



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Environmental Council Meeting
March 8, 2016, 1:00C 3:30 PM
Meeting Location – Leiopapa A Kamehameha Building, 15th Floor Conference Room
Agenda

1. Call to Order, Roll Call, Quorum
2. Review and approval of prior Meeting Minutes
 - a. September 17, 2015
 - b. February 23, 2016
3. Director's Report
4. Committee Reports
 - a. Information/Outreach
 - b. Exemption
 - i. Review of exemption list for Hawaii Health Systems Corporation
 - ii. Review of exemption list for City and County of Honolulu Department of Parks and Recreation
 - c. Legislative
 - i. Selection of Environmental Council member(s) authorized to testify on behalf of the Environmental Council on positions that the Council has adopted
 - d. Rules
 - e. Annual Report
 - i. Discussion of Draft Annual Report
5. 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
6. Correspondence Received
 - a. Surfrider Foundation , Nearshore water quality concerns regarding chronically polluted streams and beaches
7. New Business
 - a. Discussion of Lepeuli, Kauai proposed fencing project
8. Next Meeting Agenda – Public comment on issues for consideration for Environmental Council's next meeting agenda
9. Adjournment

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