***Committee Index ~ Thursday, July 23, 2015 ~ 9:00 a.m. ~ Kona Chambers***

**9:00 a.m. GOVERNMENT RELATIONS AND ECONOMIC DEVELOPMENT COMMITTEE**

1. Comm. 359: Presentation by Martin Fletcher Re: HCC’s Palamanui University Center, *M. David*

2. Comm. 182.1: Update on Audio and Visual communication improgements for Hilo and WHCC, *D. Onishi*

3. Comm. 313.7: HSAC Executive Meeting Minutes of May 7, 2015, *D. Onishi*

4. Comm. 313.8: HSAC Special Executive Committee Meeting Minutes of May 22, 2015, *D. Onishi*

5. Comm. 356: HSAC Treasurer’s Report for April and May 2015, *D. Onishi*

6. Comm. 358: Discussion State-County T.A.T. Working Group Meeting held on July 1, 2015, *M. Wille*

7. Comm. 360: Discussion re 2015 Hawai‘i Thought Leaders Public Infrastructure held July 1, 2015, *M. Wille*

**11:00 a.m. PUBLIC WORKS AND PARKS AND RECREATION FINANCE COMMITTEE**

8. Bill 62: Initiates Charter Amendment Relating to County Bands, D. Onishi

**1:00 p.m. HUMAN SERVICES AND SOCIAL SERVICES COMMITTEE**

9. Comm. 354: Presentation/Overview of Office of Aging services by Dr. Kimo Alameda, *V. Poindexter*

**2:00 p.m. PLANNING COMMITTEE**

10. Bill 69: Relating to Concurrency Requirements, *D. Onishi*

**3:00 p.m. ENVIRONMENTAL MANAGEMENT COMMITTEE**

11. Bill 32: Adds: Relating to Disposal of separated recyclable and compostable refuse, *M. Wille*

C199.4: Transmits unfavorable recommendation by E.M. due to lack of quorum, *D. Onishi*

C199.5: Transmits comments and suggestions from E.M. in support of Bill 32, *D.* *Onishi*

12. Bill 33: Relating to Refuse, prohibits disposal of compostable or recyclable material, *M. Wille*

C200.2: Transmits unfavorable recommendation by E.M. due to lack of quorum, *D. Onishi*

**4:00 p.m. FINANCE COMMITTEE**

13. Comm. 24.14: REPORT OF CHANGE ORDERS AUTHORIZED: MAY 16 - 31, 2015, *D. Sako*

14. Comm. 24.15: REPORT OF CHANGE ORDERS AUTHORIZED: JUNE 1 - 15, 2015, *D. Sako*

15. Comm. 33.12: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 1 - 15, 2015, *K. Oshiro*

16. Comm. 125.2: FOURTH QUARTER CLAIMS REPORT: APRIL 1 - JUNE 30, 2015, *C. Victorine, III*

17. Res. 215-15: Agrmnt re County internet bandwidth speed, $1,500 per month ($180 difference), *K. Eoff*

18. Bill 37: RELATING TO THE CODE OF ETHICS, *M. Wille*

C231.5: Transmits amendments to Bill 37 dated May 21, 2015, *M. Wille*

C231.8: Transmits amendments to Bill 37 dated June 12, 2015, *M. Wille*

19. Bill 63: Capital Budget, Adds DPW Project: $500K, Kapi‘olani Ext., Mohouli to Lanikāula, K. Eoff