

# INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

## MINUTES

February 14, 2011

Council Chamber, 8<sup>th</sup> floor

**CONVENE:** 9:03 a.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Elle Cochran, Chair

Councilmember Michael P. Victorino, Vice-Chair (out 10:01 a.m., in 10:02 a.m., out 10:40 a.m., in 10:41 a.m.)

Councilmember Donald G. Couch, Jr.

Councilmember G. Riki Hokama (in 10:39 a.m.)

Councilmember Danny A. Mateo

Councilmember Joseph Pontanilla

**EXCUSED:** Councilmember Robert Carroll

**STAFF:** Scott Jensen, Legislative Analyst  
Yvette Bouthillier, Committee Secretary

**ADMIN.:** Kyle Ginoza, Director, Department of Environmental Management  
Tracy Takamine, Chief, Solid Waste Division, Department of Environmental Management  
Eric Nakagawa, Acting Chief Wastewater Reclamation Division, Department of Environmental Management (IM-11(1))  
David A. Galazin, Deputy Corporation Counsel, Department of the Corporation Counsel

**OTHERS:** **Item 44:** Warren Shibuya  
Douglas P. McLeod, Energy Commissioner, Office of Economic Development  
Others (3)

**PRESS:** Akaku: Maui Community Television, Inc.

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CHAIR COCHRAN: . . .(*gavel*). . . Good morning. This meeting of the Infrastructure Management Committee on February 14, 2011, will now come to order. And before we begin, please turn off your cell phones or set them to vibrate. Mahalo. And I would like to announce, present, present members. Our...I have myself, Elle Cochran, Chair and Michael Victorino, Committee Vice-Chair.

