

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR MEETING
MINUTES OF FEBRUARY 16, 2017

The regular meeting of the Maui County Board of Water Supply was held at the Department of Planning Conference Room, 250 South High Street, Wailuku, Maui, on Thursday, February 16, 2017.

CALL TO ORDER

The meeting was called to order by Chair Lyons at 9:00 a.m.

ATTENDANCE

Members present: Anders Lyons, Chair
Robert Joslin, Vice Chair
R. Raymond Cabebe
Shay Chan Hodges
Cyrus Kodani
Michael Suzuki
Thomas Watanabe

Staff present: Gladys C. Baisa, Deputy Director
Edward Kushi, Jr., First Deputy Corporation Counsel
Gaye Hayashida, Commission Support Clerk

APPROVAL OF MINUTES

Minutes of January 19, 2017

Chair Lyons asked for a motion to approve the minutes of January 19, 2017.

Motion: Vice Chair Joslin moved to approve the minutes of January 19, 2017

Second: Member Kodani

Discussion: None

Vote: Unanimous. Motion carried. The minutes of January 19, 2017 were approved as submitted

TESTIMONY FROM THE PUBLIC

There was no public testimony.

OTHER BUSINESS

Receipt of Board Member request for agenda items to be placed on future agendas

No agenda items were submitted by the board members at this time.

DIVISION REPORTS

January Division Operational Reports

There was no discussion on this matter

At this time, Chair Lyons took the opportunity to thank Vice Chair Joslin on his 5 years of diligent service to the Board of Water Supply. Note: Vice Chair Joslin will not attend the March meeting which will be his last. Mr. Joslin's and Mr. Suzuki's terms end March 31, 2017.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 9:05 a.m.

Prepared by:

Gaye Hayashida
Commission Support Clerk

Approved for distribution:

Gladys C. Baisa
Deputy Director