



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Environmental Council Meeting

April 12, 2016, 1:00-3:30 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
3. Director's Report
4. Committee Reports
 - a. Information/Outreach
 - i. Status of inquiry/investigation regarding chronically polluted streams and beaches (issues raised by Surfrider Foundation)
 - ii. Planning for future forum to discuss status of coral reef health in Hawaii
 - b. Exemption
 - i. Review of exemption list for Hawaii Public Housing Authority
 - ii. Review of exemption list for Hawaii Housing Finance and Development Corporation
 - c. Legislative
 - d. Rules
 - e. Annual Report
 - i. Presentation of Draft Annual Report
5. Old 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
6. Correspondence Received
7. New Business
 - a. Development of Standing Rules for Environmental Council processes
 - i. Process to review & approve agency exemption lists
 - ii. Process to review and respond to matters of ecology and environmental quality
 - iii. Process to draft, review, approve, and publish the Annual Report
 - iv. Process to review and revise Administrative Rules
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.