

ENVIRONMENTAL MANAGEMENT COMMISSION

A G E N D A

DATE: TUESDAY, DECEMBER 23, 2003

TIME: MEETING: 9:00 A.M. – 12:00 P.M.

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

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF NOVEMBER 25, 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, diversion grant, implementation/education of tipping fee, enforcement ordinance)
 - Solid Waste Division Report (including update on life of Hilo landfill)
 - Wastewater Division Report (including update on Kalaniana'ole Sewer Repair, Pua Pump Station, Hilo WWTP, Kealakehe wetlands proposal)
6. UNFINISHED BUSINESS
 - Discussion and approval of Department of Environmental Management Wastewater Division Rules
 - Discussion and approval of Department of Environmental Management Solid Waste Division Rules
 - Discussion of Fiscal year 2004-2005 Department budget
7. NEW BUSINESS
 - Mandatory Recycling
 - Discussion and approval 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
8. FUTURE AGENDA ITEMS
9. ANNOUNCEMENTS
 - Wednesday, January 28, 2004, 9:00 a.m. – 12:00 p.m. Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, Hawai'i 96743
 - 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
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.