

STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAI'I 235 South Beretania Street, Suite 702, Honolulu, HI 96813 Phone: (808) 586-4185 Email: oeqchawaii@doh.hawaii.gov

David Y. Ige Governor

Chairperson Puananionaona Thoene

> Vice Chair Mary Begier

Members Roy Abe Stephanie Dunbar-Co Scott Glenn (*Ex Officio*) Maka'ala Ka'aumoana P. Ka'anohi Kaleikini I. Robin Kaye Theresita Kinnaman Robert Parsons Charles Prentiss Ron Terry Michael Tulang N. Mahina Tuteur State of Hawai'i Environmental Council Tuesday, August 7, 2018, 12:30 PM – 3:00 PM Leiopapa A Kamehameha Bldg. Room 1500, 235 S. Beretania St, Honolulu, Hawai'i 96813

- 1. Call to order, roll call and quorum, introductions
- 2. Review and approval of prior meeting minutes
- 3. Information briefing by Joshua P. Atwood regarding invasive species
- 4. OEQC Director's Report
- 5. 2018 Annual Report content and timeline
- 6. Update from the Permitted Interaction Group regarding status of review of public comments received on the Proposed Rules, Hawai'i Administrative Rules (HAR) Title 11, Chapter 200.1
- 7. Council committee assignments
- 8. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

Note: The Council may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), Hawaii Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. The executive session may only be held, however, upon an affirmative vote of two-thirds of the members preset, which must also be the majority of the members to which the board is entitled. The reason for holding the executive session shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. HRS Sections 92-4, 92-5(a) and 92-7(a).

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