MINUTES

COMMITTEE OF THE WHOLE

January 10, 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, January 10, 2024, at 1:44 p.m., after which the following Members answered the call of the roll:

> Honorable Addison Bulosan (not present at 1:46 p.m.) Honorable Bernard P. Carvalho, Jr. Honorable Felicia Cowden (not present at 2:53 p.m.) Honorable Bill DeCosta Honorable Ross Kagawa (not present at 1:46 p.m.) Honorable KipuKai Kuali'i 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 2024-01: on COW 2024-01

Communication (10/30/2023) from Council Chair Rapozo, requesting the presence of Kirk K. Deitscheman, Makai Watch Coordinator, State of Hawai'i Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and Makaala Ka'aumoana, Executive Director, Hanalei Watershed Hui, to provide a briefing on the State of Hawai'i Department of Land and Natural Resources' Makai Watch program and participating community programs on Kaua'i. (Received for the Record.)

There being no further business, the meeting was adjourned at 3:05 p.m.

Respectfully submitted, Darrellyne M. Caldeira

Darrellyne M. Caldeira Council Services Assistant II

APPROVED at the Committee Meeting held on January 24, 2024:

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MEL RAPOZO Chair, COW Committee