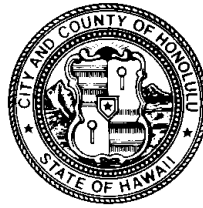


DEPARTMENT OF ENVIRONMENTAL SERVICES  
**CITY AND COUNTY OF HONOLULU**

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ACTING CHIEF

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. 4  
THURSDAY, MARCH 31, 2011  
9:00 A.M. - 12:00 P.M.**

**AGENDA**

1. Welcome and Introduction  
  
Purpose: To finalize community criteria development and address elements to make criteria measurable.  
  
Outcome: A finalized list of community criteria and ideas on how each will be measured so that the consultant can prepare a draft for review and discussion at the next meeting.
2. Review of Mtg. No. 3
  - Report back on list of cost items for development of a landfill
  - Information on the Southern O'ahu Basal Aquifer
  - Definition of Community Criteria
3. Public Comments
4. Additional Sites Recommended by Committee
5. Discussion on Additional Criteria for Evaluation of Landfills
  - Finalization of criteria areas and discussion of language for each criterion
6. Discussion on Evaluation Process
  - How should criteria be quantified to make them measurable
7. Next Steps, Thank You, and Adjournment