

MINUTES

PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE

April 15, 2009

A meeting of the Public Works/Elderly Affairs 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, Lihu'e, Kaua'i, on Wednesday, April 15, 2009, at 11:29 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang (present at 11:40 a.m.)
Honorable Jay Furfaro
Honorable Daryl W. Kaneshiro
Honorable Derek S. K. Kawakami
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Lani T. Kawahara, Ex-Officio Member

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

CR-PWE 2009-01: on Bill No. 2304 AN ORDINANCE AMENDING ORDINANCE NO. B-2008-672 AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE SOLID WASTE FUND (Appropriation of \$400,000 from the Solid Waste Fund to Other Supplies for purchase of 4,000 bins for the Automated Refuse Collection Program)
[Approved.]

There being no further business, the meeting was adjourned at 11:56 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

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


TIM BYNUM
Chair, Public Works/Elderly Affairs Committee