

MINUTES

**PUBLIC SAFETY/ENERGY/
INTERGOVERNMENTAL RELATIONS COMMITTEE
April 1, 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, April 1, 2009, at 9:40 a.m., after which the following members answered the call of the roll:

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

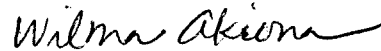
There being no objections, the Committee then recessed at 9:40 a.m.

The Committee was called back to order at 1:33 p.m., and proceeded on its agenda item as shown in the following Committee report which is incorporated herein by reference:

CR-SEI 2009-04: on SEI 2009-3 Communication (3/06/2009) from Committee Chair Derek S.K. Kawakami, requesting that the Director of Economic Development be present to provide an update on the County of Kaua'i's Energy Sustainability Plan, and to hear from the consultant, Douglas Hinrichs, Sentech Hawai'i Inc.
[Received for the record.]

There being no further business, the meeting was adjourned at 2:51 p.m.

Respectfully submitted,



Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on April 15, 2009:



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