Pursuant to Governor Ige’s supplementary emergency proclamation dated March 16, 2020, in order to minimize physical contact and maximize social distancing, these meetings will not be open to the public.

**Submitting Written Testimony:** The Council encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted before 12:00 noon on the business day prior to the meeting by: (1) email to counciltestimony@hawaiicounty.gov, (2) facsimile to (808) 961-8912; or (3) mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i, 96720. All written testimony, regardless of time of receipt, will be made a part of the permanent record. Please submit separate testimony for each item.

**CALL TO ORDER**

**ROLL CALL**

**COMMUNICATIONS**
ORDER OF RESOLUTIONS

Res. 505-20: URGES THE ADMINISTRATION TO DEVELOP AND IMPLEMENT A LONG-TERM PLAN WITH THE STATE OF HAWAIʻI DEPARTMENT OF TRANSPORTATION TO IMPROVE THE HIGHWAY 11 CORRIDOR IN KEAʻAU
Seeks a long-term plan for improvements to align with the Vision Zero initiative to eliminate traffic fatalities and serious injuries, through better traffic engineering.

Reference: Comm. 766
Intr. by: Mr. Kanealiʻi-Kleinfelder
Postponed: March 10, 2020

(Note: There is a motion by Ms. Poindexter, seconded by Ms. Villegas, to recommend adoption of Res. 505-20.)

Res. 506-20: URGES THE MAYOR AND THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE U. S. ARMY CORPS OF ENGINEERS TO DEVELOP A PLAN FOR REVIEW TO MITIGATE SURFACE WATER IN PUNA
The surface water mitigation plan would identify areas prone to flooding and hazardous conditions, and would be reviewed by the Federal Emergency Management Agency.

Reference: Comm. 767
Intr. by: Mr. Kanealiʻi-Kleinfelder
Postponed: March 10, 2020

(Note: There is a motion by Ms. Lee Loy, seconded by Ms. David, to recommend adoption of Res. 506-20.)

BILLS FOR ORDINANCES

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposal.

Council Members will be present at the following locations: Hilo Council Chambers, Hawaiʻi County Building; Kona Council Office, West Hawaiʻi Civic Center, Building A; and Waimea Council Office, Parker Square.
Live stream of County Council Committee Meetings: Meetings are available for live viewing. Click on Council Meetings on the County’s homepage at [http://www.hawaiicounty.gov](http://www.hawaiicounty.gov).

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at [http://www.hawaiicounty.gov/lb-council-committee/](http://www.hawaiicounty.gov/lb-council-committee/). For further information, please call 961-8245.

Submitting Video Testimony: Those submitting video testimony may email a complete web address (url) to videotestimony@hawaiicounty.gov **before 12:00 noon on the business day prior to the meeting**. The email shall indicate the appropriate Committee or Council meeting, the meeting date, agenda item (communication, bill, resolution, or report number), and number of testifiers on the video submittal. **Each video submittal shall be limited to a single agenda item.** Video submittals may contain up to three individual testifiers and shall each be up to three minutes in length. Video testimony will not be played during the meeting; however, it will be distributed to Council Members prior to the meeting. The Office of the County Clerk reserves the right to refuse testimony containing inappropriate content or that is not in compliance with Council Rule 13 (Public Statements and Testimony).