

REPORT OF THE COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair; Trevor Ozawa, Vice-Chair;
Ikaika Anderson, Brandon J.C. Elefante, Joey Manahan

Committee Meeting Held
August 17, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Public Works, Infrastructure and Sustainability, which considered Resolution 16-176 entitled:

“RESOLUTION 16-176, RELATING TO THE APPOINTMENT OF
KAY C. MATSUI TO SERVE ON THE BOARD OF WATER SUPPLY OF
THE CITY AND COUNTY OF HONOLULU,”

introduced on July 13, 2016, reports as follows:

The purpose of the Resolution is to confirm the appointment of Ms. Kay C. Matsui to serve on the Board of Water Supply. The Mayor has appointed Ms. Kay C. Matsui through Mayor’s Message 73 (2016).

The Manager and Chief Engineer of the Board of Water Supply testified in strong support of the nominee, noting that her experience in financial services and business would add value to the Board’s deliberations involving business and policy decisions.

Three individuals submitted written testimonies in support of Ms. Matsui’s appointment. The Committee also heard oral testimony in support of the nominee from two individuals.

Ms. Matsui appeared before the Committee and expressed her willingness to serve a new five-year term expiring on June 30, 2021.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO. 241

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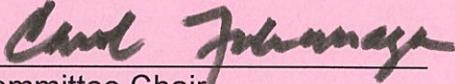
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Page 2

Ms. Matsui provided a brief statement on her reasons and willingness to serve on the Board of Water Supply, and responded to questions from members.

Your Committee finds that Ms. Matsui meets all qualifications required to serve as a member of the Honolulu Board of Water Supply.

Your Committee on Public Works, Infrastructure and Sustainability is in accord with the intent and purpose of Resolution 16-176 and recommends its adoption. (Ayes: Fukunaga, Elefante, Manahan, Ozawa - 4; Noes: None; Excused: Anderson - 1.)

Respectfully submitted,



Committee Chair

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