

Event Details

<i>Date</i>	2014/08/21 - 2014/08/21
<i>Time</i>	09:00 AM - 04:00 PM
<i>Recurring</i>	
<i>Event status</i>	
<i>Title</i>	Environmental Council Strategic Planning Meeting
<i>Location</i>	Hawaii State Capitol, 415 South Beretania St., Room 228

1. Call to Order (0900)
2. Introductions/Attendance (0900)
3. Approval of Minutes from May 15 and July 24 (0915)
4. Chipper Wichman – IUCN (0930)
 - a. Presentation (20 minutes)
 - b. Question and Answer
 - i. Council (5 minutes)
 - ii. Public (5 minutes)
5. Christy Martin and Rick Barboza– Invasive Species (1000)
 - a. Presentation (30 minutes)
 - b. Question and Answer
 - i. Council (10 minutes)
 - ii. Public (10 minutes)
6. Tom Giambelluca – Climate Change (1050)
 - a. Presentation (20 minutes)
 - b. Question and Answer
 - i. Council (5 minutes)
 - ii. Public (5 minutes)
7. Break (1130 hrs) (lunch provided for speakers only)
8. Decision Making to Resume (1230 hrs)
9. Environmental Council – Subcommittee Goals:
 - a. Annual Report Committee (1230)
 - i. Chair to present Goals for the coming year
 - ii. Submission Timeline including milestones with dates
 - iii. Discuss how to best package the results: figures/infographics
 - iv. Media Outreach Plan: How to distribute once completed
 - v. Agency Data Gap Discussion: How to improve GPI inputs from agencies
 - vi. Other Report Items: ie, IUCN awareness, GIS map of LFA?
 - vii. Public Input
 - viii. Decision Making
 - b. Exemption Committee (1330)

- i. Chair to present Goals for the coming year
 - ii. Council to discuss
 - iii. Public Input
 - iv. Decision Making
 - c. Legislative Committee (1400)
 - i. Determine committee members including Chair
 - ii. Chair to present Goals for the coming year
 - iii. Council to discuss
 - iv. Public Input
 - v. Decision Making
 - d. Information and Outreach Committee (1430)
 - i. Chair to present Goals for the coming year
 - ii. Council to discuss
 - iii. Public Input
 - iv. Decision Making
 - e. Rules Committee (1500)
 - i. Chair to present Goals for the coming year
 - ii. Council to discuss
 - iii. Public Input
 - iv. Decision Making
10. Environmental Council – Budget (1530)
- a. Ambler/Wooley to discuss current budget request
 - b. Council to discuss other quantifiable needs and requests
 - c. Public Input
 - d. Decision Making
11. Next Meeting (1555)
12. Adjournment (1600)

Attachment(s):

File

[Environmental Council Strategic Planning Meeting Agenda.pdf](#)