MINUTES

COMMITTEE OF THE WHOLE

September 27, 2023

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 KipuKai Kuali'i, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 27, 2023, at 10:55 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 10:56 a.m.) Honorable KipuKai Kuali'i

Excused: Honorable Mel Rapozo

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2023-11: on Bill No. 2906 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2023-891. AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2023 THROUGH 2024;BY REVISING JUNE 30.THE AMOUNTS ESTIMATED IN THE GENERAL FUND (Constituent Staff Support - \$500,000) (Approved as Amended.)

(Note: The Committee was in recess from 11:28 a.m. to 11:40 a.m., by request of Councilmember DeCosta.)

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Sonnafer Brinkerhof

DonnaLee Brinkerhoff Council Services Assistant I

APPROVED at the Committee Meeting held on October 11, 2023:

MEL RAPOZO Chair, COW Committee