

**MINUTES**

**PLANNING COMMITTEE  
April 15, 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, April 15, 2009, at 11:28 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

EXCUSED: Honorable Dickie Chang, Ex-Officio Member

Minutes of the April 1, 2009 Planning Committee Meeting.

Upon motion duly made by Councilmember Kawakami, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the April 1, 2009 Planning Committee Meeting was approved.

There being no further business, the meeting was adjourned at 11:29 a.m.

Respectfully submitted,

*Wilma Akiona*

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Secretary