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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
19th Session**

DATE: January 8, 2002 (Tuesday)
PLACE: Councilroom
TIME: 3:00 p.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEM ON THE AGENDA

PRESENTATION BY PAULA Z. HELFRICH, PRESIDENT, HAWAII ISLAND ECONOMIC DEVELOPMENT BOARD (HIEDB) REGARDING AN OVERVIEW OF ECONOMIC DEVELOPMENT OPPORTUNITIES AND INITIATIVES WHICH HAVE BEEN UNDERTAKEN DURING THE LAST YEAR.

REFERRAL

Comm. 440: HIEDB'S REQUEST TO MAKE A PRESENTATION REGARDING THEIR ECONOMIC DEVELOPMENT REVIEW

From Paula Z. Helfrich, President, Hawaii Island Economic Development Board, dated December 6, 2001, requesting an opportunity to give a brief overview of economic development opportunities and initiatives which have been undertaken during the last year. States since the tragic events of September 11, 2001, they have worked closely with the County to avoid duplication and have shared resources to ensure a rapid return to economic stability for the benefit of our island-wide community. For information, they have also enclosed a copy of their recently completed "Annual Report" (and will provide a brief overview of the report's highlights) and a "White Paper on Agricultural Tourism", which will be a major focus of their presentation.

Comm. 453:
(Res. 160-02) RESOLUTION SUPPORTING CONTINUING GOOD FAITH NEGOTIATIONS BETWEEN THE HALE ANUENUE ADMINISTRATION AND REPRESENTATIVES OF ILWU LOCAL 142 TO RESOLVE REMAINING ISSUES IN THEIR CONTRACT NEGOTIATIONS

From Councilmember Bobby Jean Leithead-Todd, dated December 26, 2001, transmitting the above resolution.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by Friday, January 4, 2002. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communication are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Works & Intergovernmental Relations Committee and Finance Committee meetings – Tuesdays, Jan. 15 and Jan. 22 at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee meetings – Jan. 17 and Jan. 24 at 8:30 p.m.; and all five Committee meetings – Sunday, Jan. 27 at 10:30 a.m.