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

MARY STFINER Chairperson

Vice-Chairperson DAVID ATKIN GIL BERGER ALVIN CHAR PETE COOPER ROBERT INOUYE **GARY HOOSER (EX-OFFICIO)** SUSAN MATSUSHIMA JOHN RICHARDS IAN SANDISON CHRISTOPHER STEELE **JAMES SULLIVAN** SHANNON MEARS IRIS TERASHIMA MALIA AKUTAGAWA

ENVIRONMENTAL COUNCIL MEETING April 18, 2011, 2:00 pm - 4:00 pm

Oahu Meeting Location

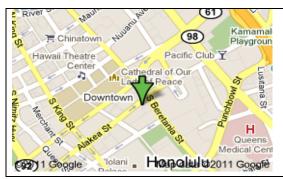
Keoni Ana Building, 1177 Alakea Street, Rm. 302, Honolulu, HI

Video Conferencing Centers

Kauai: Kauai District Health Office, Reading Room, 3040 Umi Street, Lihue, HI Hawaii: Hawaii District Health Office, 1582 Kamehameha Avenue, Hilo, HI Oahu: 1177 Alakea Street, Keoni Ana Building, Rm. 302, Honolulu, HI

AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes from February 15, 2011
- 4. Chairs Report
- 5. OEQC Director's Report
- 6. Confirm Sub-Committee Membership
- 7. Standing Committee Reports: Exemption Committee
 - - Kauai Transportation Agency Exemption List for Concurrence
 - DAGS Exemption List for Concurrence
 - · Rules Committee
 - Annual Report Committee
 - Legislative Committee
- 8. Meeting Absences and Policy
- 9. Correspondence
- 10. New Business
- 11. Public Testimony
- 12. Schedule Next Meeting
- 13. Adjournment



Parking Permits Valid in Lots:

(Parking permits for Environmental Council Members Only)

- 1. Iolani Palace (Meters Only) South King and Richards Street
- 2. Department of Health (Meters Only) 1250 Punchbowl Street, Honolulu
- 3. State Capitol Basement (Meters Only) 415 South Beretania Street, Honolulu

Note: See back of the parking permit for list of available parking.

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: oegc@doh.hawaii.gov.