

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**SPECIAL BOARD MEETING**

Second Floor, Microbiology Lab Bldg  
Kaua'i County Department of Water  
4398 Pua Loke Street, Lihue, Kaua'i, Hawai'i 96766

**TUESDAY, APRIL 26, 2011**

**11:45 a.m.**

or thereabouts

**AGENDA**

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. NEW BUSINESS
  - a. Appointment of Chair of the Committee of the Whole
  - b. Proposed Budget 2012 – Refer to Committee of the Whole
4. ADJOURNMENT

**NOTE: Special Accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date. Please call the Department of Water, County of Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.**