

MINUTES

COMMITTEE OF THE WHOLE

September 4, 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, September 4, 2024, at 1:32 p.m., after which the following Members answered the call of the roll:

Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Mel Rapozo

Excused: Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.

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

CR-COW 2024-20: on Bill No. 2925 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Residential Leases of State-Owned Property*) **(Approved.)**

(Note: Councilmember DeCosta was noted as not present from 1:34 p.m. to 1:36 p.m., during the briefing on Bill No. 2925.)

CR-COW 2024-21: on Bill No. 2927 A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF KAUA'I FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH REFUNDING BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; PROVIDING FOR THE RETIREMENT OF THE BONDS TO BE REFUNDED; AND AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE REFUNDING BONDS AND THE RETIREMENT OF THE BONDS TO BE REFUNDED **(Approved.)**

There being no further business, the meeting was adjourned at 1:40 p.m.

Respectfully submitted,



Shara K. Shinagawa
Council Services Assistant I

APPROVED at the Committee Meeting held on October 2, 2024:



MEL RAPOZO
Chair, COW Committee