

MINUTES

**PARKS/TRANSPORTATION COMMITTEE
January 7, 2009**

A meeting of the Parks/Transportation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Lani T. Kawahara, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, January 7, 2009, at 9:33 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Daryl W. Kaneshiro
Honorable Lani T. Kawahara
Honorable Derek S. K. Kawakami
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the October 29, 2008 Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the October 29, 2008 Parks & Recreation Committee Meeting was approved.

There being no further business, the meeting was adjourned at 9:34 a.m.

Respectfully submitted,

Wilma Akiona

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Secretary