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