NEIL ABERCROMBIE GOVERNOR OF HAWAI'I



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

MARY STEINER Chairperson

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

OFFICE OF ENVIRONMENTAL QUALITY CONTROL AND ENVIRONMENTAL COUNCIL RETREAT MEETING **Best Western The Plaza Hotel** 3253 North Nimitz Highway, Honolulu, Hawaii 96819 June 30, 2011, 11:00 am - 5:00 pm

AGENDA

11:00 AM WELCOME AND OVERVIEW

Gary Hooser, Director, Office of Environmental Quality Control (OEQC) Mary Steiner, Chair, Environmental Council (EC)

- Old Business, housekeeping, and announcements
- The Vision

- Review staff outcomes
- Pre-survey review
- The Process

INTRODUCTIONS

LUNCH, Executive Branch, Lunch Speaker

ACHIEVING THE VISION

- Review current strengths to achieve the
- Review challenges and things that can be done better
- Brainstorming
 - Ideas to build on strengths
 - Changes to overcome challenges
- Discussion targeting specific ideas on:
 - Exemptions
 - Rules
 - Legislative Agenda
 - Annual Report
 - Chapter § 343 Process Management
- General discussion

BREAK

COMMITTEE SMALL WORK GROUP:

- Exemptions
- Rules
- Legislative Agenda

- Annual Report
- Chapter § 343 Process Management

FOR EACH SUB-COMMITTEE:

- Identify and prioritize goals for 12/31/2011
- Identify and prioritize goals for 12/31/2010
- Identify challenges and roadblocks
- · Identify primary partners and stakeholders
 - Create path timeline and individual responsibilities

WHERE DO WE GO FROM HERE?

- Summary of next steps
- FINAL WORD/CLOSING, OEQC Director and EC Chair

5:00 PM **ADJOURN**

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: oeqc@doh.hawaii.gov.