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

## **ENVIRONMENTAL COUNCIL MEETING**

State Office Tower
235 S. Beretania Street, Room 203
Honolulu, Hawaii 96813
September 15, 2011
2:00 pm -4:00 pm

## AGENDA

- 1. Call to Order
- 2. Introductions/Attendance
- 3. Approval of August 18, 2011 Meeting Minutes
- 4. Chair's Report: Declaratory Ruling/Position Statements
  - · Public File Including Letter to Syd Singer
  - October Meeting Date
- 5. OEQC Director's Report:
  - Performance Audit Update and Recommendations
  - Guidebook
  - Educational Outreach Training
  - · Boards and Commissions Conferring
- 6. Standing Committee Reports:
  - Exemption Committee
  - · Rules Committee
  - Annual Report Committee
  - Legislative Committee
- 7. Public Testimony
- 8. Correspondence Received
- 9. New Business
- 10. Adjournment



## **Parking Permits Valid in Lots:**

(Parking permits for Environmental Council Members Only)

- Iolani Palace (Meters Only)
   South King and Richards Street
- 2. 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: <a href="mailto:oeeqc@doh.hawaii.gov">oeeqc@doh.hawaii.gov</a>.