

MINUTES

COMMITTEE OF THE WHOLE

January 19, 2023

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 Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Thursday, January 19, 2023, at 12:46 p.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable Luke A. Evslin
Honorable Mel Rapozo

Excused: Honorable KipuKai Kualii

Minutes of the December 7, 2022 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Carvalho seconded by Councilmember Bulosan, and carried by a vote of 6:0:1 (*Councilmember Kualii was excused*), the Minutes of the December 7, 2022 Committee of the Whole Meeting was approved.

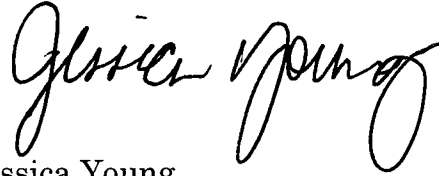
The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2023-02: on Bill No. 2890

A BILL FOR AN ORDINANCE
AMENDING ORDINANCE
NO. B-2022-886, AS AMENDED,
RELATING TO THE OPERATING
BUDGET OF THE COUNTY OF KAUAI,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2022 THROUGH
JUNE 30, 2023, BY REVISING THE
AMOUNTS ESTIMATED IN THE
PUBLIC ACCESS, OPEN SPACE,
NATURAL RESOURCES
PRESERVATION FUND (*OSC Waipā
Foundation Acquisition of Halulu
Fishpond*) (Approved as Amended.)

There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted,



Jessica Young
Council Services Assistant I

APPROVED at the Committee Meeting held on February 1, 2023:



MEL RAPOZO
Chair, COW Committee