MINUTES

COMMITTEE OF THE WHOLE

April 6, 2022

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 Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 6, 2022, at 11:10 a.m., after which the following Members answered the call of the roll:

> Honorable Bernard P. Carvalho, Jr.
> Honorable Felicia Cowden
> Honorable Bill DeCosta
> Honorable Luke A. Evslin
> Honorable KipuKai Kuali'i
> Honorable Arryl Kaneshiro

Excused: Honorable Mason K. Chock

Minutes of the March 23, 2022 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Cowden, seconded by Councilmember Kuali'i, and carried by a vote of 6:0:1 (Councilmember Chock was excused), the Minutes of the March 23, 2022 Committee of the Whole Meeting was approved.

The meeting proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:
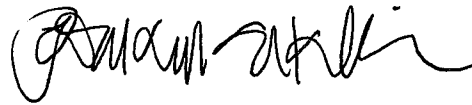
CR-COW 2022-04: on Bill No. 2848   A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-877, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND *(Kaumumene (Hideaways Beach) Operating Budget – $1,500,000.00)* **(Approved.)**

CR-COW 2022-05: on Bill No. 2849   A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-878, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAIʻI, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP *(Kaumumene (Hideaways Beach) CIP Budget – $1,500,000.00)* **(Approved.)**

There being no further business, the meeting was adjourned at 11:14 a.m.

Respectfully submitted,

KarLyn Sukehira
Council Services Assistant I

APPROVED at the Committee Meeting held on April 20, 2022:

ARRYL KANESHIRO
Chair, COW Committee