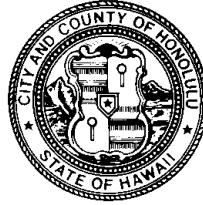


DEPARTMENT OF ENVIRONMENTAL SERVICES  
**CITY AND COUNTY OF HONOLULU**

REFUSE DIVISION

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IN REPLY REFER TO:  
RE 11-001

**CITY AND COUNTY OF HONOLULU  
MAYOR'S ADVISORY COMMITTEE ON LANDFILL SITE SELECTION  
MAYOR'S CONFERENCE ROOM  
MEETING NO. 8  
WEDNESDAY, FEBRUARY 1, 2012  
9:00 A.M. - 12:00 P.M.**

**AGENDA**

1. Welcome and Introduction

Purpose: To share the results of the additional direction from the Committee to the consultants; and, to review a preliminary draft of the sections of the Committee's Report to the Mayor without site information, criteria, weighting, or minority reports.

Outcome: Obtaining the Committee's concurrence concerning information provided and agreement for continuing to weight the criteria and to rank the sites.

2. Review of Meeting No. 7

3. Public Comments

4. Updates:

- (A) Methodology for new site analyses
- (B) Discussion and action for preliminary draft of report

5. Discussion on next steps and timing

6. Summary of discussion, Committee's Next Meeting, Thank You and Adjournment