

SPECIAL MEETING

NOVEMBER 15, 2006

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, Lihu'e, Kaua'i, on Wednesday, November 15, 2006 at 9:08 a.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro  
Honorable Shaylene Iseri-Carvalho  
Honorable Daryl W. Kaneshiro  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Bill "Kaipo" Asing, Council Chair

APPROVAL OF AGENDA:

Mr. Kaneshiro moved for approval of the agenda as circulated, seconded by Mr. Rapozo, and unanimously carried.

COMMUNICATION:

C 2006-350 Communication (11/09/2006) from the Council Chair, transmitting a resolution for Council approval, amending members of several standing committees, because of Mr. Tokioka's election to the State Legislature: Mr. Rapozo move to receive C 2006-350 for the record, seconded by Mr. Kaneshiro and unanimously carried.

RESOLUTION:

Resolution No. 2006-36, RESOLUTION AMENDING RESOLUTION NO. 2005-03, RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI: Mr. Rapozo moved to adopt Resolution No. 2006-36, seconded by Ms. Iseri-Carvalho.

Chair Asing: Any discussion?

There being no objections, the rules were suspended.

Chair Asing: Richard?

RICHARD STAUBER: Richard Stauber for the record. Good morning Councilmembers.

