



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananiaona Thoenes

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

NOTICE AND AGENDA FOR MEETING
State of Hawai'i, Environmental Council
Tuesday, November 10, 2020, 1:00 PM– 3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81097391061?pwd=S1dLbW1VWG9UeXdBZ3BXM25uaTMxZz09>

Meeting ID: 810 9739 1061

Passcode: 979329

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. OEQC Director's Report
4. Exemption Committee Update
 - Review of and action to approve publication for public comment period of County of Hawai'i Department of Public Works exemption list
 - Review of and action to concur with the City and County of Honolulu, Department of Land Management exemption list
 - Review of and action to re-concur with the State of Hawai'i, Department of Land and Natural Resources exemption list
 - Review of and action to approve publication for public comment period of State of Hawai'i, Commission on Water Resources Management exemption list
 - Discussion of potential exemption list of Judiciary projects
5. Annual Report Committee Update
 - Discussion of projected timeline and logistics for 2020 Annual Report, including agencies to be included in the report
 - Discussion of and action on recommended questions for agency survey (<https://www.surveymonkey.com/r/FKMTMRQ>)
6. Legislative Committee Update
7. Information & Outreach Committee Update
8. Discussion of Vacant Council seats
9. Discussion of potential strategic planning session for Council
10. Next meeting: Tuesday, December 1, 2020, 1:00 – 3:30 pm
11. Public Forum
12. 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).