MINUTES

PUBLIC WORKS & VETERANS SERVICES COMMITTEE

July 5, 2023

A meeting of the Public Works & Veterans Services Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Bill DeCosta, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 5, 2023 at 8:30 a.m., after which the following Members answered the call of the roll:

> Honorable Addison Bulosan (excused at 12:11 p.m.) Honorable Bernard P. Carvalho, Jr. Honorable Felicia Cowden Honorable Ross Kagawa Honorable Bill DeCosta Honorable KipuKai Kuali'i, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 8:30 a.m., to convene in the Planning Committee Meeting.

The Committee reconvened at 10:25 a.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWVS 2023-03: on PWVS 2023-03 Communication (06/20/2023) from Council Chair Rapozo and Committee Chair DeCosta, requesting the presence of the Managing Director and the County Engineer, to provide a briefing on the Waimea Stream Crossing (also known as the Waimea River Ford Crossing) and the Waimea Levee and Flood Gate Repairs, including design details, timeline for completing, and deadlines relating to use of the State funds. (Received for the Record.)

(Note: Councilmember Carvalho was noted as not present from 11:18 a.m. to 11:21 a.m., during discussion on PWVS 2023-03.)

(Note: Councilmember Kuali'i was noted as not present from 11:23 a.m. to 11:26 a.m., during discussion on PWVS 2023-03.)

(Note: Councilmember Kagawa was noted as not present from 11:48 a.m. to 11:50 a.m., during discussion on PWVS 2023-03.)

(Note: Councilmember Kuali'i was noted as not present from 12:03 p.m. to 12:04 p.m., during discussion on PWVS 2023-03.)

(Note: Councilmember Rapozo was noted as not present from 12:09 p.m. to 12:11 p.m., during discussion on PWVS 2023-03.)

There being no further business, the meeting was adjourned at 12:58 p.m.

Respectfully submitted,

Council Services Assistant I

APPROVED at the Committee Meeting held on July 19, 2023:

BILL DECOSTA Chair, PWVS Committee