

**SPECIAL COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 25, 2017
8:30 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. CONSENT CALENDAR:

1. [C 2017-243](#) Communication (10/13/2017) from Council Chair Rapozo, transmitting for Council consideration a Proposed Resolution Amending Resolution No. 2017-02, Relating To The Rules Of The Council Of The County Of Kauaʻi For The Organization Of Committees And The Transaction Of Business to include all Members of the Council as members of the Planning Committee who will all be voting members. **(See Resolution No. 2017-51)**

2. [C 2017-244](#) Communication (10/13/2017) from Council Chair Rapozo, transmitting for Council consideration a Proposed Resolution Amending Resolution No. 2017-03, Relating To The Appointment Of The Chairperson, Vice Chairperson, And Members Of The Several Standing Committees Of The Council Of The County of Kauaʻi to include all Members of the Council as members of the Planning Committee. **(See Resolution No. 2017-52)**

E. RESOLUTIONS:

1. [Resolution No. 2017-51](#) – RESOLUTION AMENDING RESOLUTION NO. 2017-02, RELATING TO THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAʻI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS

2. [Resolution No. 2017-52](#) – RESOLUTION AMENDING RESOLUTION NO. 2017-03, RELATING TO THE APPOINTMENT OF THE CHAIRPERSON, VICE CHAIRPERSON, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAʻI

AGENDA

F. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

G. ADJOURNMENT.

H. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.