

MINUTES

**PUBLIC WORKS COMMITTEE**

**July 2, 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, Lihu'e, Kaua'i, on Wednesday, July 2, 2008, at 1:44 p.m., after which the following members answered the call of the roll:

Honorable Mel Rapozo  
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 Shaylene Iseri-Carvalho

The Committee proceeded on its agenda items as shown in the following Committee Reports which are incorporated herein by reference:

**CR-PW 2008-12:** on PW 2008-4      Communication      (05/14/2008)      from  
Committee Chair Mel Rapozo, requesting  
that the Department of Water provide a  
report on their list of projects and associated  
water allocations projected for future  
developments on Kaua'i.  
**[Received for the record.]**

**CR-PW 2008-13:** on PW 2008-5      Communication      (06/24/2008)      from  
Committee Chair Mel Rapozo, requesting an  
update and status report from the Director of  
Parks & Recreation on the County's efforts to  
comply with the Endangered Species Act, the  
County's application for an "Incidental Take  
Permit," and the Habitat Conservation Plan,  
as they relate to the threatened Newell's  
Shearwater and the endangered Hawaiian  
Dark-Rumped Petrel.  
**[Received for the record.]**

There being no further business, the meeting was adjourned at 3:31 p.m.

Respectfully submitted,

*Wilma Akiona*

Wilma Akiona  
Secretary

APPROVED at the Committee Meeting held on July 23, 2008:



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MEL RAPOZO  
Chair, Public Works Committee