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.