

MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

May 10, 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, Līhu'e, Kaua'i, on Wednesday, May 10, 2017, at 8:31 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 April 19, 2017 Economic Development & Intergovernmental Relations Committee Meeting.

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

There being no objections, the Committee recessed at 8:31 a.m., to convene in the Budget & Finance Committee.

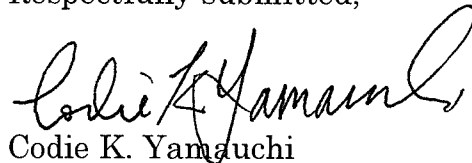
The meeting was called back to order at 9:01 a.m., and proceeded on its agenda item as shown in the following Committee Report, which is incorporated herein by reference:

CR-EDIR 2017-04: on EDIR 2017-04

Communication (04/24/2017) from Councilmember Chock, requesting the presence of Dr. Janet Berreman, Kaua'i District Health Officer, and Dr. Sarah Park, State Epidemiologist, to provide a briefing on the potential risk of Rat Lungworm disease in Hawai'i. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,



Codie K. Yamaguchi
Council Services Assistant I

APPROVED at the Committee Meeting held on May 23, 2017:



DEREK S.K. KAWAKAMI
Chair, EDIR Committee