

Committee Meetings

December 13, 2007

Board present: Lynn McCrory, Ian Costa, Donald Fujimoto, Leland Kahawai, Steven Kyono, Roy Oyama and Bernie Sakoda.

Staff present: Wynne Ushigome, Paul Ganaden, Gregg Fujikawa, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu, Amy Esaki and Deputy County Attorney Jim Tagupa.

FINANCE COMMITTEE MEETING:

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:22 a.m.

Re: Claims Payable:

WATER UTILITY FUND: ..	\$547,023.35
BOND FUND:	\$ -0-
FRC FUND:	\$ -0-
STATE FUND:	\$ -0-
TOTAL	<u>\$547,023.35</u>

Mr. Oyama moved that the claims be approved for payment, seconded by Mr. Fujimoto; motion was carried.

COMMITTEE OF THE WHOLE:

Chair McCrory called the Committee of the Whole Meeting to order at 10:23 a.m.

Re: Election of Officers:

The following slate of officers was nominated for 2008:

Chairperson: Roy Oyama
Vice Chairperson: Leland Kahawai
Secretary: Bernie Sakoda (temporary until the new Board Member is on board)

Chair McCrory moved to approve the nomination of the proposed slate of officers for 2008, seconded by Mr. Fujimoto; motion was carried.

There being no other business, the Committee Meetings were adjourned at 10:25 a.m.

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