#### COUNTY COUNCIL

Mel Rapozo, Chair KipuKai Kuali'i, Vice Chair Addison Bulosan Bernard P. Carvalho, Jr. Felicia Cowden Bill DeCosta Ross Kagawa



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# **MEMORANDUM**

March 1, 2023

TO: Derek S.K. Kawakami, Mayor

FROM: KipuKai Kuali'i, Council Vice Chair Cipulcan Quali'i

RE: MARCH 1, 2023 SPECIAL COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its March 1, 2023 Special Council Meeting:

# REPORT OF THE CREDENTIALS COMMITTEE.

The report of the Council's Credentials Committee was submitted and entered into the record.

## CONSENT CALENDAR:

C 2023-48 Communication (02/23/2023) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Repealing Resolution No. 2023-02 And Adopting The Rules Of The Kaua'i County Council For The Organization Of Committees And The Transaction Of Business. (Received for the Record.)

C 2023-49 Communication (02/23/2023) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Repealing Resolution No. 2023-03 And Appointing The Chairpersons, Vice Chairpersons, And Members Of The Several Standing Committees Of The Kaua'i County Council. (Received for the Record.)

### **RESOLUTIONS:**

Resolution No. 2023-26 – RESOLUTION REPEALING RESOLUTION NO. 2023-02 AND ADOPTING THE RULES OF THE KAUAT COUNTY COUNCIL FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS (Approved.)

Special Council Meeting Follow-up Memorandum to the Mayor March 1, 2023 Page 2

Resolution No. 2023-27 – RESOLUTION REPEALING RESOLUTION NO. 2023-03 AND APPOINTING THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE KAUA'I COUNTY COUNCIL (Approved.)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (Via Email)
KCT CCs (Via Email)
Council Services Staff (Via Email)