A Public Hearing will also be held at 10:00 a.m., Thursday, January 28, 2010 on proposed rule amendments.

COMMITTEE OF THE WHOLE:  Randall Nishimura, Chair:
Committee Members:  Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Roy Oyama

1. Appointment of the Chairs and Members of the Finance and Rules Committees by the new Board Chair

FINANCE COMMITTEE:  Roy Oyama, Chair:
Committee Members:  Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

1. Request Committee Approval to Pay Various Claims and Invoices Against the Kaua’i County Department of Water

2. Committee Discussion and Possible Action on the Proposed Water Rate Change

RULES COMMITTEE:  Ian Costa, Chair:
Committee Members:  Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, Randall Nishimura, and Roy Oyama

1. Committee Discussion and Possible Action on the Proposed Water Rate Change

2. Committee Discussion and Possible Action on the Rules of Procedure
   a. Rules of Reconsideration