NEIL ABERCROMBIE GOVERNOR OF HAWAI`I

Telephone (808) 586-4185 Fax (808) 586-4186 Email: oeqc@doh.hawaii.gov



STATE OF HAWAI'I ENVIRONMENTAL COUNCIL 235 SOUTH BERETANIA STREET, SUITE 702 HONOLULU, HAWAI'I 96813

ENVIRONMENTAL COUNCIL MEETING February 15, 2011, 2:00 pm – 4:00 pm

Video Conferencing Centers

Kauai District Health Office, <u>Reading Room</u>, 3040 Umi Street, Lihue, HI
Hawaii: Hawaii District Health Office, 1582 Kamehameha Avenue, Hilo, HI
Oahu: AAFES Building, 919 Ala Moana Boulevard, 5th Floor, Honolulu, HI

AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes from January 18, 2011
- 4. Chairs Report: Recognition of Herman Tuiolosega, Acting Administrator for OEQC
 - Meeting space, dates, and times
 - Council Terms/Boards and Commissions
 - SB 729, Relating to Environmental Protection
- 5. OEQC Director's Report
- 6. Standing Committee Reports: Exemption Committee
 - Rules Committee
 - Annual Report Committee
 - Legislative Committee
- 7. Public Testimony
- 8. New Business
- 9. Schedule Next Meeting
- 10. Adjournment

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting by contacting the Office of Environmental Quality Control, 235 South Beretania Street, Room 702, Honolulu, Hawaii 96813. All interested persons will have an opportunity to present testimony on any agenda item for this meeting. For more information, contact the Office of Environmental Quality Control at (808) 586-4185 (voice), (808) 586-4186 (fax), or email: opegc@doh.hawaii.gov.

MARY STEINER Chairperson

Vice-Chairperson DAVID ATKIN GIL BERGER ALVIN CHAR PETE COOPER ROBERT INOUYE SUSAN MATSUSHIMA JOHN RICHARDS IAN SANDISON CHRISTOPHER STEELE JAMES SULLIVAN GARY L. HOOSER (EX-OFFICIO)