

MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

August 2, 2017

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Derek S.K. Kawakami, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, August 2, 2017, at 9:02 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura
Honorable Derek S.K. Kawakami
Honorable Arthur Brun, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Minutes of the July 19, 2017 Economic Development & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the July 19, 2017 Economic Development & Intergovernmental Relations Committee Meeting was approved.

CR-EDIR 2017-06: on C 2017-168

Communication (07/12/2017) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the Hawai'i Community Foundation, in the amount of \$50,000.00, and from Partners for Places, in the amount of \$50,000.00, for a total amount of \$100,000.00, for the development of a Climate Action Plan (CAP) for the County of Kaua'i. **(Received for the Record.)**

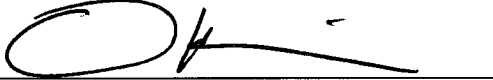
There being no further business, the meeting was adjourned at 10:17 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on August 16, 2017:



DEREK S.K. KAWAKAMI
Chair, EDIR Committee