

MINUTES

**COMMUNITY ASSISTANCE/INTERGOVERNMENTAL
RELATIONS COMMITTEE**

May 20, 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 Tuesday, May 20, 2008, at 9:31 a.m., after which the following members answered the call of the roll:

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

EXCUSED: Honorable Tim Bynum

Minutes of the May 7, 2008 Community Assistance/Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Kouchi, and unanimously carried, Minutes of the May 7, 2008 Community Assistance/Intergovernmental Relations Committee Meeting was approved.

There being on objections, the Committee recessed at 9:32 a.m.

The meeting reconvened at 9:59 a.m. and proceeded on its agenda item as shown in the following Committee report which is incorporated herein by reference:

CR-CA/IGR 2008-14: on C 2008-118 Communication (05/02/2008) from Michael H. Tresler, Vice President, Grove Farm, transmitting for Council input a draft affordable housing agreement for the Lihu'e-Hanamā'ulu ("Wailani") Master Plan Area pursuant to Land Use Commission Docket No. A94-703 and County Ordinances Nos. PM-94-82, PM-310-95, and PM-326-96.
[Received for the record.]

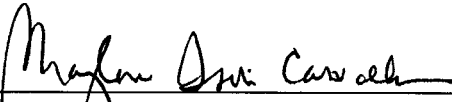
There being no further business, the meeting was adjourned at 11:28 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on June 4, 2008:



SHAYLENE ISERI-CARVALHO
Chair, Community Assistance/Intergovernmental Relations Committee