



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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Environmental Council

State of Hawai'i

January 10, 2017, 1:00-3:30 PM

Leiopapa A Kamehameha Building

Suite 1500, 235 S. Beretania Street, Honolulu, Hawai'i 96813

## Agenda

1. Call to Order, Roll Call, Introductions, Quorum
2. Review and approval of prior meeting minutes
  - a. Meeting on August 9, 2016
  - b. Meeting on September 13, 2016
  - c. Meeting on November 9, 2016
3. Director's Report
  - a. Updates to OEQC modernization efforts
  - b. Sustainable Hawai'i Initiative status update
4. Information briefing on the Genuine Progress Indicator by Regina Ostergaard-Klem (Professor, Hawai'i Pacific University) and Kirsten Oleson (Assistant Professor, University of Hawai'i)
5. Review and approval of final Annual Report for 2015-2016
6. Update on Permitted Action Group activities regarding recommended language to the Council for revisions to the administrative rules
7. Update on administrative rules update and timeline
8. Identification and approval of legislative priorities for 2017:
  - a. Recommendation regarding authorization to speak on behalf of the Environmental Council
  - b. OEQC budget requests
9. Improvement of education/notification of residents and visitors on potential health and safety risks associated with streams and nearshore waters
  - a. Coral reef health and management practices
10. Update on Environmental Council Facebook page
11. New issues and initiatives to be addressed by the Information & Outreach Committee in 2017

\*17 JAN -3 P 3:25

LIEUTENANT GOVERNOR'S OFFICE

12. Review of exemption lists
  - a. Letters to agencies that do not have an exemption list (State and City & County lists)
  - b. Letters to agencies with a list over five years old (State and City & County lists)
  - c. Neighbor county lists
13. Changes to committee assignments
14. Executive Session: Environmental Council responsibilities regarding the appeal process if an Environmental Impact Statement is rejected by the Accepting Authority

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

Note: The Council may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), Hawai'i Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. The reason for holding the executive session shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. HRS Sections 92-4, 92-5(a) and 92-7(a).