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.