

## MINUTES

### COMMITTEE OF THE WHOLE

October 2, 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, Lihu'e, Kaua'i, on Wednesday, October 2, 2024, at 2:28 p.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 Kualii  
Honorable Mel Rapozo

Minutes of the August 21, 2024 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii seconded by Councilmember Carvalho, and unanimously carried, the Minutes of the August 21, 2024 Committee of the Whole Meeting was approved.

Minutes of the September 4, 2024 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember DeCosta, and unanimously carried, the Minutes of the September 4, 2024 Committee of the Whole Meeting was approved.

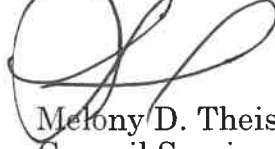
The Committee proceeded on its agenda items, as shown in the following Committee Reports, which is incorporated herein by reference:

**CR-COW 2024-22:** on Bill No. 2930     A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-896, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Additional Costs For Fiscal Year 2023 ACFR - \$70,000.00*)  
**(Approved.)**

**CR-COW 2024-23:** on Bill No. 2931     A BILL FOR AN ORDINANCE TO ESTABLISH THE STATE HIGHWAY ENFORCEMENT PROGRAM SURCHARGE FUND FOR THE COUNTY OF KAUAI  
**(Approved.)**

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,



Melony D. Theis  
Council Services Assistant I

APPROVED at the Committee Meeting held on October 16, 2024:



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MEL RAPOZO  
Chair, COW Committee