

## MINUTES

### COMMITTEE OF THE WHOLE

April 3, 2019

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, April 3, 2019, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Felicia Cowden  
Honorable Luke A. Evslin  
Honorable Ross Kagawa  
Honorable Arryl Kaneshiro

Excused:     Honorable Arthur Brun  
                  Honorable KipuKai Kualii

Minutes of the March 20, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Mason K. Chock, seconded by Councilmember Felicia Cowden, and carried by a vote of 5:0:2 (*Councilmembers Kualii and Brun were excused*), the Minutes of the March 20, 2019 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

**CR-COW 2019-08:** Bill No. 2736

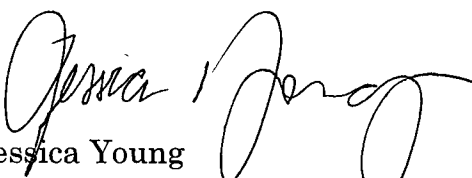
A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC  
**(Approved.)**

CR-COW 2019-09: Bill No. 2737

A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 1019, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS **(Approved.)**

There being no further business, the meeting was adjourned at 8:34 a.m.

Respectfully submitted,

  
Jessica Young  
Council Services Assistant I

APPROVED at the Committee Meeting held on May 1, 2019:

  
ARRYL KANESHIRO  
Chair, COW Committee