

## MINUTES

### COMMITTEE OF THE WHOLE

October 11, 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, October 11, 2023, at 8:33 a.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 KipuKai Kuali'i  
Honorable Mel Rapozo

Excused: Honorable Ross Kagawa

Minutes of the September 27, 2023 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Carvalho, seconded by Councilmember Kuali'i, and carried by a vote of 6:0:1, (*Councilmember Kagawa was excused*), the Minutes of the September 27, 2023 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 2023-12:** on COW 2023-06 Communication (07/13/2023) from Council Chair Rapozo, requesting agenda time to allow a briefing about the current status of Kaua'i dams and reservoirs from government entities including the Department of Land and Natural Resources (DLNR), Department of Hawaiian Home Lands (DHHL), and Agribusiness Development Corporation (ADC). **(Received for the Record.)**

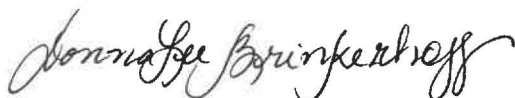
(Note: Councilmember Bulosan was noted as not present from 8:44 a.m. to 1:03 p.m., during discussion on COW 2023-06.)

(Note: Councilmember Carvalho was noted as not present from 9:38 a.m. to 9:40 a.m., during discussion on COW 2023-06.)

(Note: Councilmember DeCosta was noted as not present from 12:26 p.m. to 12:29 p.m., during discussion on COW 2023-06.)

There being no further business, the meeting was adjourned at 1:03 p.m.

Respectfully submitted,



DonnaLee Brinkerhoff  
Council Services Assistant I

APPROVED at the Committee Meeting held on October 25, 2023:



MEL RAPOZO  
Chair, COW Committee