



STATE ENVIRONMENTAL COUNCIL

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

Phone: (808) 586-4185
Email: oeqchawaii@doh.hawaii.gov

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Governor

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State of Hawai'i Environmental Council
Tuesday, March 12, 2019, 1:00 PM– 3:30 PM
Capitol #1 Building, Room 436, DBEDT Conference Room
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. Legislative Committee
 - Update on current legislation
5. Information & Outreach Committee
 - Discussion of planning for invasive species and biosecurity public information forum on March 23, 2019
 - Update on seabird protection presentation for future council meeting
 - Discussion of areas of support needed from the I&O Committee, including suggestions for potential future topics, issues and tasks
6. Annual Report Committee Update
7. Exemption Committee Update
8. Council Reappointments
9. Next meeting: Tuesday, April 2, 2019 at 12:00 pm (early start)
10. Public Forum
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).