

West Side Path Alternatives Report (WSPAR) Citizen's Advisory Committee (CAC)

Meeting Summary

July 20, 2011

I. Call to order

Leland Ibara called to order a meeting of the WSPAR CAC at 6:08 P.M. on Wednesday, July 20, 2011 at Waimea Neighborhood Center.

II. Roll call

Regina Johnston distributed an attendance sheet. The following persons were present:

Name	Organization
Leland Ibara	West Kauai Business Association
Beaky Johnston	Kalaheo Resident
Bruce Pleas	Kekaha Resident
Dereck Kaneshiro	West Side Resident (new member)
Ricky Tsuchiya	Resident
Kaulana Finn	West Side Resident
Peter Herndon	Kikiaola Land Co.
Randy Blake	Executive Director, Kauai Path
Abe Nihipali	West Side Resident
Scott Fiorovich	WSPAR Consultant
Joy Osterhout	WSPAR Consultant

III. Approval of summary from last meeting

- a) Leland Ibara made a motion to approve the 6/20/11 Meeting Summary as amended, and was so moved by Bruce Pleas and seconded by Peter Herndon. All were in favor to accept minutes as amended.
 - Added Kekaha Agriculture Association next to Landis Ignacio's name in Section IV of the minutes.

IV. Open issues

- a) Leland Ibara provided the following membership updates
 - Introduced new member Dereck Kaneshiro (Kekaha)
 - Talked to John Kobiashi the Director of Waimea High School
 - Tommy Noyes spoke to Shauna Davis, who is interested in being a CAC member on behalf of Syngenta, however there is a current hold-up. Peter Herndon to contact.
 - Jose sent and e-mail to Landis Ignacio regarding membership

V. New business

- a) Joy Osterhout reviewed in detail the Consultant Scope of Work
- b) Steve Fiorovich reviewed area maps with the CAC and received feedback to help develop proposed path options and the format of the public presentatiois
 - Four routes from Waimea to Kekaha - Cane Haul Road, expanded Main Road, Old Government Road, and Beach Path
- c) CAC brainstormed and identified for the Consultants the West Side path Key Stakeholders
- d) The CAC approved, with no dissenting votes, that Kauai Paths post approved Meeting Summaries only

VI. Next CAC Meeting: August 22, 2001, Monday at 6:00 P.M. – Location to be determined

VII. Adjournment

Leland Ibara made a motion to adjourn the meeting at 8:12 P.M. Motion was so moved by Bruce Pleas and seconded by Peter Herndon.

Summary submitted by: Beaky Johnston – CAC Secretary

Summary approved by: TBD