



HAWAII 2050 SUSTAINABILITY TASK FORCE
Office of the Auditor

Russell Kokubun, Chair

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Beth Tokioka
Pamela Tumpap
Ryan Yamane
Christopher Yuen

NOTICE OF PUBLIC MEETING

DATE: Monday, December 5, 2005
TIME: 9:00 am – 3:30 pm
PLACE: State Capitol, Conference Room 211

A G E N D A

- I. Call to Order
- II. Review and Approve Minutes
- III. Review Rules of Order for Task Force Meetings
- IV. Present Perspectives on Economic Development and Sustainability
 - Paul H. Brewbaker, Senior Vice President & Chief Economist, Bank of Hawaii
 - Michael Fitzgerald, President & CEO, Enterprise Honolulu
 - Donald G. Horner, President & CEO, First Hawaiian Bank / Chair, Economic Momentum Commission
 - Rex D. Johnson, President & CEO, Hawaii Tourism Authority
- V. Develop the Components of the Planning Process for the Hawai'i 2050 Sustainability Plan
- VI. Plan for Future Meetings
- VII. Adjourn

Members of the public are invited to submit written comments on any of the matters before the Task Force. Please submit **35** copies at least **48 hours** prior to the meeting to: **Office of the Auditor, 465 S. King Street, Room 500, Honolulu, Hawaii 96813**. For further information, please contact Laurie Chang at 587-0800.

Individuals who require special accommodations (e.g., sign language interpreter, large print, taped materials, wheelchair access, or parking for the disabled), please contact **Carol Taniguchi at 808-585-7931** at least **48 hours** prior to the meeting.