

## MINUTES

### COMMITTEE OF THE WHOLE

June 21, 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, Līhu'e, Kaua'i, on Wednesday, June 21, 2023, at 8:34 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan  
Honorable Felicia Cowden  
Honorable Bill DeCosta  
Honorable Ross Kagawa  
Honorable KipuKai Kualī'i  
Honorable Mel Rapozo

Excused: Honorable Bernard P. Carvalho, Jr.

Minutes of the Fiscal Year 2023-2024 Budget Deliberation and Preliminary Decision-Making Session.

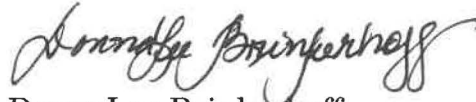
Upon motion duly made by Councilmember Cowden, seconded by Councilmember Kualī'i, and carried by a vote of 6:0:1 (*Councilmember Carvalho was excused*), the Minutes of the Fiscal Year 2023-2024 Budget Deliberation and Preliminary Decision-Making Session was approved.

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

**CR-COW 2023-08:** on COW 2023-03      Communication (05/09/2023) from Committee Vice Chair Kualī'i, requesting agenda time to permit a water briefing from government entities including the Department of Land and Natural Resources Commission on Water Resource Management (CWRM), Department of Hawaiian Home Lands (DHHL), Kaua'i Department of Water, and Kaua'i Board of Water Supply. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,



DonnaLee Brinkerhoff  
Council Services Assistant I

APPROVED at the Committee Meeting held on July 5, 2023:



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MEL RAPOZO  
Chair, COW Committee