

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

MINUTES

August 15, 2011

Council Chamber, 8th floor

CONVENE: 9:01 a.m.

PRESENT: VOTING MEMBERS:

Councilmember Elle Cochran, Chair
Councilmember Michael P. Victorino, Vice-Chair
Councilmember Robert Carroll (out 9:54 a.m., in 10:16 a.m.)
Councilmember Donald G. Couch, Jr.
Councilmember G. Riki Hokama (in 9:03 a.m.)
Councilmember Danny A. Mateo
Councilmember Joseph Pontanilla

NON-VOTING MEMBERS:

Councilmember Gladys C. Baisa (in 9:02 a.m., out 9:35 a.m., in 9:40 a.m.)

STAFF: David Raatz, Legislative Attorney
Yvette Bouthillier, Committee Secretary

ADMIN.: Michael Miyamoto, Deputy Director, Department of Environmental Management (IM-26)
Tracy Takamine, Chief, Solid Waste Division, Department of Environmental Management (IM-26)
David C. Goode, Director, Department of Public Works (IM-24, IM-4)
Rowena M. Dagdag-Andaya, Deputy Director, Department of Public Works (IM-4)
Lance Nakamura, Development Services Administration, Department of Public Works (IM-4)
Michael J. Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: **Item 4:** Charlotte Torres
Hal Davis
Michael Silva, President, Hawaii Society of Professional Engineers, Maui Chapter
Howard Hanzawa
Lucienne de Naie, Maui Tomorrow Foundation

Item 24: Theresa Thielk, Co-Owner, Mana Foods

