kona Council Office Conf. Room, 75-5706 Hanama Place, Suite 109, Kailua-Kona, HI 96740
 - November 26, 2008, Liquor Control Conference Room, First Floor, 101 Aupuni Street, 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, 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.