

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

August 15, 2007

A meeting of the Finance/Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, August 15, 2007, at 9:30 a.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro
Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi (present at 9:37 a.m.)
Honorable Mel Rapozo
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member

Minutes of the August 1, 2007 Finance/Economic Development Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Rapozo, and unanimously carried, Minutes of the August 1, 2007 Finance/Economic Development 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-F/ED 2007-8: on F/ED 2007-3 Communication (6/22/2007) from Jay Furfaro, Finance/Economic Development Committee Chair, requesting agenda time for a presentation by the Administration regarding the Kaua'i Tourism Strategic Plan. **[Received for the record.]**

There being no further business, the meeting was adjourned at 11:08 a.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on September 12, 2007:



JAY FURFARO
Chair, Finance/Economic Development Committee