

**Meeting Minutes**  
**Kekaha Landfill Horizontal expansion**  
**Host Community Benefits – Citizens’ Advisory Committee**  
**Meeting No. 7**  
**Kekaha Neighborhood Center, Kekaha, Kauai**

**7 December 2009**  
**Time: 6:00 – 9:00 PM, Hawaii Standard Time**

**1. MEETING OBJECTIVES**

Members of the Host Community Benefits (HCB) - Citizens Advisory Committee (CAC) met at the Kekaha Neighborhood Center to discuss how the CAC will accomplish the task of utilizing funds allocated by the County of Kauai for the Kekaha community for being the host community for the island of Kauai’s only municipal solid waste disposal facility, the Kekaha Landfill.

**2. MEETING PARTICIPANTS**

The following CAC members participated in the meeting:

Name	Voting / Non-Voting Member	CAC Member Affiliation
Emily Ishida	Non-Voting Member	Public Works Section of Solid Waste Division, County of Kauai
A. “Big Boy” Kupo Jr.	Voting Member	Kekaha Resident
Al Castillo	Non-Voting Member	County Attorney
Evelyn Olores	Voting Member	Kekaha Resident
Glenn Molander	Voting Member	Kekaha Resident
Jose Bulatao, Jr.	Voting Member	Kekaha Resident
Jeff Kaohi	Non-Voting Member	Waste Management Inc.
Myra Elliott	Voting Member	Kekaha Resident
Neil Pflum	Non-Voting Member	AECOM Technical Services
Robert Jackson	Voting Member	Kekaha Resident
Lisa Ellen Smith	Non-Voting Member	County Planning Department
Walter R. Stocker	Voting Member	Kekaha Resident

**3. MEETING SUMMARY**

The following sections provide a summary of the topics discussed during the meeting:

**I. Introduction and Background**

Vice-Chair Bulatao opened the meeting in the absence of the Chair, who had other work commitments.

Minutes from Meeting 6 as amended were approved.

Vice-Chair Bulatao called on a member of the public, Mary Jean Buza-Sims to provide public comments.

Ms. Buza-Sims asked, as the Director of E Ola Mau, for the monies given by the County to go to their organization so that projects could be started right away.

Three members of the community supported Ms. Buza Sims' request.

Two members of the public mentioned their belief that many of the projects should be performed by the State or County governments rather than by the CAC.

The public testimony portion of the meeting was closed and the Committee moved to agenda item V. Buisness

ItemV.a. was to be a discussion of the projects and project worksheets

Two of the members of the CAC mentioned that they are not in favor of the top five that were chosen by the committee.

Project worksheets were submitted by Bruce Pleas for several of the projects, however worksheets for projects assigned to Randy, Jose and Russ had not been completed prior to the meeting.

The committee talked about completing the project worksheet for each project so that the Mayor has all of the information needed.

The idea surfaced that more projects could be considered rather than settling on the five projects that have been chosen by the CAC.

Differing opinions from the CAC and the public were offered as to the importance of moving forward and finalizing the top five priorities, versus taking a look at new project options.

Mr. Molander motioned for the CAC to keep moving with the current agenda item (V.a.),and to complete the agenda item before moving to the next.

Motion fails

### **Break**

Ms. Elliott moved that Item 5.b. regarding funding mechanisms for each project, is tabled so that further research can be done.

Motion passes.

The CAC decided to table the issue of future plans for the CAC until next meeting.

## **II. Next Meeting Schedule**

The CAC members deliberated the next meeting date. The following dates and timing were decided by the members:

**Primary date: February 1, 2010 between 6:00 and 9:00 PM Hawaii Standard Time**

**Alternate date: February 8, 2010 between 6:00 and 9:00 PM Hawaii Standard Time**

Jose expressed a desire for up to four CAC members to meet prior to the next meeting to provide input for and finalize the agenda. It was not clear whether such a deliberation would be in compliance with the Sunshine Law. It was requested that Al Castillo consult with CAC Chair Hee on this matter.

The following individuals were assigned to add more details to each project before the next meeting:

Kekaha Beach Park

- Bathrooms – Bruce (**Completed**)
- Parking/Beach Access – Bruce (**Completed**)
- Concession Stand – Bruce

Kekaha Community Center

- Ventilation (All) – Bruce (**Completed**)
- Stage Roof – Jose
- Kiddie Park – Jose

Community Pool – Jose

Renewable Energy Projects - Randy

The meeting was adjourned at 9:00 PM Hawaii Standard Time.