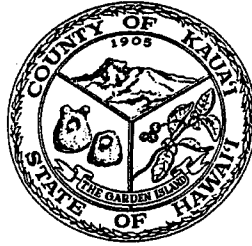


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

October 26, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **OCTOBER 25, 2017 SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 25, 2017 Special Council Meeting:

CONSENT CALENDAR:

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 Kaua'i 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. *(Received for the Record.)*

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 Kaua'i to include all Members of the Council as members of the Planning Committee. *(Received for the Record.)*

RESOLUTIONS:

Resolution No. 2017-51 – RESOLUTION AMENDING RESOLUTION NO. 2017-02, RELATING TO THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS *(Approved.)*

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 KAUAI *(Approved.)*

Special Council Meeting Follow-up Memorandum to the Mayor

October 26, 2017

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Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)