

MINUTES

**PUBLIC WORKS COMMITTEE
November 13, 2008**

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Thursday, November 13, 2008, at 9:49 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro, Ex-Officio Member (excused)
Honorable Daryl W. Kaneshiro, Ex-Officio Member (excused)

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

CR-PW 2008-21: on PW 2008-10 Communication (11/07/2008) from
Councilmember Shaylene Iseri-Carvalho
requesting that the Administration be
present to provide an update on the County's
Kekaha Host Community Benefits package
and program and the upcoming Kekaha
Landfill citizens advisory committee election
related to this program.
[Received for the record.]

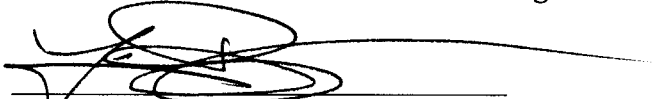
There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on January 7, 2009.



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Chair, Public Works/Elderly Affairs Committee