

## MINUTES

### COMMITTEE OF THE WHOLE

January 13, 2021

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 Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, January 13, 2021, at 3:07 p.m., after which the following Members answered the call of the roll:

Honorable Bernard P. Carvalho, Jr.  
Honorable Mason K. Chock  
Honorable Felicia Cowden (*via remote technology*)  
Honorable Bill DeCosta  
Honorable Luke A. Evslin (*via remote technology*)  
Honorable KipuKai Kuali'i  
Honorable Arryl Kaneshiro

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

**CR-COW 2021-01:** on Bill No. 2815 A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS AND NOTES; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH REFUNDING BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; PROVIDING FOR THE RETIREMENT OF THE BONDS TO BE REFUNDED; AND AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE REFUNDING BONDS AND THE RETIREMENT OF THE BONDS TO BE REFUNDED **(Approved.)**

There being no further business, the meeting was adjourned at 3:09 p.m.

Respectfully submitted,



Jessica Young  
Council Services Assistant I

APPROVED at the Committee Meeting held on January 27, 2021:



ARRYL KANESHIRO  
Chair, COW Committee