1. Call to Order, Roll Call, Quorum (0900)
   a. Introductions
2. Approval of prior Meeting Minutes (0915)
3. Environmental Council Budget (0920)
   a. Existing budget constraints
   b. Future needs and requests
   c. Public input
   d. Decision making and/or action plans
4. Exemption Committee (0950)
   a. Committee Chair’s presentation of goals for the coming year
   b. Council discussion, review and selection of committee members and/or chair
   c. Public input
   d. Decision making and/or action plans
5. UH Environmental Center - Status Update (1020)
   a. Matt Lynch, UH Sustainability Coordinator
6. Panel Discussion – Invasive Species and Biosecurity (1030)
   - Christy Martin (UH Mānoa, Coordinating Group on Alien Species)
   - Darcy Oishi (Hawai’i Department of Agriculture)
   - Joshua Atwood (Hawai’i Department of Land and Natural Resources)
     a. Presentations by panelists
     b. Council discussion
     c. Public input
     d. Decision making and/or action plans
7. Recess for Lunch (1200)
8. Panel Discussion – Commercial Aquarium Fisheries Program (1300)
   - Rene Umberger (For the Fishes)
   - Inge Gibson (United States Humane Society)
   - Gail Grabowsky (Chaminade University, Environmental Studies Program)
     a. Presentation by panelists
     b. Council discussion
     c. Public input
d. Decision making and/or action plans

9. Annual Report Committee (1400)
   a. Committee Chair’s presentation of goals for the coming year
   b. Plans for content to be included
   c. Submission timeline including milestones with dates
   d. Outreach Plan – How to distribute once completed
   e. Review and selection of committee members and/or chair
   f. Public input
   g. Decision making and/or action plans

10. Legislative Committee (1430)
    a. Committee Chair’s presentation of goals for the coming year
    b. Council discussion, review and selection of committee members and/or chair
    c. Public input
    d. Decision making and/or action plans

11. Information and Outreach Committee (1500)
    a. Committee Chair’s presentation of goals for the coming year
    b. Update on IUCN
    c. Council discussion, review and selection of committee members and/or chair
    d. Public input
    e. Decision making and/or action plans

12. Rules Committee (1530)
    a. Committee Chair’s presentation of goals for the coming year
    b. Council discussion, review and selection of committee members and/or chair
    c. Public input
    d. Decision making and/or action plans

13. Next Meeting (1555)

14. Adjournment (1600)