



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
235 South Beretania Street, Suite 702, Honolulu, HI 96813

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Governor

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Puananiaona Thoenes

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Mary Begier

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Michael Tulang  
N. Mahina Tuteur

State of Hawai'i Environmental Council  
Tuesday, February 12, 2019, 1:00 PM– 3:30 PM  
Capitol #1 Building, Room 410, Executive Office of Aging  
250 South Hotel Street, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. OEQC Director's Report
4. Annual Report Committee
  - Discussion of 2018 Annual Report
5. Exemption Committee
  - Discussion of exemption guidance document
6. Legislative Committee
  - Update on current legislation
7. Information & Outreach Committee
  - Discussion of possible invasive species public information forum
  - Discussion of potential future presentation to the Council on disaster planning
8. Next Meeting and Council Schedule for 2019
  - March 12, 2019, DBEDT conference room #436, Capitol #1 Building
9. Council Committee Assignments
10. Council Reappointments
11. 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), 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).