MINUTES

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

November 19, 2025

A meeting of the Finance & Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, November 19, 2025, at 9:02 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan Honorable Felicia Cowden Honorable Fern Holland Honorable Mel Rapozo Honorable Arryl Kaneshiro

Excused: Honorable Bernard P. Carvalho, Jr.

Honorable KipuKai Kuali'i

Minutes of the October 22, 2025 Finance & Economic Development Committee Meeting.

Upon motion duly made by Councilmember Cowden, seconded by Councilmember Bulosan, and carried by a vote of 5:0:2 (Councilmember Carvalho and Councilmember Kuali'i were excused), the Minutes of the October 22, 2025 Finance & Economic Development Committee Meeting was approved.

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

CR-FED 2025-20: on Bill No. 2975

A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 12 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (Approved.)

CR-FED 2025-21: on Bill No. 2977

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-905, AS AMENDED. RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (Wailua Golf Course Cart Budget-\$445,000.00) PathOperating (Approved.)

CR-FED 2025-22: on Bill No. 2978

A BILL FOR AN ORDINANCE AMENDING **ORDINANCE** NO. B-2025-906, AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 2026, BYREVISING 30, THE **ESTIMATED AMOUNTS** IN THE GENERAL FUND - CIP (Wailua Golf Course Cart Path General Fund - CIP-\$445,000.00) (Approved.)

There being no further business, the Committee was adjourned at 9:07 a.m.

Respectfully submitted,

Stephanie Funtanilla Council Services Assistant I

APPROVED at the Committee Meeting held on December 10, 2025:

ARRYL KANESHIRO Chair, FED Committee