

MINUTES

COMMUNITY ASSISTANCE/INTERGOVERNMENTAL RELATIONS COMMITTEE

March 19, 2008

A meeting of the Community Assistance/Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Shaylene Iseri-Carvalho, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, March 19, 2008, at 10:43 a.m., after which the following members answered the call of the roll:

Honorable Shaylene Iseri-Carvalho
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the February 20, 2008 Community Assistance/Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the February 20, 2008 Community Assistance/Intergovernmental Relations Committee Meeting was approved.

There being no objections, the Committee recessed at 10:45 a.m. The meeting was called back to order at 11:03 a.m., and the Committee proceeded on its agenda items out of order as shown in the following Committee Reports which are incorporated herein by reference:

CR-CA/IGR 2008-3: on CA/IGR 2008-3 Communication (3/13/2008) from Committee Chair Iseri-Carvalho, requesting a status report & update on Executive Order transfer of certain State Lands on Kaua'i to the County for the purpose of developing workforce housing opportunities.
[Received for the record.]

There being no objections, the Committee recessed at 12:38 p.m. The meeting reconvened at 1:46 p.m. and proceeded as follows:
(Mr. Kouchi was noted excused from the meeting.)

CR-CA/IGR 2008-4: on CA/IGR 2008-2

Communication (2/21/2008) from Committee Chair Iseri-Carvalho, requesting that the Administration provide a status report on the legislative bills included in the 2008 Kaua'i County Legislative Package and the 2008 Hawai'i State Association of Counties Legislative Package, and other legislative bills which the Administration is either tracking or has provided testimony that may have an impact on the counties, and requesting follow-up information as discussed at the 2/20/2008 Committee meeting.

[Received for the record.]

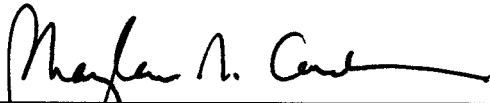
There being no further business, the meeting was adjourned at 2:26 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on April 16, 2008:



SHAYLENE ISERI-CARVALHO

Chair, Community Assistance/Intergovernmental Relations Committee