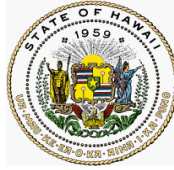


NEIL ABERCROMBIE
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STATE OF HAWAII
ENVIRONMENTAL COUNCIL
235 SOUTH BERETANIA STREET, SUITE 702
HONOLULU, HAWAII 96813

MARY STEINER
Chairperson
SCOTT GLENN
Vice-Chairperson
MALIA AKUTAGAWA
DAVID ATKIN
PETE COOPER
SHANNON MEARS
CHARLES PRENTISS
JOHN RICHARDS
IRIS TERASHIMA
MARJORIE ZIEGLER
GLENN TEVES
MARK AMBLER
KOALANI KAULUKUKUI
AZITA QUON
GARY GILL (EX-OFFICIO)

ENVIRONMENTAL COUNCIL MEETING

State Office Tower Building
235 S. Beretania Street, Room 1500
Honolulu, Hawaii 96813
September 27th, 2012
2:00 PM – 4:00 PM

A G E N D A

1. Call to Order
2. Introductions/Attendance
3. Approval of August 16, 2012 Meeting Minutes
4. Environmental Council Chair's Report
 - a. Resignation of Member Pete Cooper
 - b. Follow up with Gary Gill on resolution
 - c. Continuing Discussion on Retreat (identify issues for EC)
5. Office of Environmental Quality Control (OEQC) Director's Report
6. Standing Committee Reports
 - a. Exemption Subcommittee
 - b. Rules Subcommittee
 - c. Annual Report Subcommittee
 - d. Legislative Subcommittee
7. Public Testimony
8. Correspondence Received
9. New Business
10. Adjournment

Next Meeting: October 18, 2012

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: environmental.council@doh.hawaii.gov.