



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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David Y. Ige  
Governor

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Puananionaona Thoene

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Mary Begier

Members  
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Dawn Hegger-Nordblom  
Maka'ala Ka'auomoana  
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Keith Kawaoka (Acting Director)  
Theresita Kinnaman  
Robert Parsons  
Ron Terry  
Michael Tulang  
N. Mahina Tuteur

## NOTICE AND MEETING AGENDA Annual Report Committee On-Line Meeting State of Hawaii Environmental Council Tuesday, December 1, 2020, 9:00 AM – 10:00 AM

### Join Zoom Meeting

<https://us02web.zoom.us/j/81147753498?pwd=YXBLVFhCNFI0OEhVc2Y3MmUxeWhoQT09>

Meeting ID: 811 4775 3498

Passcode: 901868

1. Call to order, roll call and quorum, introductions.
2. Review and approval of Draft Minutes of 9/15 and 10/6 meetings.
3. Discussion of projected timeline and logistics to formulate 2020 Annual Report.
  - a. Input on agencies to be included
  - b. Review draft questions for Survey Monkey style questionnaire.
  - c. Recommend questions from Draft List for full Council review and approval.  
[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-10-06-EC-Annual-Report-Committee-Review.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-10-06-EC-Annual-Report-Committee-Review.pdf)
4. Other business and public input or testimony.
5. Next meeting date and agenda.
6. 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.