

MINUTES

COMMITTEE OF THE WHOLE

February 21, 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, February 21, 2024, at 8:31 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 Bill DeCosta
Honorable Ross Kagawa (*present at 8:52 a.m.*)
Honorable KipuKai Kualii
Honorable Mel Rapozo

Minutes of the January 24, 2024 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember DeCosta, and carried by a vote of 6:0:1 (*Councilmember Kagawa was excused*), the Minutes of the January 24, 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 2024-03: on C 2024-25 Communication (01/19/2024) from Council Chair Rapozo, requesting the presence of the Managing Director, to provide a briefing regarding Ordinance No. B-2023-892, relating to Capital Improvements and financing thereof for the Fiscal Year July 1, 2023 to June 30, 2024, including an update on project timelines and progress. **(Received for the Record.)**

(Note: The Committee was in recess from 10:32 a.m. to 10:47 a.m. for a caption break during the discussion on C 2024-25.)

There being no further business, the meeting was adjourned at 3:52 p.m.

Respectfully submitted,


Shari L. Rabaino
Council Services Assistant I

APPROVED at the Committee Meeting held on March 6, 2024:



MEL RAPOZO
Chair, COW Committee