



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Environmental Council

May 10, 2016, 1:00-3:30 PM

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. April 12, 2016
3. Director's Report
4. Committee Reports
 - a. Information/Outreach
 - b. Exemption
 - c. Legislative
 - d. Rules
 - e. Annual Report
5. Old Business
 - a. Exemption List Concurrence
 - i. Motion to concur with DDC exemption list
 - ii. Motion to concur with DPW
 - b. Final 2015 annual report approval
 - c. 2016 World Conservation Congress in Hawai'i – Continuation of discussion and decision-making regarding role of Environmental Council
 - d. University of Hawai'i Environmental Center
 - e. Development of Standing Rules for Environmental Council Processes
 - f. EC previous pesticide recommendations
6. Correspondence Received
 - a. Hawaii Center for Food Safety, request to present to the EC
 - b. Ms. Jojo Tanimoto, Pelekane Watershed, South Kohala
7. Next Meeting Agenda – Public comment on issues for consideration for Environmental Council's next meeting agenda
8. Adjournment