



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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CANCELLED

State of Hawai'i Environmental Council
Tuesday, October 2, 2018, 1:00 PM – 3:00 PM
Executive Office on Aging

Room 410, 250 South Hotel Street, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. OEQC Director's Report
4. Discussion of the 2018 Annual Report
5. Exemption Committee
 - a. Council concurrence with State of Hawai'i Department of Defense exemption list (Attachment 1)
 - b. Approval of 30-day comment period on Hawai'i County Department of Environmental Management exemption list (Attachment 2)
6. Annual Report Committee
 - a. Discussion of 2018 Annual Report content and timeline
 - b. Discussion of Outreach Plan
7. Information & Outreach Committee
 - a. Planning for invasive species public information forum
 - b. Discussion of cesspool issues and draft article for 2018 Annual Report
8. Update from the Permitted Interaction Group regarding status of review of public comments received on the Proposed Rules, HAR Title 11, Chapter 200.1
9. Adjournment

CANCELLED

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 present, 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. HR5 Sections 92-4, 92-5(a) and 92-7(a).