

MINUTES

**ECONOMIC DEVELOPMENT &  
INTERGOVERNMENTAL RELATIONS COMMITTEE**

December 7, 2016

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, December 7, 2016, at 12:18 p.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Ross Kagawa (*not present at 2:54 p.m.*)  
Honorable Arryl Kaneshiro  
Honorable JoAnn A. Yukimura  
Honorable Derek S.K. Kawakami  
Honorable Arthur Brun, Ex-Officio Member  
Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 12:18 p.m., to convene in the Committee of the Whole Meeting.

The meeting was called back to order at 2:10 p.m., and proceeded on its agenda item as follows:

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

**CR-EDIR 2017-01:** on EDIR 2017-01                      Communication (09/26/2016) from the Director of Economic Development, requesting agenda time to provide a presentation on the Tourism Strategic Plan for Fiscal Year 2015-2016. **(Received for the Record.)**


There being no further business, the meeting was adjourned at 3:12 p.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on January 4, 2017:



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DEREK S.K. KAWAKAMI  
Chair, EDIR Committee