

MINUTES

PLANNING COMMITTEE

December 12, 2018

A meeting of the Planning Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, December 12, 2018, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 8:57 a.m.*)
Honorable Luke A. Evslin
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Mason K. Chock
Honorable Felicia Cowden, Ex-Officio Member
Honorable Arryl Kaneshiro, Ex-Officio Member

Minutes of the November 21, 2018 Planning Committee Meeting.

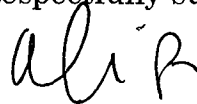
Upon motion duly made by Councilmember Kualii, seconded by Councilmember Kagawa, and carried by a vote of 4:0:1 (*Councilmember Brun was excused*), the Minutes of the November 21, 2018 Planning Committee Meeting was approved.

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

CR-PL 2019-01: on PL 2019-01 Communication (12/04/2018) from Committee Chair Chock, requesting the presence of Ambyr Mokiao-Lee, Rapid 'Ohi'a Death Statewide Outreach Coordinator, Research Corporation of the University of Hawai'i, to provide a briefing explaining what Rapid 'Ohi'a Death is and its impact on Kaua'i. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 9:16 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on January 17, 2019:



MASON K. CHOCK
Chair, PL Committee