

**MINUTES**

**ENERGY/PUBLIC SAFETY COMMITTEE**

**July 2, 2008**

A meeting of the Energy/Public Safety Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Council Chair Bill "Kaipo" Asing, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, July 2, 2008, at 3:31 p.m. after which the following members answered the call of the roll:

Honorable Bill "Kaipo" Asing  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Tim Bynum, Ex-Officio Member  
Honorable Ron Kouchi, Ex-Officio Member

EXCUSED: Honorable Jay Furfaro  
Honorable Shaylene Iseri-Carvalho

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

**CR-EPS 2008-3:** on Resolution No. 2008-23 RESOLUTION REQUESTING THE MAYOR TO PREPARE, THROUGH THE OFFICE OF ECONOMIC DEVELOPMENT, AN ENERGY SUSTAINABILITY PLAN FOR KAUAI COUNTY  
**[Approved as amended.]**

There being no further business, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,



Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on August 6, 2008:



JAY FURFARO  
Chair, Energy/Public Safety Committee