

## ENVIRONMENTAL MANAGEMENT COMMISSION MEETING

### A G E N D A

**DATE:** January 28, 2009

**TIME:** 9:00 A.M.

**PLACE:** Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – November 26, 2008
3. APPROVAL OF ADDENDUM AND/OR ITEMS SUPPLEMENTAL AGENDA
4. STATEMENTS FROM THE PUBLIC
5. REPORTS/CORRESPONDENCE
  - Abandoned Vehicle Report
  - Solid Waste Division Chief's Report
  - Technical Services Section Chief's Report
  - Wastewater Division Chief's Report
  - Director's Report
6. UNFINISHED BUSINESS
  - Discussion on Possible Efforts to Expand Scope of Environmental Management Commission Authority Beyond Advisory Matters
  - Discussion and Decision making: Changing the March 2009 Meeting Date to March 3, 2009, to Coincide with SWAC Meeting
7. NEW BUSINESS
  - Discussion and Decision making: Ordinance to Increase Sewer Rates
  - Discussion: Update to Integrated Solid Waste Management Plan
  - Discussion: Zero Waste Report
8. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
  - March, TBA
  - May 27, 2009: Liquor Control Conference Room, Second Floor, 101 Aupuni Street, Suite 230, Hilo, HI 96720
  - July 29, 2009, Waimea Community Center (Park) Building, 65-1260 Kawaihae Road, Kamuela, HI 96743
  - September 23, 2009: Kona Council Office, 75-5706 Hanama Place, Suite 109, Kailua-Kona, HI 96740
  - November 25, 2009, Liquor Control Conference Room, Second 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](mailto: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.