



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

Chairperson
Joseph Shacat

Vice Chair
Scott Glenn
(Ex Officio)

Members
Roy Abe
Makaala Kaaumoana
Paulette Kaleikini
Koalani Kaulukukui
Robert Parsons
Charles Prentiss
John Richards
Ron Terry
Glenn Teves
N. Mahina Tuteur

Environmental Council Meeting

February 23, 2016, 1:00-3:30 PM

Meeting Location – Leiopapa A Kamehameha Building, 15th Floor Conference Room

Agenda

1. Call to Order, Roll Call, Quorum
 - a. Welcome new Environmental Council members
 - i. Paulette Kaleikini
 - ii. Mahina Tuteur
 - iii. Ronald Terry
 - iv. Makaala Kaaumoana
2. Review and approval of prior Meeting Minutes
3. Orientation to Environmental Council members' roles, and responsibilities
4. Committee Assignments:
 - a. Information/Outreach
 - b. Exemptions
 - c. Legislative
 - d. Rules
 - e. Annual Report
5. Director's Report
6. Committee Reports
 - a. Information/Outreach
 - i. Selection of Environmental Council's Facebook page administrator
 - b. Exemption
 - i. Status of exemption list reviews
 - c. Legislative
 - i. Governor's Messages for new council member appointments
 - ii. Protocols for the confirmation process
 - iii. Legislative measures relating to Hawaii Revised Statutes, Chapters 341 and 343
 - iv. Selection of council member(s) authorized to testify to the legislature on behalf of the Environmental Council
 - v. Selection of legislative measures for discussion regarding the position of the Environmental Council
 - d. Rules
 - i. Recent history of rulemaking process and status
 - ii. Decision making regarding creation of a permitted interaction group (PIG) for ongoing rules development

- e. Annual Report
 - i. Presentation of draft annual report for 2015
 - ii. Process to finalize and approve annual report
- 7. Unfinished Business
 - a. 2016 World Conservation Congress in Hawaii – Continuation of discussion and decision-making regarding role of Environmental Council
 - b. University of Hawaii (UH) Environmental Center – Status of the Environmental Center at UH
 - c. Commercial Aquarium Fish Trade – Status of DLNR response to Environmental Council and OEQC letters
- 8. Correspondence Received
 - a. Surfrider Foundation - Nearshore water quality concerns regarding chronically polluted streams and beaches
- 9. New Business
 - a. Discussion of Lepeuli, Kauai proposed fencing project
- 10. Next Meeting Agenda – Public comment on issues for consideration for Environmental Council’s next meeting agenda
- 11. Selection of meeting dates through the end of Fiscal Year 2016 (March through June 2016)
- 12. Adjournment

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