MINUTES

COMMITTEE OF THE WHOLE

January 20, 2022

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, Līhu'e, Kaua'i, on Thursday, January 20, 2022, at 10:37 a.m., after which the following Members answered the call of the roll:

> Honorable Mason K. Chock
> Honorable Felicia Cowden
> Honorable Bill DeCosta
> Honorable Luke A. Evslin *(via remote technology)*
> Honorable KipuKai Kuali'i
> Honorable Arryl Kaneshiro
>
> Excused: Honorable Bernard P. Carvalho, Jr.

Minutes of the December 15, 2021 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Cowden, and carried by a vote of 6:0:1 *(Councilmember Carvalho was excused)*, the Minutes of the December 15, 2021 Committee of the Whole Meeting was approved.

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

CR-COW 2022-01: on COW 2022-01   Communication (12/23/2021) from Councilmember Cowden, requesting the presence of the Managing Director, to provide a briefing regarding the status of funding in the amount of $38,542,373.54, from the State of Hawai'i, pursuant to Act 12, Session Laws of Hawai'i (SLH) 2018 as amended by Act 35, SLH 2019, relating to flood risk mitigation **(Received for the Record.)**

CR-COW 2022-02: on Bill No. 2841   A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-877, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Liability Insurance Premiums – $315,000.00)* **(Approved.)**

There being no further business, the meeting was adjourned at 11:38 a.m.

Respectfully submitted,

Jessica Young
Council Services Assistant I

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

ARRYL KANESHIRO
Chair, COW Committee