COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 8, 2012
8:30 A.M. OR SOON THEREAFTER

RECEIVED
'12 FEB -1 P3:33
OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LĪHU'E, KAUA'I, HAWAI'I 96766

PLANNING COMMITTEE

Bill No. 2423 — A BILL FOR AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION FUND
(Public Hearing held 1/25/2012)

HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

HTE 2012-06 — Communication (1/27/2012) from the Housing Director, requesting agenda time for Mr. James E. Dannemiller, Executive Vice President of SMS Research and Marketing Services, Inc. (SMS), to present data from the Hawai'i Housing Planning Study 2011 for the County of Kaua'i. The study serves as a tool for planning and developing new housing opportunities for Kaua'i's people.

HTE 2012-07 — Communication (01/03/2012) from Committee Chair Yukimura, requesting agenda time for Mr. Ray McCormick, District Engineer, State Department of Transportation, Kaua'i District, to provide a briefing on the Long Range Transportation Plan.

FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS COMMITTEE

Minutes of the December 7, 2011 Finance/Parks & Recreation/Public Works Programs Committee meeting.

COMMITTEE OF THE WHOLE

COW 2012-02 — Communication (1/31/2012) from Council Chair Furfaro, requesting agenda time for the Celia Mahikoa, Executive on Transportation, to present the County's plan to market and promote the Kaua'i Bus over the next two months. Included in the Agency's presentation is the availability of free bus rides for the participants in the "Tropic Care Kaua'i 2012" program.

COW 2012-03 Communication (2/01/2012) from Council Chair Furfaro, requesting the presence of Barbara Coriell, Administrator, State of Hawai'i Employer-Union Health Benefits Trust Fund (EUTF), to make a presentation and provide a status update on the EUTF.

COW 2012-04 Communication (12/08/2011) from Council Chair Furfaro, requesting agenda time for Mr. Mike Yamane, Chief of Operations, Kaua'i Island Utility Cooperative (KIUC), to provide a presentation on KIUC's Strategic Plan and Overview through 2012.

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188.