MINUTES

PLANNING COMMITTEE

March 6, 2024

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, Līhu'e, Kaua'i, on Wednesday, March 6, 2024, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan

Honorable Bill DeCosta

Honorable Ross Kagawa (present at 8:31 a.m.)

Honorable KipuKai Kuali'i (present at 8:30 a.m.)

Honorable Bernard P. Carvalho, Jr.

Honorable Felicia Cowden, Ex-Officio Member

Honorable Mel Rapozo, Ex-Officio Member

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

CR-PL 2024-01: on PL 2024-01

Communication (01/31/2024) from Councilmember Cowden, requesting the presence of Leimana K. DaMate, Executive Director, and Leialoha "Rocky" Kaluhiwa, State Chair, Hawai'i State Aha Moku, to provide a briefing relating to the <u>Ka Pa'akai Analysis</u>. [Received for the Record.]

(Note: Councilmember Kagawa was noted as not present from 8:42 a.m. to 9:00 a.m. during the briefing on PL 2024-01.)

(Note: The Committee was in recess from 10:01 a.m. to 10:14 a.m. for a caption break during the discussion on PL 2024-01.)

There being no further business, the meeting was adjourned at 11:14 a.m.

Respectfully submitted,

Shari L. Rabaino

Council Services Assistant I

APPROVED at the Committee Meeting held on March 20, 2024:

BERNARD P. CARVALHO, JR.

Chair, PL Committee