

NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



STATE OF HAWAII  
ENVIRONMENTAL COUNCIL  
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IRIS TERASHIMA  
GLENN TEVES  
MARJORIE ZIEGLER  
GENEVIEVE SALMONSON (EX-OFFICIO)

## Environmental Council Meeting Agenda

July 18, 2013

2-4 PM

State Office Tower, 235 S. Beretania Street, Room 1500, Honolulu

1. Call to Order
2. Introductions/Attendance
3. Approval of Minutes: May 16, 2013
4. Chairs Report
  - a. Retreat Update/review draft agenda
5. OEQC Director's Report
  - a. Status of meetings with committee chairs
  - b. Staffing
  - c. IT Report
6. Standing Committee Reports
  - a. Exemption Committee
  - b. Rules Committee
  - c. Annual Report Committee
    - i. Discussion topics for 2013 Annual Report
  - d. Information/Outreach Committee
7. Water Resources Research Center (fka Environmental Center) Report
8. Public Testimony
9. Correspondence Received
10. New Business
  - a. Vote to elect chair
  - b. Vote to elect vice chair
  - c. Committee assignments for the coming year
11. Adjournment

NEXT MEETING: July 18, 2013