

SPECIAL MEETING

MAY 16, 2007

The Special Meeting of the Council of the County of Kaua'i was called to order by the Council Chair at the Council Chambers, Historic County Building, 4396 Rice Street, Room 201, Līhu'e, Kaua'i, on Wednesday, May 16, 2007 at 9:03 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Ronald Kouchi
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Council Chair

APPROVAL OF AGENDA:

Mr. Furfaro moved for approval of the agenda as circulated, seconded by Ms. Iseri-Carvalho, and unanimously carried.

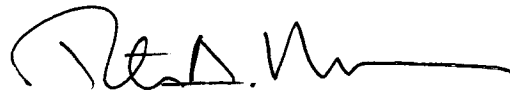
COMMUNICATION:

C 2007-203 Communication (05/08/2007) from Mayor Bryan J. Baptiste, submitting his supplemental budget communication for Fiscal Year 2007-2008 and proposed amendments to the budget bills: Mr. Furfaro moved to schedule a public hearing on May 29, 2007 at 8:00 a.m. and refer C 2007-203 to the Special Council meeting on May 29, 2007, seconded by Mr. Rapozo and unanimously carried.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,



PETER A. NAKAMURA
County Clerk