

MINUTES

PUBLIC WORKS COMMITTEE

June 4, 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 Ron Kouchi, Chair Pro Tem, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, June 4, 2008, at 11:16 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Ron Kouchi
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

EXCUSED: Honorable Mel Rapozo
Honorable Shaylene Iseri-Carvalho

Minutes of the May 20, 2008 Public Works Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the May 20, 2008 Public Works Committee Meeting was approved.

The Committee proceeded on its agenda items as follows:

PW 2008-2 Communication (4/7/2008) from Committee Chair Rapozo, requesting that the County Engineer provide for discussion purposes an action plan, timeline, and cost proposal for the repair, removal, and/or maintenance of the seawall fronting the Pono Kai Resort in Kapa'a.
[This item was deferred.]

PW 2008-3 Communication (4/25/2008) from Committee Chair Rapozo, requesting the County Engineer to be present to discuss the possible need for environmental assessments for the Pono Kai and Moana Kai Road seawalls prior to commencing any repair, removal, and/or maintenance.
[This item was deferred.]

RON KOUCHI, CHAIR, PRO TEM: The Committee Chair asked that PW 2008-2 and 3 be deferred.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Yukimura, and unanimously carried, PW-2008-2 and PW-2008-3 were deferred.


There being no further business, the meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on June 18, 2008:



MEL RAPOZO
Chair, Public Works Committee