

**KAUA'I COUNTY COUNCIL
MEETING NOTICE AND AGENDA
WEDNESDAY, NOVEMBER 26, 2025
8:30 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201, LĪHU'Ē, KAUA'I, HAWAII 96766

MEETING INFORMATION:

- ***Oral Testimony:*** Accepted in-person at the Council Chambers.
- ***Written Testimony:*** May be submitted for any meeting via: email to counciltestimony@kauai.gov; fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- ***Courtesy Livestream, Video, and Minutes:*** Meeting livestream (recorded video to follow) is available at www.kauai.gov/Government/Council/Webcast-Meetings. If the courtesy livestream is unavailable for any reason, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes (HRS) Chapter 92 and electronically posted at www.kauai.gov/Government/Council following Council approval.
- ***Courtesy Remote Oral Testimony:*** This is not a remote meeting pursuant to HRS Section 92-3.7. The option of remote oral testimony is offered as a courtesy only. To register, testifiers shall sign up via emailing remote.signup@kauai.gov, indicating the agenda item(s) they would like to provide testimony on. Emails are due no later than 12:00 Noon the business day prior to the meeting. Those who timely register will receive remote testimony access and instructions via reply email. Those wishing to view the meeting but not provide testimony will be directed to the courtesy livestream (via the website link above). If the courtesy remote testimony access is unavailable for any reason, the meeting will proceed.
- ***Additional Note for Both Methods of Oral Testimony:*** Generally, each agenda item is addressed (and oral testimony received) in the order listed in the agenda; however, agenda items may occur out of order without notice and oral testimony is not accepted for completed agenda items. Those seeking the guaranteed ability to testify should report: (1) in-person, and (2) by the meeting start time.
- ***For Further Assistance:*** If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or cokcouncil@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. MINUTES of the following meeting of the Council:

1. October 15, 2025 Council Meeting

E. INTERVIEWS:

1. BOARD OF WATER SUPPLY:

- [Anastasia K. Perry](#) (*Ex-Officio*) – Term ending 12/31/2027

2. KAUAI HISTORIC PRESERVATION REVIEW COMMISSION:

- [Gerald K. Ida](#) (*Archeology*) – Term ending 12/31/2027
(*Deferred November 12, 2025*)

F. CONSENT CALENDAR:

1. [C 2025-245](#) Communication (06/06/2025) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Noelle L.C. Lau to the Board of Ethics – Partial term ending 12/31/2026. (*See Resolution No. 2025-41*)
2. [C 2025-246](#) Communication (11/12/2025) from the Managing Director, transmitting for Council consideration, a Resolution Authorizing The Conveyance Of Two Parcels Of County Land To The State Of Hawai'i Department Of Land And Natural Resources. (*See Resolution No. 2025-42*)

G. COMMUNICATION:

1. [C 2025-247](#) Communication (11/05/2025) from the County Engineer, requesting Council approval to apply for (after-the-fact), receive, and expend Fiscal Year 2026 State Transit-Oriented Development (TOD) Capital Improvement Project (CIP) planning funds, via the State of Hawai'i Office of Planning and Sustainable Development (OPSD), in the amount of \$1,000,000.00, for the Līhu'e Facility Plan – Wastewater Collection System Condition Evaluation project, and approval of the State of Hawai'i Contract For Goods And Services General Terms and Conditions. The funds will be used to secure consultant services to conduct condition inspections of prioritized portions of the existing collection system, including gravity sewers, manholes, and pump stations.

H. COMMITTEE REPORTS:1. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE:

- a. **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.]
- b. **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 KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Wailua Golf Course Cart Path Operating Budget*—\$445,000.00)
[Approved.]
- c. **CR-FED 2025-22:** on Bill No. 2978 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND – CIP (*Wailua Golf Course Cart Path General Fund – CIP*—\$445,000.00)
[Approved.]

2. COMMITTEE OF THE WHOLE:

- a. **CR-COW 2025-07:** on Bill No. 2976 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 29, CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DISPOSABLE BODYBOARD REDUCTION [Approved.]

I. RESOLUTIONS:

1. [Resolution No. 2025-41](#) – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS (*Noelle L.C. Lau*)
2. [Resolution No. 2025-42](#) – RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO PARCELS OF COUNTY LAND TO THE STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

J. BILLS FOR SECOND READING:

1. [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 (*See also CR-FED 2025-20; the Finance & Economic Development Committee recommended approval on second and final reading.*)
2. [Bill No. 2976](#) – A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 29, CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DISPOSABLE BODYBOARD REDUCTION (*See also CR-COW 2025-07; the Committee of the Whole recommended approval on second and final reading.*)
3. [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 KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Wailua Golf Course Cart Path Operating Budget–\$445,000.00*) (*See also CR-FED 2025-21; the Finance & Economic Development Committee recommended approval on second and final reading.*)
4. [Bill No. 2978](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2025-906, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND – CIP (*Wailua Golf Course Cart Path General Fund – CIP–\$445,000.00*) (*See also CR-FED 2025-22; the Finance & Economic Development Committee recommended approval on second and final reading.*)

K. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

L. ADJOURNMENT.