

MINUTES

PARKS & RECREATION COMMITTEE

February 6, 2007

A meeting of the Parks & Recreation 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, Lihue, Kaua'i, on Tuesday, February 6, 2007, at 11:28 a.m., after which the following members answered the call of the roll:

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

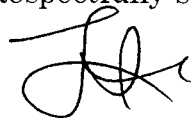
The Committee proceeded on its agenda items as shown in the following Committee Reports which are incorporated herein by reference.

CR-P/REC 2007-2: on Bill No. 2206 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$96,012.00 Salaries, Dept. of Parks & Recreation, Admin.)
(Approved.)

CR-P/REC 2007-3: on Bill No. 2207 AN ORDINANCE AMENDING SECTION 3-2.1 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO SALARIES OF CERTAIN OFFICERS (Parks and Recreation)
(Approved.)

There being no further business, the meeting was adjourned at 12:13 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on March 21, 2007:

A handwritten signature in black ink, appearing to read 'Tim Bynum', written over a horizontal line.

TIM BYNUM
Chair, Parks & Recreation Committee