BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU 630 SOUTH BERETANIA STREET HONOLULU, HI 96843



PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman DENISE M. C. DE COSTA ANTHONY R. GUERRERO, JR. THERESIA C. McMURDO ADAM C. WONG

WESTLEY K.C. CHUN, Ex-Officio GLENN M. OKIMOTO, Ex-Officio

DEAN A. NAKANO Acting Manager

C & C OF HONOLULU

NOTICE

A Special Meeting of the Board of Water Supply will be held on Monday, August 15, 2011, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

EXECUTIVE SESSION

1. To Consider the Recruitment and Hiring of a Manager and Chief Engineer Where Consideration of Matters Affecting Privacy will be Involved [HRS §92-5(a)(2)]