

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

January 3, 2007

A meeting of the Finance/Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, January 3, 2007, at 9:26 a.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro
Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Ronald Kouchi
Honorable JoAnn A. Yukimura

There being no objections, the Committee recessed at 9:26 a.m.

The meeting was called back to order at 2:51 p.m., and proceeded as follows:

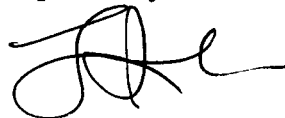
The Committee proceeded on its agenda item as shown in the following Committee Report which is incorporated herein by reference.

CR-F/ED 2007-2: on F/ED 2007-1 Communication (12/14/2006) from Jay Furfaro, Finance/Economic Development Committee Chair, requesting the presence of Wynne Ushigome, Department of Water, to discuss the Department of Water's Proposed CIP Projects Request for State Aid (2007 Session).

[Received for the record.]

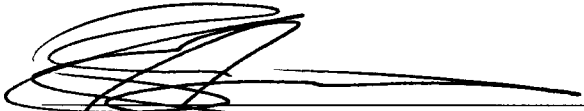
There being no further business, the meeting was adjourned at 2:57 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on January 24, 2007:

A handwritten signature in black ink, appearing to read 'JAY FURFARO', with several overlapping loops and a long horizontal stroke extending to the right.

JAY FURFARO
Chair, Finance/Economic Development Committee