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

MARK AMBLER  
Chairperson  
SCOTT GLENN  
Vice-Chairperson  
CHARLES PRENTISS  
JOSEPH SHACAT  
KOALANI KAULUKUKUI  
JOHN RICHARDS  
MARY STEINER  
GLENN TEVES  
ROBERT PARSONS  
JESSICA WOOLEY, OEQC DIRECTOR

## ENVIRONMENTAL COUNCIL MEETING AGENDA

**May 21, 2015, Thursday  
1:00 PM – 3:00 PM**

**KALANIMOKU BUILDING  
1151 Punchbowl Street, Room B10  
Honolulu, Hawaii 96813**

### **A G E N D A<sup>1</sup>**

1. Call to Order
2. Introductions/Attendance
3. Exemption Subcommittee Report
4. DISCUSSION AND DECISION MAKING ON PUBLISHING DEPARTMENT OF LAND AND NATURAL RESOURCES EXEMPTION LIST(S) IN THE ENVIRONMENTAL NOTICE FOR PUBLIC REVIEW<sup>1</sup>
5. DISCUSSION AND DECISION MAKING ON PUBLISHING DEPARTMENT OF HAWAIIAN HOME LANDS EXEMPTION LIST(S) IN THE ENVIRONMENTAL NOTICE FOR PUBLIC REVIEW<sup>1</sup>
6. DISCUSSION AND DECISION MAKING ON PUBLISHING CITY AND COUNTY OF HONOLULU DTS EXEMPTION LIST(S) IN THE ENVIRONMENTAL NOTICE FOR PUBLIC REVIEW<sup>1</sup>
7. DISCUSSION AND DECISION MAKING ON PUBLISHING CITY AND COUNTY OF HONOLULU FIRE DEPARTMENT EXEMPTION LIST(S) IN THE ENVIRONMENTAL NOTICE FOR PUBLIC REVIEW<sup>1</sup>
8. DISCUSSION AND DECISION MAKING ON PUBLISHING KAUAI TRANSPORTATION AGENCY EXEMPTION LIST(S) IN THE ENVIRONMENTAL NOTICE FOR PUBLIC REVIEW<sup>1</sup>
9. DECISION MAKING ON MINUTES FROM MARCH 19, 2015<sup>1</sup>
10. Chairs Report
  - a. DECISION MAKING ON SUBCOMMITTEE STAFFING AND LEADERSHIP<sup>1</sup>
11. OEQC Director's Report
12. Correspondence Received
13. New Business
14. Schedule June 2015 Meeting
15. Adjournment

**NOTE: This is a new location.** We are Video Conferencing this meeting and have to meet in a Video Conference Center (VCC). Arrangements were made to VCC this meeting on the neighbor islands at these sites:

Hilo State Office Bldg.  
75 Aupuni St., Rm. 201

\* Kauai District Health Office  
3040 Umi St., Conf. Room

Maui Public Health Preparedness Ofc.  
210 Imi Kala St., Suite 204

<sup>1</sup> The Public will be allowed to comment on all agenda items. Comments will be solicited prior to decision making.