

MINUTES

**PLANNING COMMITTEE
January 7, 2009**

A meeting of the Planning 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 7, 2009, at 9:34 a.m., after which the following members answered the call of the roll:

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

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

CR-PL 2009-1: on Bill No. 2294 A BILL FOR AN ORDINANCE TO AMEND
CHAPTER 8, KAUAI COUNTY CODE 1987,
AS AMENDED, RELATING TO THE
COMPREHENSIVE ZONING ORDINANCE
(Transient Vacation Rentals)
[Approved as amended.]

There being no further business, the meeting was adjourned at 2:07 p.m.

Respectfully submitted,



Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on February 4, 2009:



JAY FURFARO
Chair, Planning Committee