



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananiaona Thoenes

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Stephanie Dunbar-Co
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Robert Parsons
Charles Prentiss
Ron Terry
Michael Tulang
N. Mahina Tuteur

Annual Report Committee
State of Hawai'i Environmental Council
Tuesday, December 18, 2018, 11:00 AM – 12:00 PM
Capitol #1 Building
Room 410, Executive Office of Aging
250 South Hotel Street, Honolulu, Hawai'i 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
 - a. November 13, 2018 meeting minutes
3. Discussion of 2018 Annual Report
 - a. Review of content
 - b. Discussion of draft articles submitted
 - c. Next steps
4. Review projected timeline for 2018 Annual Report
5. Discussion of outreach plan, print, social media, other means of outreach
6. Next meeting date and agenda
7. Adjournment

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

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted note taking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 72 hours prior to the meeting at 808-586-4185 so that arrangements can be made.

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).