

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta



OFFICE OF THE COUNTY CLERK

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Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

February 23, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **FEBRUARY 22, 2023 SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 22, 2023 Special Council Meeting:

FORMATION OF THE COUNCIL'S CREDENTIALS.

Council Chair Mel Rapozo, Councilmember Bernard P. Carvalho Jr., and Council Vice Chair KipuKai Kualii were unanimously selected to form the Council's Credentials Committee.

COMMITTEE APPOINTMENT OF COUNCILMEMBER:

Pursuant to Section 3.05 of the Kauai County Charter, the purpose of this Special Council Meeting is to appoint a successor for a vacant unexpired term on the Kauai County Council to serve until December 1, 2024. *(Ross Kagawa was appointed to fill the Council vacancy effective February 22, 2023.)*

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via Email)*
KCT CCs *(Via Email)*
Council Services Staff *(Via Email)*