## **MINUTES**

## COMMITTEE OF THE WHOLE

May 1, 2024

A meeting of the Committee of the Whole of the Council of the County of Kauaʻi, State of Hawaiʻi, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhuʻe, Kauaʻi, on Wednesday, May 1, 2024, at 10:27 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 Ross Kagawa (present at 10:59 a.m.)

Honorable KipuKai Kuali'i

Honorable Mel Rapozo

Excused: Honorable Addison Bulosan

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-COW 2024-04: on COW 2024-02

Communication (04/25/2024) from Council Chair Rapozo, requesting the presence of the Managing Director and Emergency Management Administrator, to provide a briefing on the service provided by FirstNet. (Received for the Record.)

(Note: The Committee was in recess from 12:46 p.m. to 1:47 p.m. for a lunch break.)

CR-COW 2024-05; on Bill No. 2918

A BILL FOR AN ORDINANCE AMENDING SECTIONS 5A-1.1 AND 5A-11.4, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (Approved.)

CR-COW 2024-06: on Bill No. 2920

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 2, SECTION 5-2.6, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO BEAUTIFICATION FEES (Approved.)

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Shari L. Rabaino

Council Services Assistant I

APPROVED at the Committee Meeting held on May 22, 2024:

MEL RAPOZO

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Chair, COW Committee