

MINUTES

PUBLIC WORKS COMMITTEE

February 20, 2008

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 Mel Rapozo, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, February 20, 2008, at 9:16 p.m., after which the following members answered the call of the roll:

Honorable Mel Rapozo
Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

EXCUSED: Honorable Ron Kouchi

Minutes of the January 23, 2008 Public Works Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, the Minutes were approved.

The Committee proceeded on its agenda items as follows and as shown in the following Committee report which is incorporated herein by reference:

PW 2007-11 Communication (9/19/2007) from Shaylene Iseri-Carvalho, Public Works Committee Vice Chair, requesting that the Administration be present to discuss an action plan, timeline and cost proposal for the repair, removal, and/or maintenance of Kapa'a Beach Revetment.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, PW 2007-11 was deferred.

PW 2007-12 Communication (9/19/2007) from Shaylene Iseri-Carvalho, Public Works Committee Vice Chair, requesting that the Administration be present to discuss an action plan, timeline and cost proposal for the repair and/or maintenance of Moanakai Road alignment/Fujii Beach Revetment.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, PW 2007-12 was deferred:

CR-PW 2008-4: on C 2008-38

Communication (01/17/2008) from the Chief of Field Operations and Maintenance, Department of Public Works, transmitting for Council approval the Island Wide Resurfacing list for FY 2007-2008.
[Referred to full Council.]

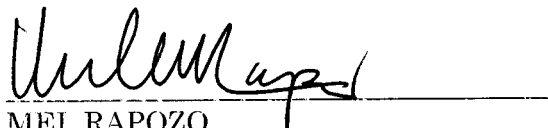
There being no further business, the meeting was adjourned at 9:19 p.m.

Respectfully submitted,



Darrellyne M. Simao
Senior Clerk Typist

APPROVED at the Committee Meeting held on March 19, 2008:



MEL RAPOZO
Chair, Public Works Committee