

MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

March 30, 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 KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 30, 2016, at 8:52 a.m., after which the following Members answered the call of the roll:

Honorable Gary L. Hooser (*not present at 12:00 p.m.*)
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura
Honorable KipuKai Kuali'i
Honorable Mason K. Chock, Ex-Officio Member

Excused: Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the meeting recessed at 8:52 a.m., and convened in the Budget & Finance Committee Meeting.

The meeting reconvened at 10:20 a.m., and proceeded as follows:

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

CR-EDIR 2016-01: on EDIR 2016-03 Communication (03/01/2016) from the Director of Economic Development, requesting agenda time to present the Kekaha Host Community Benefit Program 2016 Report. **(Received for the Record.)**

CR-EDIR 2016-02: on EDIR 2016-04 Communication (03/04/2016) from the County Attorney, requesting agenda time to provide an educational "legal information" session about the Hawai'i State Judiciary's Environmental Court Program. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on April 13, 2016:



KIPUKAI KUALII
Chair, EDIR Committee