

MINUTES

PUBLIC SAFETY/ENERGY/ INTERGOVERNMENTAL RELATIONS COMMITTEE February 18, 2009

A meeting of the Public Safety/Energy/Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Derek S. K. Kawakami, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, February 18, 2009, at 10:45 a.m., after which the following members answered the call of the roll:

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

EXCUSED: Honorable Daryl W. Kaneshiro

The Committee proceeded on its agenda items out of order as shown in the following Committee reports which are incorporated herein by reference:

- CR-SEI 2009-02:** on SEI 2009-2 Communication (2/3/2009) from Committee Chair Kawakami, requesting that the President and CEO of Kaua'i Island Utility Cooperative (KIUC) be present to explain their efforts in a Kaua'i Habitat Conservation Plan and KIUC's current renewable energy projects.
[Received for the record.]
- CR-SEI 2009-03:** on SEI 2009-1 Communication (2/2/2009) from Committee Chair Kawakami, requesting that the Director of Parks & Recreation be present to provide an update and comprehensive overview of the County's Habitat Conservation Plan which should include, but not be limited to, steps for dealing with Shearwaters, the areas that are affected, the process to follow when constructing new improvements, financial impacts, if any, etc.
[Received for the record.]

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Wilma Akiona

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Secretary

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



DEREK S. K. KAWAKAMI
Chair, Public Safety/Energy/Intergovernmental Relations Committee