

## MINUTES

### COMMITTEE OF THE WHOLE

November 8, 2023

A meeting of the Committee of the Whole of the Council of the County of Kauaʻi, State of Hawaiʻi, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhuʻe, Kauaʻi, on Wednesday, November 8, 2023, at 12:07 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 Ross Kagawa  
Honorable Mel Rapozo

Excused: Honorable KipuKai Kualii

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

**CR-COW 2023-13:** on COW 2023-07 Communication (10/03/2023) from Council Chair Rapozo, requesting the presence of Alice Luck of Kauaʻi Planning and Action Alliance, to provide a briefing on the Kauaʻi Resilience Project and specific opportunities that the County has to support youth on Kauaʻi. **(Received for the Record.)**

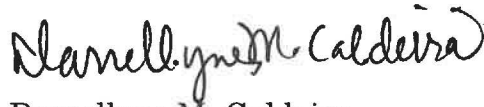
**CR-COW 2023-14:** on Bill No. 2908 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2023-891, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAIʻI, FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Additional Costs For Fiscal Year 2023 ACFR - \$61,400.00*) **(Approved.)**

**CR-COW 2023-15:** on Bill No. 2909

A BILL FOR AN ORDINANCE AUTHORIZING THE PROCUREMENT OF THE SERVICES OF A CONTRACT AUDITOR AND APPROVING A CONTRACT FOR A CONTRACT AUDITOR FROM APPROPRIATIONS OF A LATER FISCAL YEAR FOR MORE THAN ONE FISCAL YEAR **(Approved.)**

There being no further business, the meeting was adjourned at 1:47 p.m.

Respectfully submitted,



Darrellyne M. Caldeira  
Council Services Assistant II

APPROVED at the Committee Meeting held on November 22, 2023:



---

MEL RAPOZO  
Chair, COW Committee