

VETERANS ADVISORY COMMITTEE
February 19, 2009, Thursday
HILO - AUPUNI CENTER - OFFICE OF THE PROSECUTING ATTORNEY
655 Kilauea Avenue
VIDEO CONFERENCE – WEST HAWAII MAYOR’S OFFICE - CONFERENCE ROOM

3:00 p.m.

PROPOSED AGENDA (REVISED 2/11/09)

- 1) **CALL TO ORDER**
(Check for Quorum – 9 Members Needed)
- 2) **INTRODUCTION OF NEW P&R DIRECTOR - Robert A. Fitzgerald**
- 3) **ATTENDANCE**
 - A) East Hawaii - County Councilroom
 - B) West Hawai‘i Kona Mayor’s Office – Conference Room
- 4) **STATEMENTS FROM THE PUBLIC
RELATING TO VETERANS CEMETERIES I, II or III**
(Both East Hawaii and West Hawai‘i)
- 5) **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
(Approval of Minutes of the November 20, 2008 Meeting)
- 6) **REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**
Hawaii Island - East Hawaii Representative – Mr. Herring Kalua

Hawaii Island - West Hawaii Representative - Mr. Herb Lum
(WH Veterans Cemetery Expansion Project Update)
- 7) **UNFINISHED BUSINESS**
 - a) **Veterans Cemetery III-West Hawai‘i**
Report on Status of Reforestation Project
(Chairwoman Penny Fox - Report from Dr. Stevens)
 - b) **Meeting Dates for 2009**
(Chairperson Penny Fox)
 - c) **Membership Status**
(Chairperson Penny Fox)
- 8) **NEW BUSINESS**
 - a) **Proposed Veterans Monument to be erected at Liliuokalani Gardens**
(Presentation by Robert Montague of the Korean War Veterans)
- 9) **EX-OFFICIO MEMBERS**
- 10) **ANNOUNCEMENTS**
 - a)

- 10) **NEXT MEETING – March 19, 2009, Thursday**
(Hilo Location - Office of the Prosecuting Attorney)
(Kona Location - West Hawaii Mayor's Office - Videoconference)

- 11) **ADJOURNMENT**

<p>The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8311 at least five (5) days prior to meeting date.</p>

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, 333 Kilauea Avenue, Hilo, Hawai'i 96720.