

MINUTES

PUBLIC WORKS & VETERANS SERVICES COMMITTEE

January 10, 2024

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, Lihu'e, Kaua'i, on Wednesday, January 10, 2024 at 10:03 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Ross Kagawa
Honorable Bill DeCosta
Honorable KipuKai Kualii, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Minutes of the December 13, 2023 Public Works & Veterans Services Committee Meeting.

Upon motion duly made by Councilmember Carvalho, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the December 13, 2023 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 2024-01: on PWVS 2024-01

Communication (11/30/2023) from Councilmember Kagawa, requesting the presence of the County Engineer, the State Department of Land and Natural Resources (DLNR), and Kaua'i Island Utility Cooperative (KIUC) to provide a briefing regarding Awawa Road in Hanapēpē Valley including overgrown road shoulders and trees entangled in electrical wires.
(Received for the Record.)

CR-PWVS 2024-02: on PWVS 2024-02

Communication (12/13/2023) from Councilmember Cowden, requesting the presence of the County Engineer and the Environmental Services Manager, to provide a briefing regarding the plan to address the stipulations imposed by the Board of Land and Natural Resources (BLNR) for the upcoming landfill extension. **(Received for the Record.)**

(Note: The Committee was in recess from 12:02 p.m. to 1:11 p.m. for a lunch break during discussion on PWVS 2024-02.)

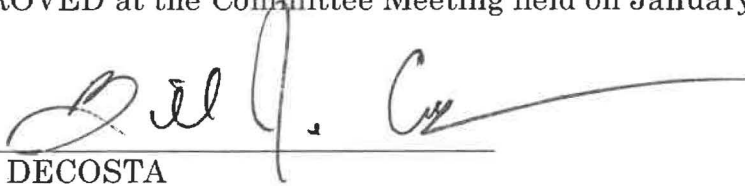
There being no further business, the meeting was adjourned at 1:42 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on January 24, 2024:



BILL DECOSTA
Chair, PWVS Committee