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JOHN RICHARDS
GLENN TEVES
JESSICA WOOLEY, OEQC DIRECTOR

ENVIRONMENTAL COUNCIL MEETING
August 20, 2015, Thursday
1:00 PM – 3:00 PM
State Office Tower
235 S. Beretania Street, Suite 1500
Honolulu, Hawaii 96813

AGENDA

1. Call to Order, Roll Call, Quorum
 - a. Introduction of new Environmental Council member Roy Abe
2. Approval of prior Meeting Minutes
3. Director's Report
4. Exemption Lists – Review of proposed lists for publication and 30-day public comment period
 - a. Hawaii DPW
5. Statement From the Public
 - a. Dr. Jim Anthony – Presentation and discussion regarding public role within HRS 343 and HAR 11-200 and how to level the playing field between the public and the approving agency
6. Committee Reports
 - a. Information/Outreach
 - b. Exemption – Recommended actions based on August 20 Exemption Committee meeting
 - c. Legislative
 - d. Rules – Status of rules changes and future direction
 - e. Annual Report – Status of draft annual report
7. Unfinished Business
 - a. 2016 World Conservation Congress in Hawaii – Discussion and decision-making regarding role of Environmental Council
 - b. UH Environmental Center – Report on recent meeting with the University of Hawaii. Discussion and decision-making regarding the future relationship between the Environmental Council and the UH Environmental Center
8. New Business
 - a. Preparation for Strategic Planning Session, tentatively scheduled for Sept 17, 2015
 - b. Selection of Council members to attend Department of Health Environmental Justice Mapping Training, tentatively scheduled for September 10, 2015 at 10:00 am
 - c. Discussion topic - commercial aquarium fish trade
9. Open Forum: Public comment on issues not on the agenda, for consideration for Environmental Council's next meeting agenda
10. Correspondence received
11. Selection of next meeting date
12. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of agenda item.