

DAVID Y. IGE
GOVERNOR OF HAWAII



STATE OF HAWAII
ENVIRONMENTAL COUNCIL
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MARY STEINER
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ROBERT PARSONS
MARJORIE ZIEGLER
JESSICA WOOLEY, OEQC DIRECTOR

ENVIRONMENTAL COUNCIL MEETING AGENDA

**June 30, 2015, Tuesday
1:00 PM – 3:00 PM**

**Hawaii Department of Health
1250 Punchbowl Street, 1st Floor Boardroom
Honolulu, Hawaii 96813**

A G E N D A¹

1. Call to Order
2. Introductions/Attendance
3. **DECISION MAKING ON APPROVAL OF MEETING MINUTES FROM MAY 21, 2015 AND JUNE 5, 2015¹**
4. DISCUSSION AND **DECISION MAKING ON CONCURRENCE WITH DEPARTMENT OF HAWAIIAN HOMELANDS EXEMPTION LIST(S)**¹
5. DISCUSSION AND **DECISION MAKING ON CONCURRENCE WITH DEPARTMENT OF CITY AND COUNTY OF HONOLULU DEPARTMENT OF TRANSPORTATION SERVICES EXEMPTION LIST(S)**¹
6. DISCUSSION AND **DECISION MAKING ON CONCURRENCE WITH CITY AND COUNTY OF HONOLULU FIRE DEPARTMENT EXEMPTION LIST(S)**¹
7. DISCUSSION AND **DECISION MAKING ON CONCURRENCE WITH KAUAI COUNTY TRANSPORTATION AGENCY EXEMPTION LIST(S)**¹
8. DISCUSSION AND **DECISION MAKING ON NEW CHAIR AND VICE CHAIR**¹
9. Standing Committee Reports
 - a. Information/Outreach
 - b. Exemption
 - c. Legislative
 - d. Rules
 - e. Annual Report
10. DISCUSSION AND **DECISION MAKING ON SUBCOMMITTEE LEADERSHIP AND COMPOSITION**¹
11. Open Discussion on Agriculture (20 minutes)
12. Adjournment

NOTE: We are Video Conferencing this meeting and will 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 Street
Basement, Teleconference Rm.

Lihue State Office Bldg.
3060 Eiwa Street
Basement

Wailuku State Office Bldg.
54 South High Street

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