

## MINUTES

### COMMITTEE OF THE WHOLE

July 24, 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, July 24, 2024, at 9:37 a.m., after which the following Members answered the call of the roll:

Honorable Bernard P. Carvalho, Jr.  
Honorable Felicia Cowden  
Honorable Ross Kagawa  
Honorable KipuKai Kuali'i  
Honorable Mel Rapozo

Excused: Honorable Addison Bulosan  
Honorable Bill DeCosta

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

**CR-COW 2024-17: on Bill No. 2923**     A BILL FOR AN ORDINANCE AMENDING  
ORDINANCE NO. B-2024-896 AS  
AMENDED, RELATING TO THE  
OPERATING BUDGET OF THE COUNTY  
OF KAUA'I, STATE OF HAWAII, FOR THE  
FISCAL YEAR JULY 1, 2024 THROUGH  
JUNE 30, 2025, BY REVISING THE  
AMOUNTS ESTIMATED IN THE PUBLIC  
ACCESS, OPEN SPACE, NATURAL  
RESOURCES PRESERVATION FUND  
**(Approved.)**

(Note: Councilmember Kagawa was noted as not present from 9:43 a.m. to 9:45 a.m., during discussion on Bill No. 2923.)

(Note: Councilmember Carvalho was noted as not present from 10:15 a.m. to 10:18 a.m., during discussion on Bill No. 2923.)

**CR-COW 2024-18:** on Bill No. 2924 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-897 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND—CIP (Approved.)

There being no further business, the meeting was adjourned at 10:47 a.m.

Respectfully submitted,



Shara K. Shinagawa  
Council Services Assistant I

APPROVED at the Committee Meeting held on August 7, 2024:



MEL RAPOZO  
Chair, COW Committee