

MINUTES

**PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE
January 7, 2009**

A meeting of the Public Works/Elderly Affairs Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, January 7, 2009, at 2:07 p.m., after which the following members answered the call of the roll:

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

Minutes of the October 29, 2008 and November 13, 2008 Public Works Committee Meetings.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Furfaro, and unanimously carried, the Minutes of the October 29, 2008 and November 13, 2008 Public Works Committee Meetings were approved.

There being no further business, the meeting was adjourned at 2:08 p.m.

Respectfully submitted,

Wilma Akiona

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Secretary