# KAUA'I COUNTY COUNCIL COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, AUGUST 30, 2023 8:30 A.M. OR SOON THEREAFTER

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

### MEETING INFORMATION:

- *Oral Testimony:* Accepted in-person at the Council Chambers.
- Written Testimony: May be submitted before 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 <a href="www.kauai.gov/Government/Council/Webcast-Meetings">www.kauai.gov/Government/Council/Webcast-Meetings</a>. 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 <a href="www.kauai.gov/Government/Council">www.kauai.gov/Government/Council</a> following Council approval.
- 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 <a href="cokcouncil@kauai.gov">cokcouncil@kauai.gov</a> 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. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. PRT 2023-03 Communication (07/12/2023) from Committee Chair Bulosan, requesting the presence of McKenna Allen, Department of Land and Natural Resources, Division of Aquatic Resources, to provide a briefing clarifying fishing regulations on Kaua'i and to speak on what the Division of Aquatic Resources is currently doing on Kaua'i.

#### B. HOUSING & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. HIR 2023-02 Communication (06/21/2023) from Committee Chair Kuali'i and Committee Vice Chair Bulosan, requesting the presence of the Housing Director and James Koshiba, Governor's Coordinator on Homelessness, to provide a briefing on sheltering and housing the unsheltered people on Kaua'i, including the various categories of people affected:  $k\bar{u}puna$ , keiki, 'ohana, indigent, disabled, medically-compromised, veterans, Native Hawaiians, and others who are suffering.

## C. COMMITTEE OF THE WHOLE

1. Minutes of the August 16, 2023 Committee of the Whole Meeting.

D. 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.)