

MINUTES

PLANNING COMMITTEE

August 6, 2008

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 JoAnn A. Yukimura, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, August 6, 2008, at 9:30 a.m., after which the following members answered the call of the roll:

Honorable Daryl W. Kaneshiro
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

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

CR-PL 2008-4: on PL 2008-2 Communication (7/23/2008) from Committee Chair Yukimura, requesting agenda time for a briefing on the status of the Hawaiian Monk Seal from Keiko Bonk, Hawai'i Program Director of the Hawai'i Marine Conservation Biology Institute, and Mimi Olry, Kaua'i Monk Seal Response Coordinator from the National Marine Fisheries Service.
[Received for the record.]

CR-PL 2008-5: on Bill No. 2273 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22 OF THE KAUA'I COUNTY CODE 1987 BY AMENDING SECTION 22-5.4 TO ADD TO THE LIST OF EXCEPTIONAL TREES
[Approved.]

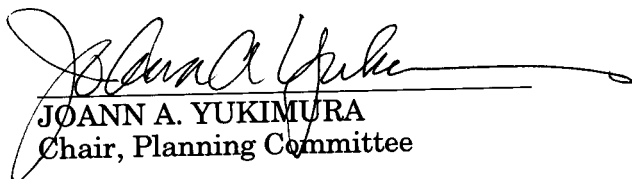
There being no further business, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on September 3, 2008:


JOANN A. YUKIMURA
Chair, Planning Committee