

## MINUTES

### COMMITTEE OF THE WHOLE

June 5, 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 KipuKai Kualiʻi, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhuʻe, Kauaʻi, on Wednesday, June 5, 2024, at 8:32 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  
Honorable KipuKai Kualiʻi

Excused: Honorable Mel Rapozo

Minutes of the May 22, 2024 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Carvalho, seconded by Councilmember Bulosan, and carried by a vote of 6:0:1 (*Council Chair Rapozo was excused*), the Minutes of the May 22, 2024 Committee of the Whole Meeting was approved.

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

**CR-COW 2024-12:** on COW 2024-05 Communication (04/02/2024) from Councilmember DeCosta, requesting the presence of Wendy Gady, Executive Director, Agribusiness Development Corporation, the Department of Land and Natural Resources, and the Department of Hawaiian Home Lands, to provide a briefing relating to fire mitigation on their lands on the island of Kauaʻi. **(Received for the Record.)**

(Note: The Committee was in recess from 10:30 a.m. to 10:41 a.m. for a caption break during the discussion on COW 2024-05.)

There being no further business, the meeting was adjourned at 11:21 a.m.

Respectfully submitted,

Shari L. Rabaino  
Council Services Assistant I

APPROVED at the Committee Meeting held on June 19, 2024:

A handwritten signature in cursive script that reads "Ross Kagawa". The signature is written in black ink and is positioned above a horizontal line.

ROSS KAGAWA  
Presiding Officer, COW Committee