

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, NOVEMBER 13, 2019  
8:30 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS  
HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201  
LIHU'E, KAUA'I, HAWAII 96766**

**A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE**

1. Minutes of the October 30, 2019 Public Works & Veterans Services Committee Meeting.
2. [PWVS 2019-05](#) Communication (10/30/2019) from Committee Chair Kagawa, requesting the presence of the Mayor and the Managing Director, to discuss the infrastructure and other contributions of the Kekaha Agriculture Association.

**B. PLANNING COMMITTEE**

1. Minutes of the October 30, 2019 Planning Committee Meeting.

**C. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. Minutes of the October 30, 2019 Housing & Intergovernmental Relations Committee Meeting.
2. [HIR 2019-01](#) Communication (11/06/2019) from Council Chair Kaneshiro, requesting the presence of the Housing Director, to provide an update on the Adolescent Treatment & Healing Center.

**D. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE**

1. [FED 2019-02](#) Communication (09/04/2019) from the Director of Economic Development, requesting agenda time to present general information on progress, next steps, and collaborative options that have come from the Rose-Ringed Parakeet Working Group.

2. [FED 2019-03](#) Communication (09/04/2019) from the Director of Economic Development, requesting agenda time to present general information on the progress of the North Shore Shuttle Project.

### **E. COMMITTEE OF THE WHOLE**

**F. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

1. ES-1010 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an Executive Session with the Council to discuss the Kekaha Landfill operations and the obligations, remedies, and contractual obligations under the Waste Management of Hawai'i, Inc.'s contract. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

**G. NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT (808) 241-4188 OR COKCOUNCIL@KAUAI.GOV AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.**

**UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.**

**\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).**