

**KAUA'I COUNTY COUNCIL
COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, AUGUST 6, 2025
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LĪHU'E, KAUA'I, HAWA'I 96766**

MEETING INFORMATION:

- ***Oral Testimony:*** Accepted in-person at the Council Chambers.
- ***Written Testimony:*** May be submitted for any meeting via: email to counciltestimony@kauai.gov; fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- ***Courtesy Livestream, Video, and Minutes:*** Meeting livestream (recorded video to follow) is available at www.kauai.gov/Government/Council/Webcast-Meetings. If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92 and electronically posted at www.kauai.gov/Government/Council following Council approval.
- ***Courtesy Remote Oral Testimony:*** This is not a remote meeting pursuant to HRS Section 92-3.7. The option of remote oral testimony is offered as a courtesy only. To register, testifiers shall sign up via emailing remote.signup@kauai.gov, indicating the agenda item(s) they would like to provide testimony on. Emails are due no later than 12:00 Noon the business day prior to the meeting. Those who timely register will receive remote testimony access and instructions via reply email. Those wishing to view the meeting but not provide testimony will be directed to the courtesy livestream (via the website link above). If the courtesy remote testimony access is unavailable for any reason, the meeting will proceed.
- ***Additional Note for Both Methods of Oral Testimony:*** Generally, each agenda item is addressed (and oral testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and oral testimony is not accepted for completed agenda items. Those seeking the guaranteed ability to testify should report: (1) in-person, and (2) by the meeting start time.
- ***For Further Assistance:*** If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or cokcouncil@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. Minutes of the July 9, 2025 Public Works & Veterans Services Committee Meeting.

B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. [PRT 2025-01](#) Communication (07/16/2025) from Councilmember Cowden, requesting the presence of the Director of Parks & Recreation, to provide a briefing relating to Spouting Horn concessions and to discuss the following:
 - The timeline for the shutdown of the earlier concession area through the process to present, including the cost and building of the concession area, including the public process for rules development;
 - The Rules and Regulations in conjunction with guiding Hawai'i Revised Statutes Sections 102-4, 5, 6, 10, and 11 with the accurate stipulation amounts of minimum bid, minimum rent, required bonding, limitations on parking, overnight storage, promotion, length of contract, outcomes of violations, and potential arbitration of disputes, or lack thereof; and
 - The timing and upcoming process for bidding on these locations.

C. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the July 9, 2025 Housing & Intergovernmental Relations Committee Meeting.

D. COMMITTEE OF THE WHOLE

1. [COW 2025-03](#) Communication from Council Chair Rapozo requesting the presence of the County Engineer, the Chief of Wastewater Division, and the Civil Engineer to provide a briefing relating to the Wailua Wastewater Treatment Plant – National Pollutant Discharge Elimination System (NPDES) permit #0020257.

E. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*