

## MINUTES

### COMMITTEE OF THE WHOLE

August 15, 2018

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, August 15, 2018, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 8:49 a.m.*)  
Honorable Mason K. Chock  
Honorable Ross Kagawa (*present at 9:09 a.m.*)  
Honorable Arryl Kaneshiro  
Honorable Derek S.K. Kawakami  
Honorable JoAnn A. Yukimura (*present at 8:43 a.m.*)  
Honorable Mel Rapozo

Minutes of the August 1, 2018 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and carried by a vote of 4:0:3 (*Councilmembers Brun, Kagawa, and Yukimura were excused*), the Minutes of the August 1, 2018 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-COW 2018-04:** on COW 2018-02 Communication (06/27/2018) from the Mayor, requesting agenda time for a briefing from Smith Dawson & Andrews, Inc., Washington, D.C. consultants, to provide a recap of the services and activities they provided to the County during Fiscal Year 2017-2018 as part of their professional services contract. **(Received for the Record.)**

(Note: Councilmembers Brun, Kagawa, and Yukimura were noted as present during discussion of COW 2018-02.)

There being no further business, the meeting was adjourned at 9:22 a.m.

Respectfully submitted,



Darrellyne M. Caldeira  
Council Services Assistant II

APPROVED at the Committee Meeting held on September 5, 2018:



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MEL RAPOZO  
Chair, COW Committee