



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananionaona Thoene

Vice Chair
Mary Begier

Members
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Stephanie Dunbar-Co
Maka'ala Ka'auomoana
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I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

AGENDA FOR ON-LINE MEETING State of Hawai'i, Environmental Council Tuesday, April 14, 2020, 1:00 PM– 3:30 PM

This Environmental Council meeting will be held on-line at the date/time indicated above, hosted by the Office of Environmental Quality Control. To participate in this meeting, attendees can join the meeting on-line by video at the following URL:

<https://zoom.us/j/216745631?pwd=L3pqVS82dys3S2g5bmdPdjhHZjMvQT09>

Meeting ID: 216 745 631, Password: 102371

To join the meeting by phone, attendees can dial +1 301 715 8592 (US toll) or +1 253 215 8782 (US toll)

Meeting ID: 216 745 631, Password: 102371

**Standard Long Distance charge could apply. Check with your provider and plan.*

International numbers available: <https://zoom.us/j/216745631?pwd=L3pqVS82dys3S2g5bmdPdjhHZjMvQT09>

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 Update
5. Legislative Committee Update
6. Exemption Committee Update
7. Information & Outreach Committee Update
8. Old Business / New Business
9. Public Forum
10. Next meeting: Tuesday, May 5, 2020, 1:00 – 3:30 pm
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).