MINUTES

COMMITTEE OF THE WHOLE

December 11, 2024

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, December 11, 2024, at 8:32 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 Fern Holland

Honorable Arryl Kaneshiro

Honorable KipuKai Kuali'i

Honorable Mel Rapozo

Minutes of the November 20, 2024 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kaneshiro seconded by Councilmember Carvalho, and unanimously carried, the Minutes of the November 20, 2024 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 2025-01: on Bill No. 2935

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-896, RELATING TO AMENDED. THEOPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, FOR THE PURPOSES OF FUNDING EXPENDITURES CAUSED BY HEAVY RAINS AND SEVERE FLOODING WHICH STARTED ON APRIL 11, 2024, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (Approved.)

There being no further business, the meeting was adjourned at 8:34 a.m.

Respectfully submitted,

Melony D. Theis

Council Services Assistant I

APPROVED at the Committee Meeting held on January 8, 2025:

MEL RAPOZO

Chair, COW Committee