

MINUTES

PUBLIC WORKS & VETERANS SERVICES COMMITTEE

December 11, 2019

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 Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, December 11, 2019, at 9:39 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Luke A. Evslin
Honorable KipuKai Kualii
Honorable Ross Kagawa
Honorable Arthur Brun, Ex-Officio Member
Honorable Arryl Kaneshiro, Ex-Officio Member

Minutes of the November 13, 2019 Public Works & Veterans Services Committee Meeting.

Upon motion duly made by Councilmember Kualii seconded by Councilmember Cowden, and unanimously carried, the Minutes of the November 13, 2019 Public Works & Veterans Services Committee Meeting was approved.

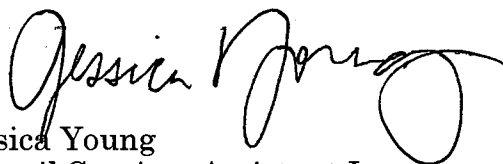
The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PWVS 2019-10: on PWVS 2019-06 Communication (10/21/2019) from Councilmember Cowden, requesting the presence of the Deputy County Engineer, to provide a briefing on the status of the flood management of the Waimea River, to include, but not be limited to, current status of the River, work completed, timetable of work to be performed, detailed cost estimates, homeowners flood insurance implications, and the participation by the various Federal and State entities. **(Received for the Record.)**

CR-PWVS 2019-11: on Bill No. 2761 A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 2, KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW SECTION 12-2.4, RELATING TO TINY HOUSES **(Approved.)**

There being no further business, the meeting was adjourned at 11:08 a.m.

Respectfully submitted,



Jessica Young
Council Services Assistant I

APPROVED at the Committee Meeting held on January 22, 2020:



ROSS KAGAWA
Chair, PWVS Committee