

## MINUTES

### FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

July 8, 2020

A meeting of the Finance & Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Luke A. Evslin, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 8, 2020, at 8:54 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Felicia Cowden  
Honorable Ross Kagawa  
Honorable KipuKai Kualī'i  
Honorable Luke A. Evslin (*via remote technology*)  
Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun\*, Ex-Officio Member

There being no objections, the Committee recessed at 8:54 a.m. to convene the Committee of the Whole.

The meeting was called back to order at 2:28 p.m., and proceeded as follows:

Minutes of the June 17, 2020 Finance & Economic Development Committee.

Upon motion duly made by Councilmember Kualī'i, seconded by Councilmember Chock, and unanimously carried, the Minutes of the June 17, 2020 Finance & Economic Development Committee Meeting was approved.

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

**CR-FED 2020-05:** on FED 2020-04 Communication (06/18/2020) from Councilmember Kualī'i, requesting the presence of the Director of Economic Development, to provide a briefing on any climate change efforts that the County of Kaua'i has made, to include the following:

- The County's response to the expected impacts of climate change;

- The types of action the County is planning to implement; and
- The resources required to implement the County's efforts and where they are anticipated to come from.

**(Received for the Record.)**

(Note: Councilmember Kagawa was noted as not present from 2:48 p.m. to 3:19 p.m. during discussion on FED 2020-04.)

There being no further business, the meeting was adjourned at 3:19 p.m.

Respectfully submitted,



KarLyn Sukehira  
Council Services Assistant I

APPROVED at the Committee Meeting held on July 22, 2020:



---

LUKE A. EVSLIN  
Chair, FED Committee

\*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to U.S. v. Arthur Brun et al., Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).