

MINUTES

PUBLIC WORKS COMMITTEE

February 6, 2007

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Shaylene Iseri-Carvalho, Vice-Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Tuesday, February 6, 2007, at 9:17 a.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Ronald Kouchi
Honorable JoAnn A. Yukimura

EXCUSED: Honorable Mel Rapozo

The Committee proceeded on its agenda item as shown out of order in the following Committee Reports which are incorporated herein by reference.

CR-PW 2007-5: on PW 2007-2 Communication (1/29/2007) from Mel Rapozo, Public Works Committee Chair, requesting agenda time for a presentation by Eric Lombardi, Executive Director, Eco-Cycle.

(Received for the record.)

CR-PW 2007-6: on C 2007-56 Communication (11/16/2006) from the Mayor, recommending Council approval of an Exchange Warranty Deed from Smith-Waterhouse Family of Kōloa-Beach Homes, LLC, dedicating to the County of Kaua'i, a roadway lot in exchange to purchase a portion of an abandoned road right-of-way (Maulili Road), and transmitting:

- Exchange Warranty Deed from Smith-Waterhouse Family of Kōloa-Beach Homes, LLC, dedicating to the County of Kaua'i, a roadway lot in exchange to purchase a portion of an abandoned road right-of-way (Maulili Road)

(Approved.)

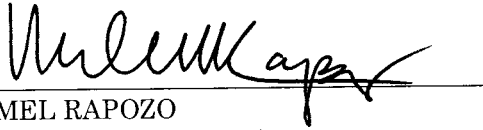
There being no further business, the meeting was adjourned at 11:27 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on March 9, 2007:



MEL RAPOZO
Chair, Public Works Committee