

**MINUTES**

**PLANNING COMMITTEE  
February 4, 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, February 4, 2009, at 9:32 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

Minutes of the January 7, 2009 Planning Committee Meeting

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Kawakami, and unanimously carried, the Minutes of the January 7, 2009 Planning Committee Meeting was approved.

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

**CR-PL 2009-02:** on Bill No. 2295      A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, RELATING TO ZONING DESIGNATION IN PO'IPU, KAUA'I (Richard E. Fuller, Jr., et al., Applicant)  
[Approved.]

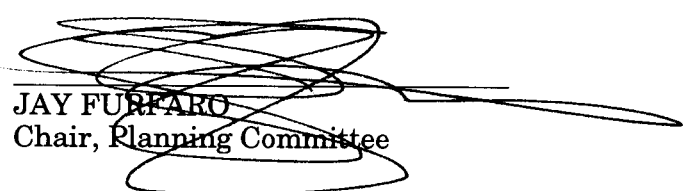
There being no further business, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on February 18, 2009:

  
JAY FURFARO  
Chair, Planning Committee