

ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

AGENDA

DATE: January 27, 2010

TIME: 9:00 A.M.

PLACE: W.M. Keck Observatory, 65-1120 Māmalahoa Highway, Kamuela, HI 96743

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – November 25, 2009
3. APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC
5. Questions and Answers Session with Mayor Kenoi regarding environmental management issues
6. REPORTS/CORRESPONDENCE
 - Abandoned Vehicle Report
 - Solid Waste Division Chief's Report
 - Wastewater Division Chief's Report
 - Director's Report, to include a list of proposed Department legislation
 - Commission Member District Update Reports
7. FINISHED BUSINESS
 - Status Report on the Update to the Integrated Resource Solid Waste Management Plan, to include any new revisions since last report; any input received from the State Department of Health; and approximate date of submittal for review and approval by County Council if known.
 - Continued discussion on scope of responsibilities for the proposed Education and Legislation sub-committees, and possible sub-committee formation
8. NEW BUSINESS
 - Asset Management System presentation by Dora Beck, Wastewater Division Chief
 - Discussion relating to proposed increases in current fees such as increase in landfill and green waste tipping fees, increase in vehicle registration fees for abandoned vehicle fund, increase in sewer rate; and imposition of additional fees such as fees for residential rubbish disposal at transfer stations and for disposal of non-commercial sewage at wastewater facilities.
9. FUTURE AGENDA ITEMS
10. MEETING ANNOUNCEMENTS
 - March 24, 2010, Kona Council Office Conf. Room, 75-5706 Hanama Place, Suite 109, Kailua-Kona, HI 96740
 - May 26, 2010, Liquor Control Conf. Room, 2nd Floor, 101 Aupuni Street, Suite 230, Hilo. HI 96720
 - July 28, 2010, W.M. Keck Observatory, 65-1120 Māmalahoa Highway, Kamuela, HI 96743
 - September 22, 2010, Kona Council Office Conf. Room, 75-5706 Hanama Place, Suite 109, Kailua-Kona, HI 96740
 - November 24, 2010, Liquor Control Conf. Room, 2nd Floor, 101 Aupuni Street, Suite 230, Hilo, HI 96720
10. ADJOURNMENT

The meeting place is accessible to persons with disabilities. To request an Auxiliary Aid or language translation, please call 961-8083 five days prior to the meeting date. Comments may be sent to Department of Environmental Management, 25 Aupuni Street, Hilo, HI 96720 or emailed to cohdem@co.hawaii.hi.us.

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.

Hawai‘i Tribune Herald, West Hawai‘i Today January 20, 2010