## **MINUTES**

## **COMMITTEE OF THE WHOLE**

## May 25, 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 Wednesday, May 25, 2022, at 8:40 a.m., after which the following Members answered the call of the roll:

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

Excused: Honorable Bill DeCosta

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

CR-COW 2022-07: on COW 2022-02 Communication (05/16/2022) from Committee Chair Kaneshiro transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheets) to the Mayor's Fiscal Year 2022-2023 Annual Operating and Capital Improvement Projects Budgets. (Received for the Record.)

- CR-COW 2022-08: on Resolution No. 2022-10 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 FOR THE COUNTY OF KAUA'I (Approved.)
- CR-COW 2022-09: on Bill No. 2851 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 (Fiscal Year 2022-2023 Operating Budget) (Approved as Amended.)

**CR-COW 2022-10:** on Bill No. 2852

A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 (Fiscal Year 2022-2023 CIP Budget) (Approved as Amended.)

There being no further business, the meeting was adjourned at 8:47 a.m.

Respectfully submitted,

Jessica Young

Council Services Assistant I

APPROVED at the Committee Meeting held on June 1, 2022:

Chair, COW Committee