



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

Chairperson
Joseph Shacat

Vice Chair
Scott Glenn
(Ex Officio)

Members
Roy Abe
Maka'ala Ka'auomoana
P. Ka'anohi Kaleikini
Koalani Kaulukukui
Robert Parsons
Charles Prentiss
John Richards
Ron Terry
Glenn Teves
N. Mahina Tuteur

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

Leiopapa A Kamehameha Building, 15th Floor Conference Room

Minutes

Members Present: Joseph Shacat (Chair), Scott Glenn (Vice-Chair), Roy Abe, Maka'ala Ka'auomoana, P. Ka'anohi Kaleikini, Koalani Kaulukukui, Charles Prentiss, John Richards, N. Mahina Tuteur

Members Absent: Robert Parsons, Ron Terry, Glenn Teves;
3 seats unfilled

EC Council: Edward Bohlen, Deputy Attorney General (AG)

Guests/Speakers: None

OEQC Staff: Leslie Segundo, Zachary Stoddard

Public: Laura McIntyre, Department of Health Environmental Planning Office

Note: Items in bold are items on the posted agenda. Text not in bold is the summary discussion.

1. Call to Order, Roll Call, Quorum

- a. Chair Shacat called the meeting to order at 1:05 PM with a quorum of 9 members.
- b. Director Glenn introduced the Office of Environmental Quality Control's (OEQC) new Planner III, Zachary Stoddard.
- c. Chair Shacat announced that he would like to step down as Chair of the Environmental Council due to family commitments. He requested Councilmembers to consider serving as Chair. Time commitments of the Chair generally include 2-3 hours per week on average, working with the OEQC Director regularly to prepare the agenda, track activities of the Council, and review incoming correspondence. The Chair does not have to be someone who lives on O'ahu. Past Chairs have lived on other islands. Director Glenn committed to working with a Chair from another island if elected. Consensus is to add this item to the agenda for the next meeting.

2. Review and Approval of Prior Meeting Minutes

- a. April 12, 2016
 - i. MOTION: Member Prentiss motioned and Member Richards seconded to approve the minutes. The motion passed unanimously.

3. Director's Report

- a. OEQC is still recruiting to fill its Secretary II position.
- b. The OEQC Director is a member of the Department of Agriculture Plant and Animal Advisory Committee. At their last meeting, the Committee recommended to the Board of Agriculture to implement rules regarding Rapid 'Ohi'a Death to reduce the risk of it spreading to other islands from Hawai'i Island.

- c. The OEQC Director and staff have been participating in the Interagency Climate Adaptation Committee (ICAC), co-led by the Department of Land and natural Resources and the State Office of Planning as well as the Climate Change and Health Working Group sponsored by the Department of Health and the HPHA.
 - i. At recent meetings, Dr. Charles Fletcher presented preliminary groundwater inundation and wave overtopping maps at the parcel level. Director Glenn sees this as a helpful step in making climate change adaptation more applicable to development and environmental protection discussion.
 - ii. Once these maps are finalized, Dr. Fletcher will make the maps available to the public as GIS layers.
 - iii. These maps could be useful for community resource management as well.
- d. The OEQC is working on technology upgrades for the Office and to support the Council, including getting internet streaming-capable camera and a hotspot for Council meetings. This might be ready by the July meeting, unlikely for the June meeting.
 - i. This would allow for the streaming of Council meetings for the public to observe and participate in.
 - ii. It is unclear if and how Councilmembers could participate in the Council meeting remotely if the Council does have this set up.
 - iii. ACTION: The Council asked Director Glenn to ask the Office of Information Practices on how to integrate this technology appropriately to comply with sunshine law requirements.

4. Committee Reports

a. Information and Outreach

- i. At its May 10, 2016 meeting, the Information and Outreach Committee elected Member Abe to serve as chair of the committee.
- ii.

b. Exemption

i. Review of exemption list for Hawai'i Public Housing Authority

- 1. Hawai'i Public Housing Authority list dates from 1989. It did not have the disclaimer nor

ii. Review of exemption list for Hawai'i Housing Finance and Development Corporation

- 1. The agency replied that it believes its list is up to date since it is dated 2008. The

c. Legislative

- i. No update.

d. Rules

- i. The committee has not met; it is waiting on the Permitted Interaction Group (PIG) to complete its review and bring forth edits for the Rules Committee to consider.

e. Annual Report

i. Presentation of Draft Annual Report

- 1. Oceans, 'Ōhi'a, 'Ohana discussion

5. Old Business

a. Exemption List Concurrence

i. Motion to concur with the City and County of Honolulu Department of Design and Construction exemption list

- 1. Members expressed interest in preparing a short brochure for the WCC that introduces the EC and possibly results from the Annual Report. The brochure could be a 2-sided trifold.

2. ACTION: OEQC to look into a budget and means to prepare a type of brochure for the WCC.
- ii. **Motion to concur with the County of Hawai'i Department of Public Works exemption list**
 1. afsdf
 - 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**
 - i. No update.
 - e. **Development of standing rules for the Environmental Council**
 - f. **Environmental Council previous pesticide recommendations**
6. **Correspondence Received**
 - a. **Hawai'i Center for Food Safety, request to present to the Environmental Council**
 - b. **Ms. Jojo Tanimoto, Pelekane Watershed, South Kohala**
 - i. Deputy AG Bohlen to write a disclaimer that the flow charts are advisory.
7. **Next Meeting Agenda – Public comment on issues for consideration for Environmental Council's next meeting agenda**
 - a. The EC would like to host a discussion on lighting and birds. EC members would like to invite diverse perspectives on the topic.
 - b. ACTION: Chair Shacat to reach out to invite people to come present.
 - c. The next meeting will be held on May 10, 2016 from 1:00 to 3:30 PM.
8. **Adjournment**
 - a. Chair Shacat adjourned the meeting at 3:17 PM.