

VETERANS ADVISORY COMMITTEE
November 19, 2009, Thursday
HILO - AUPUNI CENTER - OFFICE OF THE PROSECUTING ATTORNEY
655 Kilauea Avenue
VIDEO CONFERENCE – WEST HAWAII MAYOR’S OFFICE - CONFERENCE ROOM

3:00 p.m.

PROPOSED AGENDA

- 1) **CALL TO ORDER**
(Check for Quorum – 9 Members Needed)
- 2) **ATTENDANCE**
 - A) East Hawaii - County Councilroom
 - B) West Hawai‘i Kona Mayor’s Office – Conference Room
- 3) **STATEMENTS FROM THE PUBLIC
RELATING TO VETERANS CEMETERIES I, II or III**
(Both East Hawaii and West Hawai‘i)
- 4) **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
(Approval of Minutes of the October 15, 2009 Meeting)
- 5) **REPORT ON CEMETERIES - STATE VETERANS ADVISORY BOARD**
Hawaii Island - East Hawaii Representative – Dr. Norman Stahl

Hawaii Island - West Hawaii Representative - Mr. Herb Lum
(WH Veterans Cemetery Expansion Project Update)
- 6) **UNFINISHED BUSINESS**
 - a) **Veterans Cemetery III-West Hawai‘i**
Report on Status of Reforestation Project
(Chairperson Penny Fox - Report from Dr. Stevens)
 - b) **Veterans Cemetery III-West Hawai‘i**
Movement of Columbarias and Urns
Communication #13-09
Email Thank You/Complimentary Note on handling of Relocation of
Columbarias and Urns from John Grogan, President, WHVCA
(Mr. Robert Fitzgerald, Director, Department of Parks and Recreation)
- 7) **NEW BUSINESS**
 - a) **Veterans Cemetery III – West Hawaii**
Communication #14-09
VA Cemetery Grants – Remaining funds from WH Veterans Cemetery PhIIB -
Erect Upper Entrance Gate
(Mr. Robert Fitzgerald, Director, Department of Parks and Recreation)

b) **ELECTIONS**

- 1) Election of Chairperson
- 2) Election of Vice-Chairperson

c) **SCHEDULE OF MEETINGS FOR 2010**

Currently Meetings scheduled Monthly except for December and January which have no meetings.

(Proposal to hold meetings every other month)

(Chairperson Penny Fox)

8) **EX-OFFICIO MEMBERS**

9) **ANNOUNCEMENTS**

10) **NEXT MEETING – TO BE ANNOUNCED**

(Hilo Location - Office of the Prosecuting Attorney)

(Kona Location - West Hawaii Mayor's Office - Videoconference)

11) **ADJOURNMENT**

<p>The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8311 at least five (5) days prior to meeting date.</p>

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.