NEIL ABERCROMBIE GOVERNOR OF HAWAI'I



Telephone (808) 586-4185 Fax (808) 586-4186 Email: environmental.council@doh.hawaii.gov

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

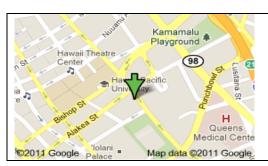
MARY STEINER
Chairperson
SCOTT GLENN
Vice-Chairperson
MALIA AKUTAGAWA
MARK AMBLER
DAVID ATKIN
KOALANI KAULUKUKUI
SHANNON MEARS
CHARLES PRENTISS
JOHN RICHARDS
AZITA OUON
IRIS TERASHIMA
GLENN TEVES
MARJORIE ZIEGLER
GARY GILL (EX-OFFICIO)

## **ENVIRONMENTAL COUNCIL MEETING**

State Office Tower Building 235 S. Beretania Street, Room 1500 Honolulu, Hawaii 96813 January 17, 2013 2:00 PM – 4:00 PM

## AGENDA

- 1. Call to Order
- 2. Introductions/Attendance
- 3. Approval of Minutes: November 15, 2012
- 4. Chair's Report
- 5. OEQC Director's Report
- 6. Standing Committee Reports
  - a. Exemption Committee
  - b. Rules Committee
  - c. Annual Report Committee
  - d. Annual Report Committee
  - e. Legislative Committee—Approval of Resolution authorizing Chair to act on behalf of EC during 2013 Legislative Session
  - f. Information/Outreach Committee
- 7. Environmental Center Report
- 8. Public Testimony
- 9. Correspondence Received
- 10. New Business
- 11. 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
- 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: <a href="mailto:oegchawaii@doh.hawaii.gov">oegchawaii@doh.hawaii.gov</a>.