

ENVIRONMENTAL MANAGEMENT COMMISSION SPECIAL MEETING

REVISED A G E N D A

DATE: November 25, 2009

TIME: 9:00 A.M.

PLACE: Liquor Control Conference Room, 2nd Flr., 101 Aupuni Street, Suite 230, Hilo, HI 96720

1. CALL TO ORDER & ANNOUNCEMENTS
2. APPROVAL OF MINUTES – October 22, 2009
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
 - Wastewater Division Chief's Report
 - Director's Report
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - Election of Officers for 2010, to include recommendation of Selection Committee
 - Status Report on the Update to the Integrated Resource Solid Waste Management Plan, to include new revisions since last month's report; input received and actions taken at the November 16, 2009 Solid Waste Advisory Committee; time table for review and approval by State Department of Health and County Council.
 - Discussion and decision-making relating to commission members reporting individual district updates, including current and upcoming projects that relate to the department; and district goals for future growth and needs.
 - Formation of sub-committees of less than a quorum of members to investigate specific solid waste and wastewater issues and report information back to commission at regularly scheduled meetings.
 - Ways the department can apply and implement solid waste user fees to aid in funding and continue the ability to offer solid waste/recycling programs to County residents during this time of financial restriction.
8. FUTURE AGENDA ITEMS
9. MEETING ANNOUNCEMENTS
 - Tentative 2010 meeting schedule
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 November 18, 2009