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.