

MINUTES

PLANNING COMMITTEE

November 8, 2023

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Bernard P. Carvalho, Jr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, November 8, 2023, at 9:58 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bill DeCosta
Honorable Ross Kagawa
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable KipuKai Kualii

Minutes of the October 25, 2023 Planning Committee Meeting.

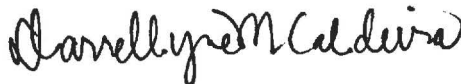
Upon motion duly made by Councilmember Bulosan, seconded by Councilmember Kagawa, and carried by a vote of 4:0:1 (*Councilmember Kualii was excused*), the Minutes of the October 25, 2023 Planning Committee Meeting was approved.

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

CR-PL 2023-04: on PL 2023-02 Communication (10/05/2023) from Committee Chair Carvalho, requesting the presence of the Planning Director, to provide a briefing regarding the upcoming East Kaua'i Community Plan process. **(Received for the Record.)**

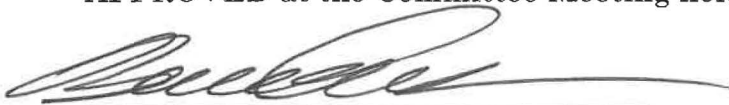
There being no further business, the meeting was adjourned at 10:47 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

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



BERNARD P. CARVALHO, JR.
Chair, PL Committee