

VETERANS ADVISORY COMMITTEE
March 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

- 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 February 19, 2009 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) **Veterans Cemetery III - West Hawaii**
Correspondence - Columbaria Relocation - Communication #03-09
(Chairwoman Penny Fox - Copy of letter P&R Director Robert Fitzgerald sent to inform families of the columbaria relocation)
 - c) **Proposed Veterans Monument to be erected at Liliuokalani Gardens by the Korean War Veterans**
Communication 01-09 - Letter from Disabled American Veterans
Communication 02-09 - Letter from Sons & Daughters of AJA Veterans
(Chairwoman Penny Fox - Review Letters (01-09, 02-09 and Managing Director's letter dated February 3, 2009, Condition 1) (Committee to Vote on whether or not to support project, design and location of Liliuokalani Gardens for Proposed Monument)

8) NEW BUSINESS

9) EX-OFFICIO MEMBERS

Veterans Cemetery II - Complaints of Unfair Treatment and Enforcement of Rules
(Robert A. Fitzgerald, Director, Department of Parks & Recreation)

10) ANNOUNCEMENTS

a)

11) NEXT MEETING – April 16, 2009, Thursday
(Hilo Location - Office of the Prosecuting Attorney)
(Kona Location - West Hawaii Mayor's Office - Videoconference)

12) 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.