

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
Scott K. Sato, Deputy County Clerk

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MEMORANDUM

December 2, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: DECEMBER 1, 2016 INAUGURAL MEETING RECAP

This is to inform you of the action taken by the Council at its December 1, 2016 Inaugural Meeting:

RESOLUTIONS:

Resolution No. 2017-01 – RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUAI (*Approved.*)

Resolution No. 2017-02 – RESOLUTION ADOPTING THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS (*Approved.*)

Resolution No. 2017-03 – RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI (*Approved.*)

COMMUNICATION:

C 2017-01 Communication (11/25/2016) from the County Clerk-Designee submitting for Council informational purposes, the re-appointment of Scott K. Sato as the Deputy County Clerk. (*Received for the Record.*)

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*)

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