

# ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

## A G E N D A

**DATE:** January 23, 2008

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

**PLACE:** Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – November 21, 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: Update to the Integrated Solid Waste Management Plan
  - Discussion: Long-term E-waste Recycling
  - 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](http://co.hawaii.hi.us/env_mng/ksp.htm))
7. NEW BUSINESS
  - Discussion and Decision making: Rescheduling 2008 Commission meetings conflicting with County Council Meetings and Holidays (March 26, 2008, July 23, 2008 and September 24, 2008)
7. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
  - March, 2008: TBD
  - May, 2008: TBD
  - July 23, 2008, Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743
  - September, 2008: TBD
  - November 26, 2008, Liquor Control Conference Room, Second Floor, 101 Aupuni Street, Suite 230, 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](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 January 16, 2008