

ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

A G E N D A - R E V I S E D

DATE: WEDNESDAY, JANUARY 19, 2005

TIME: 9:00 a.m.
Pu`uanahulu Landfill Orientation visit following meeting

PLACE: Waimea Civic Center, 67-5175 Kamamalu Street, Kamuela, HI 96743

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – November 17, 2004
3. APPROVAL OF ADDENDUM AND/OR ITEMS SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC ON ITEMS LISTED ON THE AGENDA
5. REPORTS/CORRESPONDENCE
 - Director's Report
 - Solid Waste Division Chief's Report
 - Wastewater Division Chief's Report
6. UNFINISHED BUSINESS
 - Request for Proposal No. 2146: Waste Reduction Technology RFP Status Report since last meeting
 - Hawaii Deposit Beverage Container Program (Bottle Bill) Status Report since last meeting.
 - New Commission Members
 - Scheduling of County site visits by the Commission
7. NEW BUSINESS
 - 2005-2006 Department Budget – Preliminary Review
 - EMC2005-01 Waikoloa Curbside Recycling Resolution
 - Motor Vehicle Emissions and Department of Health regulations Discussion
 - North Kona Improvement District Presentation/Discussion
8. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
 - Wednesday, March 23, 2005, Kona Council Office Conf. Room, 75-5706 Hanama Place, #109, Kailua-Kona, HI 96740
 - Wednesday, May 25, 2005, Hawai`i County Council Room, 25 Aupuni Street, Room 201, Hilo, Hawai`i 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, Room 210, Hilo, HI 96720 or emailed to cohdem@interpac.net.