

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

COMMITTEE OF THE WHOLE MEETING

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

**THURSDAY, September 22, 2011**

**9:30 a.m.**

or thereabouts

**AGENDA**

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. OLD BUSINESS
  - a. Annual Evaluation of the Manager and Chief Engineer
  - b. 2012 Goals
4. EXECUTIVE SESSION

*Pursuant to Haw. Rev. Stat §§92-4 and 92-5(a)(2), the purpose of this executive session is to consider the Job Performance Evaluation of the Department of Water's Manager and Chief Engineer. This deliberation involves matters affecting the privacy of the Manager and Chief Engineer. If the individual concerned requests an open meeting, an open meeting shall be held.*
5. 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.**