

CESSPOOL CONVERSION WORKING GROUP (CCWG)

MEETING AGENDA

Date: November 15, 2018
Time: 1:45PM – 3:45PM
Location: Kinau Hale, 1250 Punchbowl Street, Room 205, Honolulu, Hi

AGENDA

- A. 1:45pm Call to Order: Time: By –**
- B. Welcome/Housekeeping:**
- a. Approve minutes of previous Cesspool Conversion Working Group (CCWP) meetings held on September 13, 2018 and October 9, 2018
 - b. Review and approve scope of services and budget for a facilitator, One World One Water, LLC
 - c. Tracking research and information in Google Docs or other cloud service.
- C. Subgroup Development and Objectives:** (Data Collection and Cesspool Prioritization, Technology, and Finance Options)
- i. Discussion on how subgroup meetings should be held. Follow-up question from last meeting held on 10/9/18.
 - ii. Confirm subgroup members.
 - iii. Review recommendations from members of assigning objectives to the three subgroups.
 - iv. Assign the objectives to the three subgroups.
 - v. Discuss when 1st meeting should be held for subgroups.
 - vi. Schedule next meeting for CCWP.
- D. Questions and Comments**
- E. Adjournment: Time - By -**