

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

November 29, 2017

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, November 29, 2017, at 8:35 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura (*present at 8:40 a.m.*)
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Arthur Brun

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWPR 2017-22: on PWPR 2017-18 Communication (11/13/2017) from Council Chair Rapozo, requesting the presence of the Manager & Chief Engineer for the Department of Water, to provide a briefing on the Department of Water's "Water Plan 2020" and other technical studies, including but not limited to timelines, methodologies, and sustainable yields. **(Received for the Record.)**

(Note: The Committee was in recess from 10:31 a.m. to 10:41 a.m. during discussion on PWPR 2017-18.)

There being no further business, the meeting was adjourned at 10:56 a.m.

Respectfully submitted,


Codie K. Tabalba
Council Services Assistant I

APPROVED at the Committee Meeting held on December 13, 2017:



ROSS KAGAWA
Chair, PWPR Committee