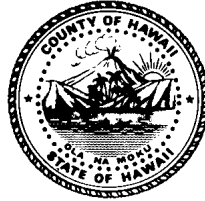


William P. Kenoi
Mayor



BJ Leithead Todd
Director

Margaret K. Masunaga
Deputy

County of Hawai'i

PLANNING DEPARTMENT

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai'i 96720
Phone (808) 961-8288 • Fax (808) 961-8742

NOTICE OF PUBLIC MEETING

HĀMĀKUA COMMUNITY DEVELOPMENT PLAN (CDP) STEERING COMMITTEE

DATE: Tuesday, January 4, 2011
TIME: 5:00 pm
PLACE: Pāpa'ikou Community Center (Gym Annex)

AGENDA

CALL TO ORDER

ROLL CALL

A. PUBLIC TESTIMONY ON AGENDA ITEMS

Testimony shall be limited to items on the agenda. Persons wishing to provide oral testimony are asked to submit a completed request form to the meeting recorder prior to the completion of each Public Testimony portion of the meeting. Oral testimony shall be limited to three (3) minutes per person.

B. APPROVAL OF MEETING MINUTES: The Steering Committee will consider the draft meeting minutes for the November 6, 2010 and November 20, 2010 Steering Committee meetings.

C. BUSINESS

- 1. CDP Process Update:** Christian Kay will present a process update highlighting the project timeline, accomplishments to date, and process next steps.
- 2. Kid's Savings Project Update:** Christian Kay will present additional information about the Kid's Savings Project for CDP planning area school children.
- 3. Presentation of the Draft Community Profile:** Roy Takemoto will present an overview of the December 2010 Draft of the Hāmākua CDP Community Profile and

invite the Steering Community members and the community to assist with reviewing and providing feedback for the final draft.

4. **Regional Workshop Preparations:** Roy Takemoto will review plans for the early March 2010 Regional Workshop and invite Steering Committee members to assist with final preparations and publicity.
5. **Creating Waipi‘o Valley Gathering Subcommittee:** Christian Kay will present information on the scheduled Waipi‘o Valley gathering and will discuss the responsibilities, scope, and membership of a Steering Committee subcommittee.

D. PUBLIC TESTIMONY ON AGENDA ITEMS

Testimony shall be limited to items on the agenda. Persons wishing to provide oral testimony are asked to submit a completed request form to the meeting recorder prior to the completion of each Public Testimony portion of the meeting. Oral testimony shall be limited to three (3) minutes per person.

E. FUTURE AGENDA SETTING

1. Evaluation of the January 4, 2011 Meeting

2. **February 1, 2011 Meeting Agenda Items:** The Steering Committee will consider agenda items for its next meeting, including:
 - a. **Draft Values, Vision, & Priorities Statement** based on the initial community input will be presented for Steering Committee discussion and feedback.
 - b. **Waipi‘o Gathering Report Back** by members of the subcommittee.
 - c. **Final Regional Workshop preparations** will be presented to the Steering Committee.

3. Announcements

4. Adjournment

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8174.

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 25 Aupuni Street, Hilo, Hawai‘i 96720.