MINUTES

PLANNING COMMITTEE

February 23, 2022

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 23, 2022, at 2:17 p.m., after which the following Members answered the call of the roll:

Honorable Bill DeCosta
Honorable Luke A. Evslin
Honorable KipuKai Kuali'i *(via remote technology)*
Honorable Mason K. Chock
Honorable Felicia Cowden, Ex-Officio Member
Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Bernard P. Carvalho, Jr.

Minutes of the February 9, 2022 Planning Committee Meeting.

Upon motion duly made by Councilmember Evslin seconded by Councilmember DeCosta, and carried by a vote of 4:0:1 *(Councilmember Carvalho was excused)*, the Minutes of the February 9, 2022 Planning Committee Meeting was approved.

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

CR-PL 2022-02: on PL 2022-02 — Communication (01/20/2022) from Councilmember Cowden, requesting the presence of the Planning Director, to provide a briefing regarding the Climate Adaptation Plan. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

KarLyn Sukehira
Council Services Assistant I

APPROVED at the Committee Meeting held on March 9, 2022:

MASON K. CHOCK
Chair, PL Committee