



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananionaona Thoene

Vice Chair
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Stephanie Dunbar-Co
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Ron Terry
Michael Tulang
N. Mahina Tuteur

Notice and Agenda
Annual Report Committee On-Line Meeting
State of Hawaii Environmental Council
Tuesday, September 15, 2020, 1:00PM – 2:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86000392939?pwd=dkRzSzhTc016eXF0OU5hc3k4MnVrUT09>

Meeting ID: 860 0039 2939

Passcode: 590263

1. Call to order, roll call and quorum, introductions.
2. Review and approval of Draft Minutes of 9/1 meeting
http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-09-01-EC-Annual-Report-Com-Minutes.pdf
3. Discussion of 2019 Annual Report, with status update.
4. Discussion of projected timeline and logistics to formulate 2020 Annual Report.
 - a. Input on agencies to be included
 - b. Draft questions for Survey Monkey style questionnaire.
 - c. Other issues/topics/concerns
5. Other business and public input or testimony.
6. Next meeting date and agenda.
7. Adjournment.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted notetaking, 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.