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 on the Proposed Budget for Fiscal Year 2010-11

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 Various Proposed Rule Revisions

2. Discussion on Financing of DOW’s Required Infrastructure

3. Request Board Action on Amended Language on Board Delegation of Signing Authority for Vouchers (Manager’s Report No.10-63)

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

1. Request Board Concurrence and Approval of the 2010 Goals for Water Manager David Craddick