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 AKUTAGAWA
DAVID ATKIN
ALVIN CHAR
PETE COOPER
SCOTT GLENN
ROBERT INOUYE
SUSAN MATSUSHIMA
SHANNON MEARS
CHARLES PRENTISS
JOHN RICHARDS
JAMES SULLIVAN
IRIS TERASHIMA
MARJORIE ZIEGLER
GARY HOOSER (EX-OFFICIO)

ENVIRONMENTAL COUNCIL MEETING July 13, 2011, 2:00 pm – 4:00 pm

Oahu Meeting Location

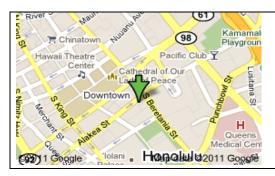
Keoni Ana Building, 1177 Alakea Street, Rm. 302, Honolulu, HI

Video Conferencing Centers

Hawaii: Hilo State Office Building, 75 Aupuni Street (Basement), Hilo, HI Molokai: University of Hawaii, Room 102, Molokai, HI

AGENDA

- 1. Swearing in of New Members
- 2. Call to Order
- 3. Introductions
- 4. Approval of Minutes from May 11, 2011
- 5. Election of Chair and Vice Chair
- 6. Chair's Report: ► Retreat Follow up and Next Steps
 - Explanation of Vote from May 11, 2011 Meeting with DLNR Exemption Request
 - ► Housekeeping Items
 - Meeting Dates and Times
- 7. OEQC Director's Report: Meeting with Legislators
- 8. Standing Committee on Exemptions: Follow up Action Items from Retreat
 - ► DLNR Exemption Requests
- 9. Public Testimony on DLNR Exemptions Only
- 10. Vote on DLNR Exemptions
- 11. Standing Committee on Rules
- 12. Standing Committee on Annual Report
- 13. Standing Committee on Legislation
- 14. Public Testimony (Other)
- 15. Correspondence Received
- 16. New Business
- 17. Adjournment



Parking Permits Valid in Lots:

(Parking permits for Environmental Council Members Only)

- Iolani Palace (Meters Only)
 South King and Richards Street
- Department of Health (Meters Only) 1250 Punchbowl Street, Honolulu
- 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.