

MINUTES

SPECIAL COMMITTEE OF THE WHOLE MEETING

May 23, 2007

A special 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 Councilmember Ronald Kouchi, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Tuesday, May 23, 2007, at 8:15 a.m., after which the following members answered the call of the roll:

Honorable Ronald Kouchi
Honorable Bill "Kaipo" Asing
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

EXCUSED: Honorable Tim Bynum

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

CR-W 2007-4: on W 2007-1 Communication (5/16/2007) from Ronald Kouchi, Committee of the Whole Chair, transmitting the Committee of the Whole's proposed amendments (+/- sheet) to Resolution No. 2007-61 (RPT Resolution), Bill No. 2216 (Operating Budget) and Bill No. 2217 (CIP Budget).
[Received for the record.]

CR-W 2007-5: on Resolution No. 2007-61
RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 FOR THE COUNTY OF KAUAI
[Approved as amended.]

CR-W 2007-6: on Bill No. 2216 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008
[Approved as amended.]

**CR-W 2007-7: on Bill No. 2217 A BILL FOR AN ORDINANCE RELATING TO
CAPITAL IMPROVEMENTS AND FINANCING
THEREOF FOR THE FISCAL YEAR JULY 1, 2007
TO JUNE 30, 2008
[Approved as amended.]**

There being no further business, the meeting was adjourned at 9:16 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on June 13, 2007:

RONALD KOUCHI
Chair, Committee of the Whole