



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Annual Report Committee Meeting Agenda
State of Hawaii Environmental Council
Tuesday, January 9, 2018, 11:00 AM – 12:00 PM
Leiopapa A Kamehameha Bldg.
Room 702, 235 S. Beretania St, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review of timeline established to prepare annual reports for 2015-2016
3. Review of draft 2017 Annual Report
 - a. Revisions of submitted materials
 - b. Edits, additions, deletions
4. Discussion of Outreach Plan, print, social media, other methods of outreach
5. Discussion of format and timeline for 2017 Annual Report distribution
6. Approval of content and recommendation to the Environmental Council
7. Next meeting date and agenda
8. Adjournment

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), Hawaii 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).