

Committee Meetings

January 8, 2009

Board present: Leland Kahawai, Ian Costa, Raymond McCormick, and Randy Nishimura.
Absent & Excused: Dee Crowell, Donald Fujimoto and Roy Oyama

Staff present: Wynne Ushigome, Paul Ganaden, Gregg Fujikawa, William Eddy, Keith Fujimoto, Faith Shiramizu, Amy Esaki, Gregg Fujikawa, and Deputy County Attorney Jennifer Winn. Absent & excused: Bruce Inouye

COMMITTEE OF THE WHOLE:

Chair Kahawai called the meeting of the Committee of the Whole to order at about 10:15 a.m.

Re: Appointment Of Finance and Rules Committees:

Chair Kahawai reported that the following have been appointed and confirmed:

Finance Committee

Randall Nishimura, Chair
All Board Members

Rules Committee

Dee Crowell, Chair
All Board Members

Mr. Costa moved to concur with Chair Kahawai's appointees, seconded by Mr. Nishimura; motion was carried.

FINANCE COMMITTEE MEETING:

Finance Committee Chair Randall Nishimura called the Finance Committee Meeting to order at 10:17 a.m.

Re: Claims Payable:

WATER UTILITY FUND:	\$598,232.42
BOND FUND:	\$ -0-
FRC FUND:	\$ -0-
STATE FUND:	\$ -0-
TOTAL	<u>\$598,232.42</u>

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

The Finance Committee Meeting was duly adjourned at 10:18 a.m.

RULES COMMITTEE MEETING:

There was no Rules Committee Meeting.

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